

AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES MEETING

Tuesday, June 16, 2009

8:30 a.m. – 12:15 p.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.

Presiding is Trustee David Lucas, Chair of the FGCU Board of Trustees' Finance & Administration Committee

- 8:30 a.m. **Call to Order, Roll Call and Call for Executive Session –**
Trustee David Lucas for Chair Scott Lutgert
- 8:35 a.m. **Executive Session – Matters of Litigation, Pursuant to**
286.011(8), F.S.
- 9:50 a.m. **Break**
- 10 a.m. **FGCU Board of Trustees Meeting Resumes – Trustee**
David Lucas for Chair Scott Lutgert
- 10:05 a.m. **Remarks from FGCU Staff Advisory Council (SAC) –**
President Ruth Rodrigues
- 10:10 a.m. **Remarks from FGCU Student Government – President**
Isaac Roman
- 10:15 a.m. **Remarks from FGCU Faculty Senate – President Halcyon**
St. Hill

- 10:20 a.m. **Remarks from FGCU Foundation Board of Directors –
Chair Steve McIntosh**
- 10:25 a.m. **President’s Report – President Wilson Bradshaw**
- 10:40 a.m. **Consent Agenda – Trustee David Lucas**
- Minutes of April 21, 2009 Meeting **(TAB # 1)**
 - FGCU Board of Trustees Meeting Dates for 2009-2010 **(TAB # 2)**
 - Resolution of Appreciation for Sean Terwilliger **(TAB # 3)**
 - Resolution of Appreciation for Peter Sulick **(TAB # 4)**
- 10:45 a.m. **Academic/Student/Faculty Affairs Committee Meeting
(Includes Public Input) – Trustee David Lucas for
Committee Chair Larry Hart**
- Action Item:**
- Regulation: FGCU-PR3.004 Educational Research Centers for Child Development – *Provost and Vice President for Academic Affairs Ron Toll* **(TAB # 5)**
 - Faculty Promotions – *Provost and Vice President for Academic Affairs Ron Toll* **(TAB # 6)**
- 10:55 a.m. **Audit Committee Meeting (Includes Public Input) –
Trustee David Lucas for Committee Chair Scott Lutgert**
- Information Only:**
- 2008-09 Internal Audit Activity Report – *Director of Internal Audit Carol Slade* **(TAB # 7)**
- Action Items:**
- 2009-10 Internal Audit Plan – *Director of Internal Audit Carol Slade* **(TAB # 8)**
- 11:05 a.m. **Finance & Administration Committee Meeting (Includes
Public Input) – Committee Chair David Lucas**
- Information Only:**
- 2009 Post Legislative Session Report – *Director of Government Relations Jennifer Goen* **(TAB # 9)**

- Finance/Budget Update – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 10)*
- 2009-2010 Budget Presentation – *Vice President for Administrative Services and Finance Joe Shepard*

Action Items:

- 2009-2010 Tuition and Fee Regulations – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 11)*
- 2009-2010 Operating Budget – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 12)*
- Credit Card Convenience Fee – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 13)*
- 2010-2011 Fixed Capital Outlay Budget Request – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 14)*
- Regulation: FGCU-PR9.001 – Use of University Facilities – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 15)*
- Annual Florida Educational Equity Report – *Director of Institutional Equity and Compliance Cheryl Seals-Gonzalez (TAB # 16)*
- FGCU President’s Annual Performance Evaluation for 2008-09 – *Discussion Led by Committee Chair David Lucas (TAB # 17)*
- FGCU President’s Performance Measures for 2009-2010 – *President Wilson Bradshaw (TAB # 18)*

12 noon

Old Business – *Trustee David Lucas*

12:05 p.m.

New Business – *Trustee David Lucas*

12:10 p.m.

Chair’s Closing Remarks, & Adjourn Meeting – *Trustee David Lucas*

12:15 p.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 JUNE 16, 2009 MEETING

1. **Minutes of April 21, 2009 Meeting** (ACTION)
2. **FGCU Board of Trustees Meeting Dates for 2009-2010** (ACTION)
3. **Resolution of Appreciation for Sean Terwilliger** (ACTION)
4. **Resolution of Appreciation for Peter Sulick** (ACTION)
5. **Regulation: FGCU-PR3.004 Educational Research Centers for Child Development** (ACTION)
6. **Faculty Promotions** (ACTION)
7. **2008-09 Internal Audit Activity Report** (INFORMATION ONLY)
8. **2009-10 Internal Audit Plan** (ACTION)
9. **2009 Post Legislative Session Report** (INFORMATION ONLY)
10. **Finance/Budget Update** (INFORMATION ONLY)
11. **2009-2010 Tuition and Fee Regulations** (ACTION)
12. **2009-2010 Operating Budget** (ACTION)
13. **Credit Card Convenience Fee** (ACTION)
14. **2010-2011 Fixed Capital Outlay Budget Request** (ACTION)
15. **Regulation: FGCU-PR9.001 – Use of University Facilities** (ACTION)
16. **Annual Florida Educational Equity Report** (ACTION)
17. **FGCU President's Annual Performance Evaluation for 2008-09** (ACTION)
18. **FGCU President's Performance Measures for 2009-2010** (ACTION)

(END)