AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES MEETING

THURSDAY, FEBRUARY 6, 2003 (8:30 a.m. – Noon)

SPRINT ROOM IN WHITAKER HALL
FLORIDA GULF COAST UNIVERSITY

(NOTE: Indicated Times are Approximate, and Subject to Change)

8:30 a.m. Call to Order, & Chair’s Remarks – Chair Scott Lutgert

8:40 a.m. Board Election of Chair and Vice Chair – President Bill Merwin

Appointment of Committee Chairs – Chair (TBD)

8:45 a.m. Remarks from FGCU Student Government Association – 2001-02 President Magali Solimano

8:55 a.m. Remarks from FGCU Faculty Senate – Vice President Dr. Donna Price Henry

9:05 a.m. Remarks from FGCU Staff Advisory Council – President Bob Swank

9:15 a.m. Presentation of Appreciation – Chair (TBD)

9:20 a.m. President’s Report – President Bill Merwin
  • General Update
  • Amendment 11/Board of Governors
  • BOTIS Report (Provided Separately)

(continued)
10 a.m.  Break

10:15 a.m.  Consent Agenda
   • Minutes of December 2, 2002 Meeting (TAB #1)

10:20 a.m.  Academic/Student/Faculty Affairs Committee Meeting (Includes Public Input) – Committee Chair (TBD)

   Action Items:
   • New Degree Program: MA in English (TAB #2)
   • Student Code of Conduct (TAB #3)

10:50 a.m.  Finance & Administration Committee Meeting (Includes Public Input) – Committee Chair (TBD)

   Information Only:
   • Financial Audit (TAB #4)
   • Presentation on Relationship Between University Boards of Trustees and their Foundation Boards of Trustees – Dr. Bob Quatroche, Vice President for University Advancement

   Action Items:
   • DSO Rule (TAB #5)
   • President’s Performance Measures (TAB #6)

11:45 a.m.  Old Business – Chair (TBD)

11:50 a.m.  New Business – Chair (TBD)

11:55 a.m.  Chair’s Closing Remarks – Chair (TBD)

Noon  Adjourn Meeting

(NOTE: Lunch will be provided for the FGCU Board of Trustees at the conclusion of the meeting. The campus Eagle Café is available for others attending the meeting.)
FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
FEBRUARY 6, 2003 MEETING

1. Minutes of December 2, 2002 Meeting (ACTION)
2. New Degree Proposal: MA in English (ACTION)
3. Student Code of Conduct (ACTION)
4. Financial Audit (INFORMATION)
5. DSO Rule (ACTION)
6. President’s Performance Measures (ACTION)

(END)