

AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES MEETING

Tuesday, October 21, 2008

8:30 a.m. – 10:45 a.m.

**STUDENT UNION BALLROOM, ROOM # 203-B
FLORIDA GULF COAST UNIVERSITY**

NOTE: Indicated times within the agenda are approximate and are subject to change. Agenda items may be taken out of order at the call of the Chair and with the concurrence of the Board.

- 8:30 a.m. **Call to Order, and Roll Call** – *Chair Scott Lutgert*
- 8:35 a.m. **Board of Governors Greeting and Discussion** – *Board of Governors Chair Sheila McDevitt*
- 8:55 a.m. **Remarks from FGCU Faculty Senate** – *President Halcyon St. Hill*
- 9 a.m. **Remarks from FGCU Student Government** – *President Sean Terwilliger*
- 9:05 a.m. **Remarks from FGCU Staff Advisory Council (SAC)** – *President Ruth Rodrigues*
- 9:10 a.m. **Remarks from FGCU Foundation Board of Directors** – *Chair Peter Sulick*

9:15 a.m. **President's Report** – *President Wilson G. Bradshaw*

9:35 a.m. **Consent Agenda** – *Chair Scott Lutgert*

- Minutes of June 17, 2008 **(TAB #1)**

9:40 a.m. **Academic/Student/Faculty Affairs Committee Meeting (Includes Public Input)** – *Committee Chair Larry Hart*

Action Item:

- 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 – *Provost and Vice President for Academic Affairs Ron Toll (TAB # 2)*
- Nomenclature Changes for Existing Curricula – *Provost and Vice President for Academic Affairs Ron Toll (TAB # 3)*

9:55 a.m. **Finance & Administration Committee Meeting (Includes Public Input)** – *Committee Chair David Lucas*

Information Only:

- Annual Report on In-State Tuition Waivers – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 4)*
- End-Of-Year Budget Report for 2007-08 – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 5)*
- Finance/Budget Update – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 6)*

Action Items:

- FGCU Foundation Independent Auditor's Report (2007-2008) – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 7)*
- FGCU Financing Corporation Independent Auditor's Report (2007-2008) – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 8)*
- Regulation: FGCU-PR7.001 2008-09 Tuition and Fees – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 9)*

- Regulation: FGCU-PR3.001 Accreditation- *Vice President for Administrative Services and Finance Joe Shepard (TAB # 10)*
- Regulation: FGCU-PR4.004 Student Grievances – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 11)*
- Regulations: FGCU-PR5.001 Employee Compensation and Classification Plans, and FGCU-PR5.005 Recruitment, Selection and Appointment – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 12)*
- Regulation: FGCU-PR5.003 Employee Debt Collection – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 13)*
- Regulation: FGCU-PR5.010 Nepotism – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 14)*
- Regulation: FGCU-PR5.012 Outside Employment/Activities – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 15)*
- Regulation: FGCU-PR5.014 Political Activity – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 16)*
- Regulation: FGCU-PR5.017 Overlap in Position – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 17)*
- Regulations: FGCU-PR5.011 Complaint Review Procedure for USPS Employees, FGCU-PR5.016 Disciplinary Actions, and FGCU-PR5.020 Grievance Regulation – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 18)*
- Regulation: FGCU-PR6.008 Protests – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 19)*
- Regulation: FGCU-PR6.015 Competitive Solicitations Requirement – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 20)*
- Regulation: FGCU-PR6.017 Bonds – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 21)*
- Regulations: FGCU-PR6.021 Prompt Payment to Vendors, and FGCU-PR7.004 Prompt Payment to Vendors – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 22)*

- Regulations: FGCU-PR8 University Police and Safety Department, and FGCU-PR5.004 University Police and Safety Department – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 23)*
- Fourth Amendment to the Campus Development Agreement – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 24)*

10:35 a.m. **Old Business** – *Chair Scott Lutgert*

10:40 a.m. **New Business** – *Chair Scott Lutgert*

- Next Regular Meeting – January 20, 2009

10:45 a.m. **Chair’s Closing Remarks, & Adjourn Meeting** – *Chair Scott Lutgert*

(END)