

**FLORIDA GULF COAST UNIVERSITY
BOARD OF TRUSTEES**

CONFLICT OF INTEREST STATEMENT

Due to the varied interests and activities of members of the Florida Gulf Coast University Board of Trustees (the Board), situations involving possible conflicts of interest may occasionally arise. Trustees stand in a fiduciary relationship to the University. As such, Trustees must comply with the fiduciary principles and law set forth in the Code of Ethics for Public Officers and Employees, Chapter 112 (Part III), Florida Statutes, as well as the Florida Gulf Coast University Board of Trustees Code of Ethics.

Service on the Board carries with it a requirement of loyalty and fidelity to the University and to the Board on which you serve. It necessitates an ability to govern its affairs honestly, exercising due care and judgment for the benefit of the University and its affiliated organizations, which include its direct support organizations. To that end, no Trustee shall participate through decision, approval, recommendation or preparation of any part of a purchase request or influence the content of any specification or procurement standard, or contract with or become the agent contracting with the University or its affiliated organizations; moreover, no Trustee shall permit the sale or lease of anything to the University or its affiliated organizations through his or her spouse or minor child(ren), or through any business entity of which the Trustee's spouse or minor child(ren), in any combination, have a material interest or direct or in-direct ownership of more than five percent (5%) of the total assets or capital stock of any business entity.

Trustees shall disclose and resolve potential conflicts of interest and ethical concerns in accordance with Florida's Code of Ethics and shall disclose to the Board any possible conflict of interest at the earliest practical time by providing written notice to the Corporate Secretary and the General Counsel. At the next Board meeting, the notice of such conflict shall be read and the minutes of the meeting shall duly note the nature of the conflict and disclosure. Additionally, should any such conflict arise during the twelve months following completion of the written disclosure statement, the Trustee shall so promptly notify the Board by providing written notice to the Corporate Secretary and the General Counsel. The General Counsel shall be responsible for monitoring the application of the above policy.

CERTIFICATION

I have reviewed and certify that I am in compliance with the Florida Gulf Coast University Board of Trustees conflict of interest statement.

Name (type or print)

Signature

Date

SUBMIT FORM TO:
OFFICE OF VICE PRESIDENT AND
CHIEF OF STAFF
10501 FGCU BLVD., S.
FORT MYERS, FL 33965