

AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES MEETING

Tuesday, September 15, 2009

8:30 a.m. – 11:15 a.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.

- 8:30 a.m. **Call to Order, Roll Call and Opening Remarks – Chair
Scott Lutgert**
- 8:35 a.m. **Remarks from FGCU Student Government – President
Isaac Roman**
- 8:40 a.m. **Remarks from FGCU Faculty Senate – President Chuck
Lindsey**
- 8:45 a.m. **Remarks from FGCU Staff Advisory Council (SAC) –
President Lisa Banks**
- 8:50 a.m. **Remarks from FGCU Foundation Board of Directors –
Chair Steve McIntosh**
- 8:55 a.m. **President’s Report – President Wilson Bradshaw**
- 9:10 a.m. **Presentation on FGCU Athletics and NCAA Division I
Athletics Certification Process – Athletics Director Ken
Kavanagh, and Steering Committee Chairperson Peg Gray-
Vickrey**

- 9:25 a.m. **Consent Agenda** – *Trustee David Lucas*
- Minutes of June 16, 2009 Meeting **(TAB # 1)**
 - Annual Florida Educational Equity Report **(TAB # 2)**
 - Resolution of Appreciation for Trustee Halcyon St. Hill **(TAB # 3)**
 - Resolution of Appreciation for Trustee Bernie Lester **(TAB # 4)**
 - Resolution of Appreciation for Trustee David Lucas **(TAB # 5)**
- 9:27 a.m. **Presentation of Resolution of Appreciation to Trustee Halcyon St. Hill** – *Chair Scott Lutgert and President Wilson Bradshaw*
- 9:31 a.m. **Presentation of Resolution of Appreciation to Trustee Bernie Lester** – *Chair Scott Lutgert and President Wilson Bradshaw*
- 9:35 a.m. **Presentation of Resolution of Appreciation to Trustee David Lucas** – *Chair Scott Lutgert and President Wilson Bradshaw*
- 9:40 a.m. **Academic/Student/Faculty Affairs Committee Meeting (Includes Public Input)** – *Committee Chair Larry Hart*
- Information Only:**
- College Presentation: College of Education – *Dean of the College of Education Marci Greene*
- 9:55 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 # 6)***
 - End-Of-Year Budget Report for 2008-2009 – *Vice President for Administrative Services and Finance Joe Shepard **(TAB # 7)***
 - Annual Report on In-State Tuition Waivers – *Vice President for Administrative Services and Finance Joe Shepard **(TAB # 8)***

- 10:10 a.m. **Old Business** – *Chair Scott Lutgert*
- 10:12 a.m. **New Business** – *Chair Scott Lutgert*
- 10:14 a.m. **Chair’s Closing Remarks** – *Chair Scott Lutgert*
- 10:15 a.m. **Break**
- 10:20 a.m. **FGCU Board of Trustees’ Campus Tour, including Solar
Field and Student Housing (*via bus*)**
- 11:15 a.m. **Meeting Adjourned at Conclusion of Campus Tour** –
Chair Scott Lutgert

(END)