

ITEM: 2

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

SUBJECT: FGCU Board of Trustees Meeting Dates for July 1, 2009 - June 30, 2010

PROPOSED BOARD ACTION

Approve meeting dates.

BACKGROUND INFORMATION

The following meeting dates for the new fiscal year (July 1, 2009 - June 30, 2010) for the Florida Gulf Coast University Board of Trustees are recommended by Chair Scott Lutgert and President Wilson Bradshaw.

- **Tuesday, September 15, 2009**
- **Tuesday, January 19, 2010**
- **Tuesday, April 20, 2010**
- **Tuesday, June 15, 2010**

Supporting Documentation Included: N/A

Prepared by: Chief of Staff & University Spokesperson Susan Evans

Legal Review by: N/A

Submitted by: President Wilson G. Bradshaw