

AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES MEETING

Tuesday, January 20, 2009

8:30 a.m. – 11 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. **Remarks from FGCU Student Government** – *President Sean Terwilliger*
- 8:40 a.m. **Remarks from FGCU Faculty Senate** – *President Halcyon St. Hill*
- 8:45 a.m. **Remarks from FGCU Staff Advisory Council (SAC)** – *President Ruth Rodrigues*
- 8:50 a.m. **Remarks from FGCU Foundation Board of Directors** – *Chair Peter Sulick*
- 8:55 a.m. **President’s Report** – *President Wilson G. Bradshaw*

- 9:20 a.m. **Consent Agenda** – *Chair Scott Lutgert*
- Minutes of August 22, 2008 Meeting **(TAB #1)**
 - Minutes of October 21, 2008 Meeting **(TAB #2)**

9:25 a.m. **Academic/Student/Faculty Affairs Committee Meeting
(Includes Public Input)** – *Committee Chair Larry Hart*

Action Item:

- Delegation of Authority – *Provost and Vice President for Academic Affairs Ron Toll (TAB # 3)*
- FGCU Policy 2.11 Centers and Institutes in accordance with BOG Regulation 10.015 Institutes and Centers – *Provost and Vice President for Academic Affairs Ron Toll (TAB # 4)*
- Regulation: FGCU-PR4.008 International Student Insurance – *Provost and Vice President for Academic Affairs Ron Toll (TAB # 5)*

9:40 a.m. **Finance & Administration Committee Meeting (Includes
Public Input)** – *Committee Chair David Lucas*

Information Only:

- Finance/Budget Update – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 6)*
- Unaudited University Financial Statements for Fiscal Year Ended June 30, 2008 – *Vice President for Administrative Services and Finance Joe Shepard (TAB #7)*
- Minutes of Executive Session on June 17, 2008 – *General Counsel Vee Leonard (TAB #8)*
- Minutes of Executive Session on August 22, 2008 – *General Counsel Vee Leonard (TAB #9)*

Action Items:

- Ratification of Lawsuit Settlement for Flood and Vaughn v. FGCU Board of Trustees – *General Counsel Vee Leonard (TAB #10)*
- Ratification of Lawsuit Settlement for Morris v. FGCU Board of Trustees – *General Counsel Vee Leonard (TAB # 11)*

- Statewide Mutual Aid Agreement – *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-PR1.003 Non-Discrimination and Anti-Harassment, and Regulation: FGCU-PR1.004 Sexual Harassment – *General Counsel Vee Leonard (TAB # 14)*
- Bylaws Amendment to Create Audit Committee – *General Counsel Vee Leonard (TAB #15)*
- 2009-2010 Student Housing Rental Rates – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 16)*
- 2009 Legislative Agenda – *Director of Government Relations Jennifer Goen (TAB # 17)*
- Regulation: FGCU-PR5.019 Personnel Records: Limited Access **(TAB # 18)**

10:50 a.m. **Old Business** – *Chair Scott Lutgert*

10:55 a.m. **New Business** – *Chair Scott Lutgert*

- Next Regular Meeting – April 21, 2009

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

(END)

AGENDA INDEX

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES JANUARY 20, 2009 MEETING

1. **Minutes of August 22, 2008 Meeting** (ACTION)
2. **Minutes of October 21, 2008 Meeting** (ACTION)
3. **Delegation of Authority** (ACTION)
4. **FGCU Policy 2.11 Centers and Institutes in accordance with BOG Regulation 10.015 Institutes and Centers** (ACTION)
5. **Regulation: FGCU-PR4.008 International Student Insurance** (ACTION)
6. **Finance/Budget Update** (INFORMATION ONLY)
7. **Unaudited University Financial Statements for Fiscal Year Ended June 30, 2008** (INFORMATION ONLY)
8. **Minutes of Executive Session on June 17, 2008** (INFORMATION ONLY)
9. **Minutes of Executive Session on August 22, 2008** (INFORMATION ONLY)
10. **Ratification of Lawsuit Settlement for Flood and Vaughn v. FGCU Board of Trustees** (ACTION)
11. **Ratification of Lawsuit Settlement for Morris v. FGCU Board of Trustees** (ACTION)
12. **Statewide Mutual Aid Agreement** (ACTION)
13. **Regulation: FGCU-PR5.003 Employee Debt Collection** (ACTION)

(continued)

14. **Regulation: FGCU-PR1.003 Non-Discrimination and Anti-Harassment, and Regulation: FGCU-PR1.004 Sexual Harassment**
(ACTION)
15. **Bylaws Amendment to Create Audit Committee** *(ACTION)*
16. **2009-2010 Student Housing Rental Rates** *(ACTION)*
17. **2009 Legislative Agenda** *(ACTION)*
18. **Regulation: FGCU-PR5.019 Personnel Records: Limited Access**
(ACTION)

(END)