

# **AGENDA INDEX**

## **FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES OCTOBER 21, 2008 MEETING**

1. **Minutes of June 17, 2008** (ACTION)
2. **2008-2009 Supplement to the 2007-2010 Collective Bargaining Agreement – Florida Gulf Coast University Board of Trustees and Florida Gulf Coast University/United Faculty of Florida-FGCU Chapter** (ACTION)
3. **Nomenclature Changes for Existing Curricula** (ACTION)
4. **Annual Report on In-State Tuition Waivers** (INFORMATION ONLY)
5. **End-Of-Year Budget Report for 2007-08** (INFORMATION ONLY)
6. **Finance/Budget Update** (INFORMATION ONLY)
7. **FGCU Foundation Independent Auditor’s Report (2007-2008)** (ACTION)
8. **FGCU Financing Corporation Independent Auditor’s Report (2007-2008)** (ACTION)
9. **Regulation: FGCU-PR7.001 2008-09 Tuition and Fees** (ACTION)
10. **Regulation: FGCU-PR3.001 Accreditation** (ACTION)
11. **Regulation: FGCU-PR4.004 Student Grievances** (ACTION)
12. **Regulations: FGCU-PR5.001 Employee Compensation and Classification Plans, and FGCU-PR5.005 Recruitment, Selection and Appointment** (ACTION)
13. **Regulation: FGCU-PR5.003 Employee Debt Collection** (ACTION)
14. **Regulation: FGCU-PR5.010 Nepotism** (ACTION)
15. **Regulation: FGCU-PR5.012 Outside Employment/Activities** (ACTION)

16. **Regulation: FGCU-PR5.014 Political Activity** (*ACTION*)
17. **Regulation: FGCU-PR5.017 Overlap in Position** (*ACTION*)
18. **Regulations: FGCU-PR5.011 Complaint Review Procedure for USPS Employees, FGCU-PR5.016 Disciplinary Actions, and FGCU-PR5.020 Grievance Regulation** (*ACTION*)
19. **Regulation: FGCU-PR6.008 Protests** (*ACTION*)
20. **Regulation: FGCU-PR6.015 Competitive Solicitations Requirement** (*ACTION*)
21. **Regulation: FGCU-PR6.017 Bonds** (*ACTION*)
22. **Regulations: FGCU-PR6.021 Prompt Payment to Vendors, and FGCU-PR7.004 Prompt Payment to Vendors** (*ACTION*)
23. **Regulations: FGCU-PR8 University Police and Safety Department, and FGCU-PR5.004 University Police and Safety Department** (*ACTION*)
24. **Fourth Amendment to the Campus Development Agreement** (*ACTION*)

(END)