

AGENDA INDEX

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES SEPTEMBER 15, 2009 MEETING

1. **Minutes of June 16, 2009 Meeting** (ACTION)
2. **Annual Florida Educational Equity Report** (ACTION)
3. **Resolution of Appreciation for Trustee Halcyon St. Hill** (ACTION)
4. **Resolution of Appreciation for Trustee Bernie Lester** (ACTION)
5. **Resolution of Appreciation for Trustee David Lucas** (ACTION)
6. **Finance/Budget Update** (INFORMATION ONLY)
7. **End-Of-Year Budget Report for 2008-2009** (INFORMATION ONLY)
8. **Annual Report on In-State Tuition Waivers** (INFORMATION ONLY)

(END)