

**Florida Gulf Coast University Board of Trustees
January 20, 2009**

SUBJECT: Minutes of August 22, 2008 Meeting

PROPOSED BOARD ACTION

Approve minutes

BACKGROUND INFORMATION

The Florida Gulf Coast University Board of Trustees met on August 22, 2008. Minutes of the meeting were kept as statutorily required.

Supporting Documentation Included: Minutes of August 22, 2008 Meeting

Prepared by: Executive Assistant to the President Barbara Krell

Legal Review: N/A

Submitted by: President Wilson G. Bradshaw

MINUTES
FLORIDA GULF COAST UNIVERSITY
MEETING AND EXECUTIVE SESSION
FRIDAY, AUGUST 22, 2008
1:30 – 3:30 P.M.
ACADEMIC BUILDING 5, ROOM 309
FLORIDA GULF COAST UNIVERSITY

Vice Chair Hart convened the meeting of the University Board of Trustees with the following members present:

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

Members of Staff Present:

Wilson Bradshaw, President
Ron Toll, Provost & Vice President/Academic Affairs
Joe Shepard, Vice President for Administrative Services & Finance
Steve Magiera, Vice President for Advancement
Mike Rollo, Vice President for Student Affairs
Susan Evans, Chief of Staff
Vee Leonard, General Counsel
Kathy Bottoms, Administrative Assistant
Barbara Krell, Executive Assistant to the President

1. Call to Order, Roll Call and Call for Executive Session – Vice Chair Larry Hart for Chair Scott Lutgert

Vice Chair Hart greeted trustees and stated Board Chair Lutgert is out town and is participating in today's meeting by telephone. Chair Lutgert asked Vice Chair Hart to chair the meeting. Vice Chair Hart asked Ms. Evans to call the roll and the results are listed above.

Vice Chair Hart called on Ms. Leonard to advise the Board on her request for an Executive Session. Ms. Leonard advised the Board that she seeks advice from this Board concerning matters of litigation specifically Jaye Flood and Holly Vaughn vs. Florida Gulf Coast University Board of Trustees, as well as Wendy Morris vs. Florida Gulf Coast University Board of Trustees and Florida Gulf Coast University Board of Trustees vs. Wendy Morris. Vice Chair Hart stated the Board of Trustees will meet in Executive Session and this will be held in the President's Office Suite to discuss matters of litigation. The Trustees joining via conference call right now will be shifted over to the location of the President's Office. Vice Chair Hart stated we estimate the Executive Session will start around 1:40 p.m. and hope to conclude at 3:30 p.m. He stated that at the conclusion of the Executive Session the Board will return to Room 309 after a ten minute break. Vice Chair Hart advised that state law defines which individuals may be present at the Executive Session on matters of litigation. These individuals are the members of the Board of Trustees, President Bradshaw, Legal Counsel Ms. Leonard and two members of outside Counsel Aaron Behar and Margaret Mevers and a court reporter.

Vice Chair Hart temporarily adjourned the meeting of the Board of Trustees at 1:37 p.m. and the individuals listed went to the President's Office. At 3:30 p.m. the meeting reconvened and an additional roll call was taken by Ms. Evans. Vice Chair Hart stated the Executive Session has concluded and asked for any motion from Trustees. A motion was made by Trustee St. Hill to delegate the authority to the President in consultation with the Chair of this Board to make necessary determinations in current issues discussed at the Executive Session. The motion was seconded by Trustee Starkey. Motion carried unanimously through roll call vote. Vice Chair Hart asked if there was any new business to come before the Board and hearing none, the meeting was adjourned.