

# **AGENDA**

## **FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES MEETING**

Tuesday, April 21, 2009

8:30 a.m. – 11 a.m.

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

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***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 Faculty Senate** – *President Halcyon St. Hill*
- 8:40 a.m.            **Remarks from FGCU Staff Advisory Council (SAC)** –  
*President Ruth Rodrigues*
- 8:45 a.m.            **Remarks from FGCU Student Government** – *President Sean Terwilliger*
- 8:50 a.m.            **Remarks from FGCU Foundation Board of Directors** –  
*Chair Peter Sulick*
- 8:55 a.m.            **President’s Report** – *President Wilson Bradshaw*
- 9:15 a.m.            **Consent Agenda** – *Chair Scott Lutgert*
- Minutes of January 20, 2009 Meeting **(TAB # 1)**
  - Resolution of Appreciation for Dr. Charles McKinney **(TAB # 2)**
  - Resolution of Appreciation for Carl McAloose **(TAB # 3)**

9:20 a.m.                    **Presentation of Resolution of Appreciation to Dr. Charles McKinney** – *Chair Scott Lutgert and President Wilson Bradshaw*

9:25 a.m.                    **Presentation of Resolution of Appreciation to Carl McAloose** – *Chair Scott Lutgert and President Wilson Bradshaw*

9:30 a.m.                    **Academic/Student/Faculty Affairs Committee Meeting (Includes Public Input)** – *Committee Chair Larry Hart*

**Information Only:**

- College Presentation: College of Arts and Sciences – *Dean of the College of Arts and Sciences Donna Henry*

9:50 a.m.

**Action Item:**

- New Degree Program: Bachelor of Science (B.S.) in Economics – *Provost and Vice President for Academic Affairs Ron Toll (TAB # 4)*
- New Degree Program: Master of Arts (M.A.) in Environmental Studies – *Provost and Vice President for Academic Affairs Ron Toll (TAB # 5)*
- Degree Designation Change: Bachelor of Arts (B.A.) to Bachelor of Science (B.S.) for Marine Science – *Provost and Vice President for Academic Affairs Ron Toll (TAB # 6)*
- Regulation: FGCU-PR3.002 Honorary Degrees – *Provost and Vice President for Academic Affairs Ron Toll (TAB # 7)*
- Regulation: FGCU-PR9.006 Solicitation on Campus – *Vice President for Student Affairs Mike Rollo (TAB # 8)*
- Regulation: FGCU-PR9.004 Public Expression and Assembly – *Vice President for Student Affairs Mike Rollo (TAB # 9)*

10:10 a.m.                    **Break**

10:20 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 # 10)*

**Action Items:**

- FGCU Audited Financial Statements 2007-08 – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 11)*
- FGCU and FGCU Financing Corporation Swap and Derivative Policy – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 12)*
- Regulation: FGCU-PR2.001 Undergraduate Admission – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 13)*
- Identity Theft Prevention Program – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 14)*
- Regulation: FGCU-PR6.013 Definitions – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 15)*
- Regulation: FGCU-PR6.016 Purchase of Commodities or Contractual Services – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 16)*
- Regulation: FGCU-PR6.018 Contracts – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 17)*

10:50 a.m.

**Old Business** – *Chair Scott Lutgert*

10:55 a.m.

**New Business** – *Chair Scott Lutgert*

- Next Regular Meeting – June 16, 2009

11 a.m.

**Chair's Closing Remarks, & Adjourn Meeting** – *Chair Scott Lutgert*

11:05 a.m.

**Lunch** (*Lunch will be provided for the FGCU Board of Trustees and invited guests.*)

**(END)**

# **AGENDA INDEX**

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

1. **Minutes of January 20, 2009 Meeting** (ACTION)
2. **Resolution of Appreciation for Dr. Charles McKinney** (ACTION)
3. **Resolution of Appreciation for Carl McAloose** (ACTION)
4. **New Degree Program: Bachelor of Science (B.S.) in Economics**  
(ACTION)
5. **New Degree Program: Master of Arts (M.A.) in Environmental Studies**  
(ACTION)
6. **Degree Designation Change: Bachelor of Arts (B.A.) to Bachelor of  
Science (B.S.) for Marine Science** (ACTION)
7. **Regulation: FGCU-PR3.002 Honorary Degrees** (ACTION)
8. **Regulation: FGCU-PR9.006 Solicitation on Campus** (ACTION)
9. **Regulation: FGCU-PR9.004 Public Expression and Assembly**  
(ACTION)
10. **Finance/Budget Update** (INFORMATION ONLY)
11. **FGCU Audited Financial Statements 2007-08** (ACTION)
12. **FGCU and FGCU Financing Corporation Swap and Derivative Policy**  
(ACTION)
13. **Regulation: FGCU-PR2.001 Undergraduate Admission** (ACTION)
14. **Identity Theft Prevention Program** (ACTION)
15. **Regulation: FGCU-PR6.013 Definitions** (ACTION)
16. **Regulation: FGCU-PR6.016 Purchase of Commodities or Contractual  
Services** (ACTION)
17. **Regulation: FGCU-PR6.018 Contracts** (ACTION)

(END)