

**Florida Gulf Coast University
Financing Corporation
Emergency Board of Directors Meeting**

February 3, 2023
4:00 P.M.

AGENDA

Welcome and Call to Order	Mr. Catti
1. Provide additional aid to employees affected by Hurricane Ian	Mr. Catti
• Action Item	
Old/New Business	Mr. Catti
Meeting Adjournment	Mr. Catti

**Florida Gulf Coast University
Financing Corporation
Emergency Board of Directors
February 3, 2023**

SUBJECT: Provide additional aid to employees affected by Hurricane Ian

PROPOSED BOARD ACTION

Approve additional aid to employees affected by Hurricane Ian.

BACKGROUND INFORMATION

The FGCU Financing Corporation Board of Directors is asked to consider granting an additional \$250k for employee aid related to Hurricane Ian. The university is seeking to provide more assistance although not as grants, but rather interest free loans up to \$10k with a term of 36 months. Ultimately the Finance Corporation could recover the funding or potentially choose to let it remain where perhaps it can be used in the future for other endeavors.

Supporting Documentation Included: N/A

Prepared by: Coordinator Kelley Reyff

Legal Review: N/A

Submitted by: Vice President for Administrative Services and Finance, and Executive Director FGCU Financing Corporation David Vazquez