

MINUTES
FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 17, 2008
8:00 AM – 12:30 PM
STUDENT UNION BALLROOM, ROOM #203-B
FLORIDA GULF COAST UNIVERSITY

Chairman Lutgert convened the meeting of the University Board of Trustees with the following members present:

Brian Cobb (via conference call)
Lindsay Harrington
Larry Hart
Bernie Lester
David Lucas
Scott Lutgert
James Malone
Doug St. Cerny (via conference call)
Michael Villalobos
Jaynie Whitcomb
Sean Terwilliger
Halcyon St. Hill

Members of Staff Present:

Wilson G. Bradshaw, President
Peg Gray-Vickrey, Interim Provost and Vice President for Academic Affairs
Joe Shepard, Vice President for Administrative Services and Finance
Steve Magiera, Vice President for Advancement
Mike Rollo, Vice President for Student Affairs
Susan Evans, Chief of Staff
Vee Leonard, General Counsel
Barbara Krell
Kathy Bottoms
Guests: Ms. Cheryl Seals-Gonzalez, Dr. Madelyn Isaacs, Ms. Jennifer Goen, Director, Government Relations, Melissa McIntosh, Asst. General Counsel

1. Call to Order, Roll Call, and Call for Executive Sessions – Chair Scott Lutgert

Chair Lutgert called the meeting to order and welcomed Trustees and members of the audience. Ms. Evans called the roll which is reflected above. Chair Lutgert introduced new Trustee Sean Terwilliger, President of Student Government. Chair Lutgert announced that before starting the regular meeting today there would be two separate Executive Sessions with the first beginning in ten minutes and lasting for thirty minutes. In the Executive Session the Board will be joined by President Bradshaw and members of the University Bargaining Team. He stated after that there will be a short break and then the second Executive Session will be held thereafter. Chair Lutgert introduced General Counsel Leonard to explain a few things about the second Executive Session. Ms. Leonard stated she seeks advice on matters of litigation, specifically Jaye Flood and Holly Vaughn versus Florida Gulf Coast University Board of Trustees, Wendy Suzanne Morris vs. Florida Gulf Coast University Board of Trustees and Florida Gulf Coast University Board of Trustees versus Wendy Suzanne Morris. Ms. Leonard requested that the Board meet with her in private so that she can receive advice on these matters. Chair Lutgert adjourned the meeting for the Executive Session and stated the regular meeting will reconvene at 9:45 a.m.

2. Executive Session #1 (Collective Bargaining)
3. Executive Session #2 (Legal Matters)
4. FGCU Board of Trustees Meeting Call to Order – Chair Scott Lutgert

Chair Lutgert called the meeting to order at 10:05 a.m. at the conclusion of the two Executive Sessions. He called upon President Bradshaw for his report to the Board. President Bradshaw introduced the following standing reports:

5. Remarks from FGCU Staff Advisory Council (SAC) – President David Vazquez

President Bradshaw introduced Mr. Vazquez who updated Board members regarding activities of the Staff Advisory Council.

6. Remarks from Faculty Senate – President Halcyon St. Hill

President Bradshaw introduced Trustee St. Hill who provided recent activities and initiatives of the Faculty Senate.

7. Remarks from FGCU Student Government – President Sean Terwilliger

President Bradshaw welcomed Trustee Terwilliger and asked him to provide his first report on Student Government activities to the Trustees.

8. Remarks from FGCU Foundation Board of Directors – Vice President for University Advancement Steve Magiera for Chair Duane Stranahan

Mr. Magiera reported on the accomplishments of the Foundation Board in recent months.

9. President's Report – President Wilson G. Bradshaw

President Bradshaw reported that we have over 100 students on the fall waitlist and 50 on the summer one. He stated these are students who are fully eligible to attend this institution but there is no space at this time. President Bradshaw reported that all of our orientations are full and students on the waitlist will be offered admission if and when vacancies occur as a result of students not attending orientation. He stated that by comparison with last fall, we saw an 11% increase in freshman applications and so far we have a 2% increase in transfer applications and a 9% increase in transfer student admissions. President Bradshaw stated we are rapidly establishing ourselves as the University of choice in Southwest Florida and he believes we should all be proud of that. He stated that for summer we exceeded our target for new transfer students which was 135 and we had approximately 150. President Bradshaw congratulated the Admissions employees for this recruitment effort.

President Bradshaw stated that Director of Government Relations, Ms. Goen will give a detailed report later in this meeting. He stated his impression was that our Legislative Delegation worked very hard on behalf of this institution and he wanted to acknowledge the hard work and the results of that work. He stated that one thing that looms very large is the funding of the solar field and that legislation has been signed which will allocate \$8.5 million for FGCU to build a solar farm which is comprised of 16 acres of solar panels that will provide renewable energy to the University. President Bradshaw stated that as we were doing our research we found that this would be the largest solar field of any university. He stated that since that time, there are at least 10 universities making that claim with fields smaller than ours—so we will be among the universities with a very large solar field. President Bradshaw reported there was another piece of legislation passed with regard to establishing of a State College System. There will be a task force appointed to look at criteria that would be applied in having two-year colleges across the state become baccalaureate degree granting institutions. He stated there is one university president on the task force and the report should be out in time for the next Legislative Session for the state college system to be considered. He reported

that Edison College is participating this year with several other two-year institutions as pilot state colleges and they will provide input to the task force that will form the final recommendations. There are both opportunities and challenges for Florida Gulf Coast University with the advent of a State College System. These include increase in access, but we need to be concerned about funding requirements, avoid unnecessary duplication, and continue to work to have the enrollment we have at our University fully funded by the Legislature and this is not happening now. President Bradshaw asked Board members to pay particular attention to changes in the regulations regarding the SUS Boards of Trustees and their relationship to the Board of Governors. He stated that the Trustees have received copies of that proposal as well as articles where some chairs of boards of trustees have weighed in on this. President Bradshaw encouraged Trustees to attend to this matter because, if passed, it would establish a new equilibrium between the Board of Governors and the authority of the respective boards of trustees. President Bradshaw stated he is very concerned about that shift as it is not a trivial one. A few items that loom large in that proposal are the involvement of the Board of Governors in the search process for selecting presidents which would be something new as well as direct involvement of the Chair and the Chancellor in the annual evaluation of the president. President Bradshaw stated that the most important thing that this Board does and has done very well is in hiring, compensating, and evaluating the University President. He stated that we will be having more discussions about this issue and would like to hear some of the Trustees' thoughts to guide us as we participate in these discussions.

President Bradshaw stated that the Celebration of Excellence was a great success. He acknowledged Vice-Chair Hart who has consistently attended the event on behalf of the Board of Trustees. He stated that spring Commencement was held in Germain Arena and thanked all those Trustees who participated. He reported that those who did attend saw that we were at capacity in Germain Arena and some logistics did not work out as we had planned. We have put together a Task Force which looked at Commencement ceremonies and how we conduct them and have just received a report with recommendations. The Cabinet will be considering those recommendations at the next meeting. President Bradshaw stated that we have never limited the number of family and guests that graduates can invite but we may need to take a look at that. He stated we are looking at the desirability and feasibility of having multiple ceremonies.

President Bradshaw reported that Dr. Ronald Toll, our new Provost, has been in town and will start in ten days. He stated that Dr. Toll has been learning a lot about the institution and has been in regular contact with Dr. Gray-Vickrey and other members of the leadership team.

President Bradshaw introduced, Ms. Melissa McIntosh, our newly hired Assistant General Counsel.

10. Consent Agenda – Chair Scott Lutgert

Chair Lutgert reported there are two items on today's Consent Agenda: (1) Minutes of April 15, 2008 (Addendum A 1) and Resolution of Appreciation for Trustee Brad Piepenbrink (Addendum A 2). Motion was made by Trustee Harrington to approve the Consent Agenda. Motion was seconded by Trustee Villalobos. Motion carried.

11. Academic/Student/Faculty Affairs Committee Meeting – Committee Chair Larry Hart

Chair Lutgert asked Committee Chair Hart to call the Academic/Student/Faculty Affairs Committee to order. Committee Chair Hart called the Committee meeting to order and stated there are four items this morning that will be presented by our Interim Provost Gray-Vickrey:

- New Degree Program: Bachelor of Science in Child Development (Addendum B 1) – Motion was made by Trustee Harrington to approve the New Degree Program: Bachelor of Science in Child Development. Motion was seconded by Trustee St. Hill. Motion carried.
- New Program Major: Master of Science in Criminal Justice-Compliance (Addendum B 2) - Motion was made by Trustee St. Hill to approve the New Program Major: Master of Science in Criminal Justice-Compliance. Motion was seconded by Trustee Lester. Motion carried.
- Policy on Sponsored International Student and Scholar Tuition Waivers (Addendum B 3) – Motion was made by Trustee St. Hill to approve the Policy on Sponsored International Student and Scholar Tuition Waivers. Motion was seconded by Trustee Villalobos. Motion carried.
- Faculty Promotions (Addendum B 4) – Motion was made by Trustee St. Hill to approve the list of Faculty Promotions. Motion was seconded by Trustee Harrington. Motion carried.
- Committee Chair Hart introduced Dr. Rollo who presented Regulation: FGCU-PR4.007 Administrative Withdrawal (Addendum B 5). Motion was made by Trustee Harrington to approve Regulation: FGCU-PR4.007 Administrative Withdrawal. Motion was seconded by Trustee Lutgert. Motion carried.

12. Finance & Administration Committee Meeting - Committee Chair David Lucas

Committee Chair Lucas introduced Dr. Shepard who reviewed the following information only items:

- Minutes of Executive Session on January 15, 2008 – Dr. Shepard turned this item over to Ms. Leonard. Ms. Leonard stated that Trustees have the verbatim transcript of the Executive Session that occurred January 15, 2008 regarding the litigation between Dr. McGaha, the EEOC and the University. She stated that the law requires that once the litigation has been resolved that the transcript be submitted to the public. (Addendum C 1)
- Dr. Shepard provided a Finance/Budget Update (Addendum C 2)
- A 2008 Post Legislative Session Report was provided by Ms. Goen (Addendum C 3)

The following Action Items were presented to the Trustees:

- 2008-09 Tuition and Fees (Addendum D 1) – Dr. Shepard stated the Governor signed the Appropriation Bill which includes a 6% increase in tuition. Other increases on the fee side are the athletic fee which is being increased by \$1.00. It is important to note that the athletic, activity and service, and health fees all are required by Statute to include 50% or more of students in making the decision to increase it. He stated that in this case, the students elected to raise the athletic fee by \$1.00 and not raise the other two fees. Dr. Shepard stated that the transportation fee has two parts: one is transportation and one is parking. The transportation fee is requested to increase by fifty cents (\$.50) to support parking garages as well as the increase in services to the shuttle system. Dr. Shepard stated the SGA has taken a leadership position on our shuttle system promoting the use of biodiesel and other cost savings and environmental measures. Dr. Shepard stated that tuition amount of \$4.64, added with the fees just noted, would bring the increase amount to \$6.14. That means the average class cost at FGCU would increase to \$18.42 for a three-credit course and the annual cost would total \$150.00. Dr. Shepard stated that the Pell Grant is increasing from \$4,310.00 to \$4,731.00 which is roughly a \$400 increase that can go towards

tuition, books and expenses for needy students. Dr. Shepard stated the Board will be voting on two rules, one rule is the permanent rule and the other rule is the emergency rule. He stated the reason for this is that the emergency rule will take effect immediately assuming the Board approves it, and the permanent rule would take effect after the notice period. Dr. Shepard stated that on the permanent rule there is a correction – on the emergency rule under Tuition and Fees for resident undergraduate tuition, we have listed \$82.08 and that should read \$82.03. Trustee Terwilliger asked if the non-resident undergraduate tuition increase was a part of the legislation. Dr. Shepard stated that was correct, the legislation requires a 6% increase for in-state undergraduate tuition and the Board has a selective increase for undergraduate out-of state-graduate, in-state and graduate out-of-state. He stated those are being recommended to this Board to be leveled at the same 6% increase. Trustee Terwilliger asked if it is possible to vote on each of these fees individually because students have different views on each. Ms. Leonard stated the Board does have the ability to vote on these fees individually. The Board was agreeable to voting individually on the fees.

Trustee Terwilliger asked for a separate vote on the non-resident undergraduate tuition increase because it is an option that is not mandated by the Legislature. Dr. Shepard stated the first vote is on the permanent rule for resident-undergraduate-tuition and fees as stated and then non-resident and resident graduate and non-resident graduate as stated. Motion was made by Trustee Harrington to approve the resident undergraduate tuition fees as stated for the permanent rule. Motion was seconded by Trustee Hart. Motion carried with one “no” vote by Trustee Terwilliger. Motion was made by Trustee Harrington to approve the non-resident undergraduate, resident graduate, the non-resident graduate as presented. Motion was seconded by Trustee Hart. Motion carried with one “no” vote by Trustee Terwilliger. Motion was made by Trustee Lester to approve the emergency rule for the resident, undergraduate tuition and fees as stated. Motion was seconded by Trustee Lutgert. Motion carried with one “no” vote by Trustee Terwilliger. Motion was made by Trustee Harrington to approve the emergency rule for non-resident undergraduate

tuition, the resident graduate tuition and the non-resident graduate tuition as stated. Motion was seconded by Trustee Hart. Trustee Terwilliger stated he hopes there will be more state-wide dialogue with students regarding all tuition increases to include non-resident increases and recommended the Board vote against the non-resident tuition increase. Trustee St. Hill stated that we are trying to grow our graduate education and the fees can be prohibitive. Motion carried with Trustee Terwilliger and Trustee St. Hill voting no.

- Credit Card Convenience Fee (Addendum D 2) – Motion was made by Trustee Harrington to approve the Credit Card Convenience Fee. Motion was seconded by Trustee Hart. President Bradshaw stated that students will be consulted while developing the fee and how and when it will be implemented. Motion carried.
- 2008-09 Operating Budget (Addendum D 3) – Dr. Shepard outlined the budget to include an explanation regarding budget cutbacks. Dr. Shepard stated input was provided by faculty and staff during the budget process. Motion was made by Trustee Lester to approve the 2008-09 Operating budget. Motion was seconded by Trustee Whitcomb. Motion carried.
- 2009-10 Fixed Capital Outlay Budget Request (Addendum D 4) – Motion was made by Chair Lutgert to approve the 2009-10 Fixed Capital Outlay Budget Request. Motion was seconded by Trustee Villalobos. Motion carried.
- Policy on Student Tuition Waivers (Addendum D 5) – Motion was made by Trustee Hart to approve the Policy on Student Tuition Waivers. Motion was seconded by Chair Lutgert. Motion carried.
- Regulation: FGCU-PR5.001 Descriptions, Definitions and Abbreviations (Addendum D 6) – Motion was made by Trustee Hart to approve Regulation: FGCU-PR5.001 Descriptions, Definitions. Motion was seconded by Trustee Lester. Motion carried.
- Regulation: FGCU-PR5.002 Delegation of Authority (Addendum D 7) – A motion was made by Trustee Hart to approve Regulation: FGCU-PR5.002 Delegation of Authority. Motion was seconded by Trustee Whitcomb. Motion carried.

- Dr. Shepard stated that after consultation with President Bradshaw and staff the Employee Debt Collection item was pulled from the agenda and will be placed at the next Board meeting.
- Regulation: FGCU-PR5.006 Employee Security and Background Checks (Addendum D 8) – Motion was made by Trustee Harrington to approve Regulation: FGCU-PR 5.006 Employee Security and Background Checks. Motion was seconded by Trustee Hart. Motion carried.
- Regulation: FGCU-PR5.007 Employee Recognition Program (Addendum D 9) – Motion was made by Trustee St. Hill to approve Regulation: FGCU-PR5.007 Employee Recognition Program. Motion was seconded by Trustee Whitcomb. Motion carried.
- Regulation: FGCU-PR5.008 Personnel Exchange Program (Addendum D 10) – Motion was made by Trustee Lester to approve the Regulation: FGCU-PR5.008. Motion was seconded by Trustee St. Hill. Motion carried.
- Regulation: FGCU-PR5.010 Nepotism (Addendum D 11) – Motion was made by Trustee Whitcomb to approve Regulation: FGCU-PR5.010 Nepotism. Motion was seconded by Trustee Villalobos. Motion carried.
- Regulation: FGCU-PR5.013 Additional State Compensation (Addendum D 12) – Motion was made by Trustee St. Hill to approve Regulation: FGCU-PR5.013. Motion was seconded by Trustee Whitcomb. Motion carried.
- Regulation: FGCU-PR5.016 Disciplinary Actions (Addendum D 13) Motion was made by Trustee Whitcomb to approve Regulation: FGCU-PR5.016. Motion was seconded by Trustee Harrington. Motion carried.
- Regulation: FGCU-PR5.018 Sick Leave Pool (Addendum D14) Motion was made by Trustee St. Hill to approve Regulation: FGCU-PR5.018 Sick Leave Pool. Motion was seconded by Trustee Whitcomb. Motion carried.
- Regulation: FGCU-PR5.019 Personnel Records (Addendum D15) – Motion was made by Trustee Harrington to approve Regulation: FGCU-PR5.019. Motion was seconded by Trustee Hart. Motion carried.
- Regulation: FGCU-PR5.021 Non-Reappointment and Resignation of Non-Unit Faculty and A&P Employees

(Addendum D 16) Motion was made by Trustee Lutgert to approve the Regulation: FGCU-PR5.021 Non-Reappointment and Resignation of Non-Unit Faculty and A&P Employees. Motion was seconded by Trustee St. Hill. Motion carried.

- Regulation: FGCU-PR5.022 Discipline and Termination for Cause of Non-Unit Faculty and A&P Employees (Addendum D 17). Motion was made by Trustee Hart to approve the Discipline and Termination for Cause of Non-Unit Faculty and A& P) Employees Regulation FGCU-PR5.022. Motion was seconded by Trustee Harrington. Motion carried.
- Regulation: FGCU-PR5.023 Separation from Employment (Addendum D18) – Motion was made by Trustee Harrington to approve Regulation: FGCU-PR5.023 Separation from Employment. Motion was seconded by Trustee Hart. Motion carried
- Annual Florida Education Equity Report (Addendum D 19) – Director of Institutional Equity and Compliance Ms. Seals-Gonzalez reviewed this report with Trustees. Motion was made to approve the Annual Florida Education Equity Report by Trustee St. Hill. Motion was seconded by Chair Lutgert. Motion carried.
- FGCU Board of Trustees Bylaws Amendment (Addendum D 20) – General Counsel Leonard reviewed this item with Trustees to include one modification in the document “to the Office of the General Counsel”. Motion was made by Trustee Villalobos to approve the FGCU Board of Trustees Bylaws Amendment. Motion was seconded by Chair Lutgert. Motion carried.
- Directors & Officers and Employment Practices Liability Insurance Policy (Addendum D 21) – Motion was made to approve the Directors & Officers and Employment Practices Liability by Trustee Harrington. Motion was seconded by Trustee Whitcomb. Motion carried.
- FGCU Board of Trustees Audit Committee (Addendum D 22) – Motion was made by Trustee Villalobos to approve the FGCU Board of Trustees Audit Committee. Motion was seconded by Trustee St. Hill. Motion carried.

Chair Lutgert stated that the next item on the agenda is the President’s annual performance evaluation. He stated the annual evaluation of the University

President is one of the most important statutory responsibilities of the Trustees, and he is pleased to say FGCU has set the standard among all the state universities for the comprehensive nature and timely performance evaluation process. Chair Lutgert turned the meeting back over to Trustee Lucas to move forward with the President's performance evaluation.

Trustee Lucas asked President Bradshaw to review his self-evaluation (Addendum D 23). President Bradshaw provided some thoughts regarding his first seven months at FGCU. He thanked the Trustees for their support during this time. Trustee Lucas asked for comments from any Trustees regarding the President's evaluation. Trustee St. Cerny complimented President Bradshaw on the way he came to our University and community and the good relationships he has built. He stated Dr. Bradshaw has shown an enormous amount of leadership, work ethic, and communication skills and felt it is an honor to work with him. Trustee Villalobos stated he felt the Board made the right decision seven months ago and feels Dr. Bradshaw has done a tremendous job and is modest. He stated we have gone through this transition seamlessly even under trying times. Trustee St. Hill stated that on behalf of the faculty she appreciated the transparency in some particular items such as the budget to include the faculty senate in that process. Trustee Harrington stated he is impressed with the President's enthusiasm and feels he has demonstrated excellent leadership qualities in the decisions he has made. He stated the President has made himself at home here and he did quickly and it is impressive. Trustee Lester stated one of the expectations the Trustees had was that the President mesh with our current staff as quickly as possible in order to maintain progress. He stated that as we look at the results as compared to the goals, that took a lot of people working together to accomplish that. Trustee Lester stated he has continued to cultivate the relationship established with the community by the other two presidents and that is certainly positive. Trustee Whitcomb agreed with Trustee Lester and added that while she has been on campus, students, faculty and staff thank her for the selection and tell her how wonderful the attitude is on the campus and they enjoy seeing Dr. Bradshaw interact with the students which speaks highly of his leadership skills. Trustee Terwilliger stated that often times students can feel like chess pieces in the university system, but President Bradshaw has done a good job of integrating us into the system and realizes that we are equal investors in the system and that our voices are heard. He was also happy to see the President and his wife on campus. Trustee Hart stated we have a President who really cares about community on the campus including staff and he thanked President Bradshaw for taking a chance on us. Trustee Hart also thanked Dr. Gray-Vickrey for all that she has been able to accomplish for our students. Trustee Lucas stated

he feels the President has done a terrific job and is very talented. Chair Lutgert stated he would like to echo all the comments here and also Trustee Hart's comments regarding Dr. Gray-Vickrey and thank her for her hard work and especially for her work on the search and screen committee that gave us this wonderful President. Chair Lutgert congratulated the President on his leadership, integrity and decency which is apparent in all aspects of his relationships with people. He thanked him for his teamwork and openness and particularly for his sense of humor.

Ms. Evans stated there is one individual who would like to speak to this item. Dr. Isaacs came forward and provided comments. Dr. Isaacs stated she is the President of the United Faculty of Florida Chapter on the FGCU campus. She stated the UFF recognizes the hardworking contribution that President Bradshaw has made to FGCU in the brief time that he has been with us. Dr. Isaacs stated she also appreciates the President's statement that many of his accomplishments that he listed would not be possible but for the hard work and dedication of the faculty who are the core of the academic mission. Dr. Isaacs stated the faculty have been asked to be mindful of economic constraints this year and to continue our hard work and dedication despite the prospect of little financial recognition and reward. She stated the faculty would like their hard work to be recognized as the President's hard work is recognized and that the Board of Trustees and President carefully consider the impact of any financial reward for the President this year. Dr. Isaacs stated the faculty needs to see fairness in the application of financial constraints.

Motion was made by Trustee Villalobos that President Bradshaw has met or exceeded the expectations of his contract. Motion was seconded by Trustee Whitcomb. Motion carried. Trustee Lucas stated President Bradshaw's contract specifies that he would receive a 5% salary increase for next year and it also discusses a bonus of up to \$60,000. Based upon the fact that he has been here for seven months, Trustee Lucas recommended that the Board give the President seven-twelfths of that bonus. A motion was made to approve President Bradshaw's 5% salary increase and seven-twelfths of the \$60,000 bonus by Chair Lutgert. Motion was seconded by Trustee Villalobos. Chair Lutgert stated that in the negotiations with Dr. Bradshaw his package was set up so that it would increase over time, and if we had not chose a salary increase or bonus, we would have paid a substantially higher salary in order to get President Bradshaw to join this University so he feels this is a cost-averaging. Chair Lutgert stated that if you compare President Bradshaw's salary with other institutions, we are getting an extraordinary bargain for this President. Trustee St. Hill stated her vote here

would be voting as a Board member honoring a contract that has been made between this Board and the President. Motion carried.

Dr. Shepard reviewed the FGCU President's Performance Measures for 2008-09 (Addendum D 24) with Board members. Chair Lutgert asked if these measures take into account freshman enrollment. Dr. Shepard stated this year we have a freeze on freshman enrollment at 1,850 which is identical to last year. He stated that next year we are proposing to increase freshman enrollment to approximately 2,270. President Bradshaw thanked the Trustees for their generous comments and acknowledged the work of Dr. Paul Snyder in assisting him and others in putting together both the goals for next year and the annual evaluation. Motion was made by Trustee St. Hill to approve the FGCU President's Performance Measures for 2008-09. Motion was seconded by Trustee Whitcomb. Motion carried.

13. Old Business – Chair Scott Lutgert

There was no old business to come before the Board.

14. New Business – Chair Scott Lutgert

Chairman Lutgert reminded the Trustees that the next regularly scheduled meeting is October 21st (changed from September 16th).

15. Chair's Closing Remarks & Adjourn Meeting – Chair Scott Lutgert

The Meeting adjourned at noon.

Addendums:

- A 1 Minutes of April 15, 2008
- A 2 Resolution of Appreciation for Trustee Brad Piepenbrink
- B 1 New Degree Program: Bachelor of Science in Child Development
- B 2 New Degree Program: Master of Science in Child Development
- B 3 Policy on sponsored International Student and Scholar Tuition Waivers
- B 4 Faculty Promotions
- B 5 Regulation: FGCU-PR4.007 Administrative Withdrawal
- C 1 Minutes of Executive Session of January 15, 2008
- C 2 Finance Budget Update
- C 3 2008 Post Legislative Session Report
- D 1 2008-09 Tuition and Fees
- D 2 Credit Card Convenience Fee
- D 3 2008-09 Operating Budget
- D 4 2009-10 Fixed Capital Outlay Budget Request
- D 5 Policy on Student Tuition Waivers
- D 6 Regulation: FGCU-PR5.001 Descriptions, Definitions and Abbreviations
- D 7 Regulation: FGCU-PR5.002 Delegation of Authority
- D 8 Regulation: FGCU-PR5.006 Employee Security and Background Checks
- D 9 Regulation: FGCU-PR5.007 Employee Recognition Program
- D 10 Regulation: FGCU-PR5.008 Personnel Exchange Program
- D 11 Regulation: FGCU-PR5.010 Nepotism
- D 12 Regulation: FGCU-PR5.013 Additional State Compensation
- D 13 Regulation: FGCU-PR5.016 Disciplinary Actions
- D 14 Regulation: FGCU-PR5.108 Sick Leave Pool
- D 15 Regulation: FGCU-PR5.019 Personnel Records
- D 16 Regulation: FGCU-PR5.021 Non-Reappointment and Resignation of Non-Unit Faculty
And A&P Employees
- D 17 Regulation: FGCU-PR5.022 Discipline and Termination for Cause of Non-Unit Faculty
And A & P Employees
- D 18 Regulation: FGCU-PR5.023 Separation from Employment
- D 19 Annual Florida Education Equity Report
- D 20 FGCU Board of Trustees Bylaws Amendment
- D 21 Directors & Officers and Employment Practices Liability
- D 22 FGCU Board of Trustees Audit Committee
- D 23 President Bradshaw Self Evaluation
- D 24 FGCU President's Performance Measures for 2008-09