

**Florida Gulf Coast University Board of Trustees
June 16, 2009**

SUBJECT: Minutes of April 21, 2009 Meeting

PROPOSED BOARD ACTION

Approve minutes

BACKGROUND INFORMATION

The Florida Gulf Coast University Board of Trustees met on April 21, 2009. Minutes of the meeting were kept as statutorily required.

Supporting Documentation Included: Minutes of April 21, 2009 Meeting

Prepared by: Executive Assistant to the President Barbara Krell

Legal Review: N/A

Submitted by: President Wilson G. Bradshaw

MINUTES

FLORIDA GULF COAST UNIVERISTY BOARD OF TRUSTEES MEETING

TUESDAY, APRIL 21, 2009
8:30 A.M. – STUDENT UNION BALLROOM

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

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

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

Peter Sulick, Foundation Board of Directors

Members of Staff Present:

Wilson G. Bradshaw, President
Ron Toll, 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 Services
Susan Evans, Chief of Staff
Vee Leonard, General Counsel
Kathy Bottoms
Barbara Krell

Guests: Dr. Donna Price Henry

Chair Lutgert greeted Trustees and thanked audience members for attending. Chair Lutgert asked Ms. Evans to call the roll and the results are indicated above. He reminded the audience that if any member of the public wishes to speak to an agenda item, please see Ms. Bottoms at the staff table to complete a speaking request card. Chair Lutgert asked President Bradshaw to introduce our standing reports this morning.

2. Remarks from FGCU Faculty Senate – President Halcyon St. Hill

President Bradshaw introduced Trustee St. Hill who reported on the Faculty Senate accomplishments and activities.

3. Remarks from FGCU Staff Advisory Council (SAC)

President Bradshaw introduced Ms. Rodrigues who updated Trustees regarding Staff Advisory Committee activities.

4. Remarks from FGCU Student Government – President Sean Terwilliger

President Bradshaw introduced Trustee Terwilliger who reported on student activities that have taken place this semester.

5. Remarks from FGCU Foundation – Chair Peter Sulick

President Bradshaw introduced Mr. Sulick. Mr. Sulick provided a report regarding the FGCU Foundation Board of Directors' accomplishments.

6. President's Report – President Wilson Bradshaw

President Bradshaw congratulated everyone who helped plan the Wanderlust event last evening. He stated Wanderlust is made possible by the strong support of the University's community partners.

President Bradshaw stated that he had the opportunity last week to participate in our Student Leadership Hall of Fame Ceremony. This special program recognizes outstanding students at FGCU.

President Bradshaw stated that Trustees may have noticed the new campus banners that depict the mission and values of FGCU. He stated this was an initiative of the Student Government, and he thanked the students for this great addition to campus. The concept for the banners came from incoming Student Government President Isaac Roman. Isaac's idea for the banners was to display major concepts from the University's Guiding Principles. He worked closely with our Community Relations and Marketing Office on compliance with FGCU's official colors and logo. Isaac provided the concepts to fellow student and artist Eric Barreto, who designed the banners. Eric graduated from FGCU in December with a degree in graphic arts. He is the son of FGCU Chemistry professor Dr. Jose Barreto and federal grants research associate Patty Barreto. President Bradshaw stated the banners are a tremendous addition to our campus and provide a fitting message to all who come to campus as students, faculty, staff and visitors.

President Bradshaw stated that Friday the University will celebrate an important day in the life of FGCU – Research Day and The Celebration of Excellence. This event

provides an opportunity to highlight outstanding research initiatives and also honor excellence in our students, faculty and staff. He encouraged everyone to attend and stated Trustee Hart will represent the FGCU Board of Trustees at the event—back, as they say, by popular demand from the campus!

President Bradshaw reported that we have a national search underway for Athletic Director. The search advisory committee is being chaired by Dr. Hudson Rogers, Associate Provost. He thanked Dr. Rogers and the committee members for their hard work during the past months. President Bradshaw reported the search advisory committee recently advanced 6 candidates for on-campus interviews. Each of these candidates is spending 1 ½ days on campus being interviewed by not only the search advisory committee but also all campus constituents. The on-campus interviews will conclude this Friday, and the search advisory committee is charged with providing the President with a list of unranked, qualified candidates for consideration. President Bradshaw stated his goal is to have the new Athletic Director in place by July 1st

President Bradshaw reported that he is very much enjoying being back in the classroom with a course he is teaching this semester – Lessons in Leadership. He stated the course highlights the leadership traits and experiences of some very special leaders in a variety of fields, all with a connection to Southwest Florida.

President Bradshaw stated that he realizes the Board is aware of the critical legislative session currently under way in Tallahassee and the potential for very damaging impacts on the University. He stated that our Director of Government Relations, Jennifer Goen is in Tallahassee, but he had asked her to provide a report on where things currently stand. (Addendum A)

President Bradshaw reported that we have a landmark Commencement planned on Sunday, May 3rd. He stated that over 1100 degrees will be conferred as well as our 10,000th graduate who will walk across the stage that day. We will also have our first 22 graduates of the UA Whitaker School of Engineering walk as well.

President Bradshaw stated we have a couple of special items on today's agenda. He stated that before he introduces the new FGCU video. He advised that at a recent FGCU Foundation Board of Directors meeting, Dr. Donna Henry, dean of the College Arts and Sciences, made a presentation and that he asked her to present this today. He stated that our faculty and staff are asked to speak to various groups like Kiwanis, Rotary, chambers of commerce and that he asked Associate Vice President for Community Relations and Marketing, Audrea Anderson to prepare a short video that displays our campus and its activities because he was surprised to learn that some people in our region have never visited the FGCU campus. Note: Video played. At the conclusion of the video President Bradshaw thanked Ms. Anderson, her staff and the staff of WGPU for producing the video.

7. Consent Agenda

Chair Lutgert stated there are three items on the Consent Agenda today:

- Minutes of January 20, 2009 Meeting (Addendum B)
- Resolution of Appreciation for Dr. Charles McKinney (Addendum C)
- Resolution of Appreciation for Carl McAloose (Addendum D)

Motion was made to approve the Consent Agenda by Trustee Hart. Motion was seconded by Trustee St. Cerny. Motion carried.

8. Presentation of Resolution of Appreciation to Dr. Charles McKinney – Chair Scott Lutgert and President Wilson Bradshaw

Chair Lutgert asked Ms. Evans to read the Resolution (Addendum E) The Resolution was presented to Dr. McKinney and he made remarks to the Board.

9. Presentation of Resolution of Appreciation to Carl McAloose – Chair Scott Lutgert and President Wilson Bradshaw

Chair Lutgert asked Ms. Evans to read the Resolution (Addendum F). The Resolution was presented to Mr. McAloose and he made remarks to the Board.

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

Chair Lutgert introduced Committee Chair Hart. Chair Hart introduced Dean of the College of Arts and Sciences Donna Henry to present an informational item. Dr. Henry made a presentation regarding highlights of the College of Arts and Sciences. Chair Hart thanked Dr. Henry for an enlightening presentation.

Chair Hart introduced Provost Toll to present the action items:

- New Degree Program: Bachelor of Science (B.S.) in Economics – Motion was made by Trustee Starkey to approve the Bachelor of Science (B.S.) in Economics (Addendum G). Motion was seconded by Chair Lutgert. Motion carried.
- New Degree Program: Master of Arts (M.A.) in Environmental Studies. (Addendum H) - Motion was made by Trustee Malone to approve the New Degree Program: Master of Arts (M.A.) in Environmental Studies. Motion was seconded by Trustee Whitcomb. Motion carried.
- Degree Designation Change: Bachelor of Arts (B.A.) to Bachelor of Science (B.S.) for Marine Science (Addendum I) – Motion was made by Trustee St. Hill to approve Degree Designation Change: Bachelor of Arts (B.A.) to Bachelor of Science (B.S.) for Marine Science. Motion was seconded by Trustee Starkey. Motion carried.

- Regulation: FGCU-PR3.002 Honorary Degrees (Addendum J) – Dr. Toll stated there is one change on page 1, #4, line 4 following “no later than October 1st” please add “for fall graduation”. Motion was made to approve Regulation: FGCU-PR3.002 Honorary Degrees by Trustee Lester. Motion was seconded by Trustee Whitcomb. Motion carried.
- Regulation: FGCU-PR9.006 Solicitation on Campus (Addendum K) presented by Dr. Rollo – A motion was made by Trustee St. Hill to approve Regulation: FGCU-PR9.006 Solicitation on Campus. Motion was seconded by Trustee Malone. Motion carried.
- Regulation: FGCU-PR9.004 Public Expression and Assembly (Addendum L) presented by Dr. Rollo - Motion was made to approve Regulation: FGCU-PR9.004 Public Expression and Assembly by Trustee St. Hill. Motion was seconded by Trustee Starkey. Motion carried.

There was a ten minute break.

11. Finance & Administration Committee Meeting – Committee Chair David Lucas

Chair Lutgert reconvened the meeting and turned the committee meeting over to Committee Chair Lucas. Chair Lucas introduced Dr. Shepard to present the information item:

- Finance/Budget Update (Addendum M)

Ms. Evans stated Ms. Cathleen Cherasia has asked to speak for three minutes regarding this agenda item. Mrs. Cherasia voiced her concerns regarding fundraising, legal fees and student achievement. Mr. Magiera provided an update regarding fundraising. Chair Lutgert stated the University’s fundraising group has done an exceptional job. Chair Lutgert stated the legal issues (settlements) are over and cannot be discussed. President Bradshaw stated that he has met with Mrs. Cherasia in the past, that he had provided the information she requested and that he offered to meet with her in the future should it be necessary.

Committee Chair Lucas asked Dr. Shepard to present the following action items:

- FGCU Audited Financial Statements 2007-08 (Addendum N) – Motion was made by Trustee St. Hill to approve the FGCU Audited Financial Statements 2007-08. Motion was seconded by Trustee Starkey. Motion carried.
- FGCU Financing Corporation Swap and Derivative Policy (Addendum O) – Motion was made by Trustee St. Hill to approve the FGCU Financing Corporation Swap and Derivative Policy. There was an amendment to the motion by Trustee Cobb to raise the amount to \$300 million. Motion was seconded by Trustee Starkey. Motion carried.

- Regulation: FGCU-PR2.001 Undergraduate Admission (Addendum P) – Dr. Shepard stated there is one change page 1, 2nd paragraph, second sentence..strike “ Current limited access programs are nursing, athletic training, human performance, professional golf management, and music”, as that is detail that is typically in the policy operational piece and as we may have more programs or may reduce programs that are limited access. He stated the second piece is on page 8, bottom of page, item #4, 12-4, five lines in, it notes “some programs, including the M.S. in Health Science requires a total score.” He would like to strike the “M.S. in Health Science” because we don’t want to limit our action. Motion was made by Trustee St. Hill to approve Regulation: FGCU-PR2.001 Undergraduate Admission as amended. Motion was seconded by Trustee Starkey. Motion carried.
- Identity Theft Prevention Program (Addendum Q) – Motion was made by Trustee Hart to approve the Identity Theft Prevention Program. Motion was seconded by Chair Lutgert. Motion carried.
- Regulations: Definitions (Addendum R) – Motion was made by Trustee Hart to approve Regulations: Definitions. Motion was seconded by Trustee Villalobos. Motion carried.
- Regulation: Purchase of Commodities or Contractual Services (Addendum S) – Motion was made by Trustee St. Hill to approve Regulation: Purchase of Commodities or Contractual Services. Motion was seconded by Trustee Hart. Motion carried.
- Regulation: Contracts (Addendum T) – Motion was made by Trustee Starkey to approve Regulation: Contracts. Motion was seconded by Trustee Whitcomb. Motion carried.

12. Old Business – Chair Scott Lutgert

There was no old business to come before the Board.

13. New Business – Chair Scott Lutgert

There was no new business to come before the Board.

14. Chair’s Closing Remarks & Adjourn Meeting – Chair Scott Lutgert

Chair Lutgert stated the next meeting will be June 16th and adjourned the meeting at 10:15 a.m.

Addendums:

- A. Report from Government Relations Director
- B. Minutes of January 20, 2009
- C. Resolution of Appreciation for Dr. Charles McKinney
- D. Resolution of Appreciation for Carl McAloose
- E. Resolution presentation – Dr. Charles McKinney
- F. Resolution presentation – Carl McAloose
- G. New Degree Program: Bachelor of Science (B.S.) in Economics
- H. New Degree Program: Master of Arts (M.A.) in Environment Studies
- I. Degree Designation Change: Bachelor of Arts (B.A.) to Bachelor of Science
- J. Regulation: FGCU-PR3.002 Honorary Degrees
- K. Regulations: FGCU-PR9.006 Solicitation on Campus
- L. Regulation: FGCU-PR9.004 Public Expression and Assembly
- M. Finance/Budget Update
- N. FGCU Audited Financial Statements 2007-08
- O. FGCU Financing Corporation Swap and Derivative Policy
- P. Regulations: FGCU-PR2.001 Undergraduate Admission
- Q. Identity Theft Prevention Program
- R. Regulations: Definitions
- S. Regulation: Purchase of Commodities or Contractual Services
- T. Regulation: Contracts