AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES

Tuesday, June 18, 2013 8:30 a.m. – Noon

COHEN CENTER 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.

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8:30 a.m.  Call to Order, and Roll Call – Chair Robbie Roepstorff

8:35 a.m.  Welcome to New Trustees Shawn Felton and Dick Klaas
– Chair Robbie Roepstorff

8:40 a.m.  Standing Report from FGCU Student Government – President Juan Cubillo

8:45 a.m.  Standing Report from FGCU Staff Advisory Council (SAC) – President Carl Steinberg

8:50 a.m.  Standing Report from FGCU Faculty Senate – President Shawn Felton

8:55 a.m.  Standing Report from FGCU Foundation Board of Directors – Chair John Fumagalli

9 a.m.  President’s Report – President Wilson Bradshaw

(continued)
9:20 a.m. **Consent Agenda** – *Chair Robbie Roepstorff*

- Minutes of April 16, 2013 **(TAB # 1)**
- Resolution of Appreciation for Outgoing Trustee Douglas Harrison **(TAB # 2)**

9:25 a.m. **Academic/Student/Faculty Affairs Committee Meeting** *(Includes Public Input)* – *Chair Ann Hamilton*

**Action Items:**

- **Faculty Promotions** – Provost and Vice President for Academic Affairs Ron Toll **(TAB # 3)**
- **Repeal of Policy 2.004 Academic Program Review** – Provost and Vice President for Academic Affairs Ron Toll **(TAB # 4)**
- **Repeal of Policy 2.005 Academic Learning Compacts** – Provost and Vice President for Academic Affairs Ron Toll **(TAB # 5)**
- **Addition of a Degree Program Major: D.P.T. in Physical Therapy-Transitional (t-DPT) as a Market Tuition Program** – Provost and Vice President for Academic Affairs Ron Toll **(TAB # 6)**
- **Nurse Anesthesia Clinical Education Fee** – Provost and Vice President for Academic Affairs Ron Toll **(TAB # 7)**
- **FGCU 2013 Work Plan for Board of Governors** – Provost and Vice President for Academic Affairs Ron Toll **(TAB # 8)**

9:50 a.m. **Audit Committee Meeting** *(Includes Public Input)* – *Chair Robbie Roepstorff*

**Information Only:**

- **Biennial Internal Audit Activity Report: 2011-2012 & 2012-2013** – Director of Internal Audit Carol Slade **(TAB # 9)**

**Action Items:**

- **2013 - 2014 Internal Audit Work Plan** – Director of Internal Audit Carol Slade **(TAB # 10)**
- **Grant Compliance Audit** – Director of Internal Audit Carol Slade **(TAB # 11)**
- **Family Resource Center Audit** – Director of Internal Audit Carol Slade **(TAB # 12)**

*(continued)*
10:10 a.m. Break

10:15 a.m. Finance & Administration Committee Meeting (Includes Public Input) – Chair Rob Wells

Information Only:
- 2013 Legislative Report – Director of Government Relations Jennifer Goen (TAB # 13) (10 minutes)
- Quarterly Finance/Budget Update – Vice President for Administrative Services and Finance Steve Magiera (TAB # 14)
- 2013-2014 Operating Budget Presentation – Vice President for Administrative Services and Finance Steve Magiera (10 minutes)

10:35 a.m. Action Items:
- Regulation FGCU-PR7.001 Tuition and Fees – Vice President for Administrative Services and Finance Steve Magiera (TAB # 15)
- 2013-14 Operating Budget – Vice President for Administrative Services and Finance Steve Magiera (TAB # 16)
- 2014-15 Fixed Capital Outlay Budget Request – Vice President for Administrative Services and Finance Steve Magiera (TAB # 17)
- Resolution Authorizing the Refunding 2005A and 2005B Bonds – Vice President for Administrative Services and Finance Steve Magiera (TAB # 18)
- Regulation FGCU-PR9.001 Use of University Facilities – Vice President for Administrative Services and Finance Steve Magiera (TAB # 19)
- Regulation FGCU-PR9.004 Public Expression and Assembly – Vice President for Administrative Services and Finance Steve Magiera (TAB # 20)
- Regulation FGCU-PR6.022 Acquisition of Architectural, Engineering, Construction Management, and Design-Build Services – Vice President for Administrative Services and Finance Steve Magiera (TAB # 21)

(continued)
• Regulation FGCU-PR6.023 Evaluation of Professionals and Contractors under Construction Program – Vice President for Administrative Services and Finance Steve Magiera (TAB # 22)

• Regulation FGCU-PR6.024 Disqualification and Right to Appeal – Vice President for Administrative Services and Finance Steve Magiera (TAB # 23)

• Regulation FGCU-PR5.001 Employee Compensation and Classification Plans – Vice President and General Counsel Vee Leonard (TAB # 24)

• Regulation FGCU-PR5.023 Separation from Employment – Vice President and General Counsel Vee Leonard (TAB # 25)

• Regulation FGCU-PR5.007 Employee Recognition Program – Vice President and General Counsel Vee Leonard (TAB # 26)

• Regulation FGCU-PR5.016 Disciplinary Actions – Vice President and General Counsel Vee Leonard (TAB # 27)

• Annual Florida Educational Equity Report – Vice President and General Counsel Vee Leonard for Director of Equity and Diversity Jimmy Myers (TAB # 28) (5 minutes)

11:10 a.m. FGCU President’s Annual Performance Evaluation for 2012-2013 – Chair Robbie Roepstorff

• President’s Report on 2012-2013 Performance Measures Results – President Wilson Bradshaw (TAB # 29)

• FGCU Board of Trustees’ Evaluation of President Wilson Bradshaw’s Performance for 2012-2013 (ACTION ITEM)

11:30 a.m. FGCU President’s Performance Measures for 2013-2014 – Chair Robbie Roepstorff

• 2013-2014 Performance Measures – President Wilson Bradshaw (ACTION ITEM) (TAB # 30)

(continued)
11:50 a.m.  
Old Business – Chair Robbie Roepstorff

11:55 a.m.  
New Business – Chair Robbie Roepstorff

Noon  
Chair’s Closing Remarks, & Meeting Adjournment – Chair Robbie Roepstorff

(END)
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**June 18, 2013**

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