AMENDED AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
CONFERENCE CALL MEETING

Friday, July 7, 2017 10 a.m. to (estimated) 11 a.m.

CALL WILL ORIGINATE FROM EDWARDS HALL, CONFERENCE ROOM #309
FLORIDA GULF COAST UNIVERSITY

NOTE: Indicated times within the agenda are approximate and are subject to change.

10 a.m. Call to Order, and Roll Call – Chair Dudley Goodlette

10:05 a.m. Finance, Facilities and Administration Committee (Includes Public Comment) – Committee Chair Blake Gable

Action Items:
- Florida Gulf Coast University Board of Trustees Ethics Policy – Vice President and General Counsel Vee Leonard (TAB #1)
- 2018 Legislative Budget Request – Director of Government Relations Jennifer Goen (TAB #2)

10:50 a.m. Old Business – Chair Dudley Goodlette

10:55 a.m. New Business – Chair Dudley Goodlette

11 a.m. Chair’s Closing Remarks, & Meeting Adjournment – Chair Dudley Goodlette

(END)
Florida Gulf Coast University Board of Trustees
July 7, 2017

SUBJECT: Florida Gulf Coast University 2018 Legislative Agenda

PROPOSED BOARD ACTION

Approve the legislative priorities for the 2018 Legislative Session.

BACKGROUND INFORMATION

The proposed request and supporting documents represent FGCU’s 2018 Legislative Budget Request (LBR). This item has been reviewed and proposed by President Martin and his Cabinet, and now need approval by the FGCU Board of Trustees (Board) prior to the 2018 Legislative Session.

At the June 13, 2017 Board meeting, Vice President for Administrative Services and Finances, and Executive Director of FGCU’s Financing Corporation, Steve Magiera presented FGCU’s 2018-2019 Fixed Capital Outlay Request for Board approval. At that meeting, the 2018-2019 Fixed Capital Outlay containing $31,441,730 for the Integrated Watershed and Coastal Studies Building (AB9) was approved, so no further action by the Board is necessary at this time. The Executive Summary provided is for informational purposes.

Supporting Documentation Included: (1) Pathway to Student Success Funding Summary, (2) Funding per SUS FTE, (3) Performance Funding Rank Order Analysis (4) AB9 2018-2019 Fixed Capital Outlay Summary (for informational purposes).

Prepared by: Director of Government Relations Jennifer Goen

Legal Review by: N/A

Submitted by: President Michael Martin
Florida Gulf Coast University (FGCU)-DRAFT
Pathway to Student Success Funding

This request is for $32,000,000 to achieve parity with our peer institutions in the SUS system. This parity funding will allow Florida Gulf Coast University to achieve:

1. Increased 4-year graduation rates
2. Continue to increase the number of students graduating with degrees in Areas of Strategic Emphasis and STEAM
3. Execution of 2017 Strategic Plan

FGCU FTE funding is currently $6,013. This is approximately $2,500 less than the other universities in the State University System. Attached are charts demonstrating FGCU’s funding discrepancy as compared to the other institutions in the system.

The current funding differential inhibits FGCU’s ability to continue to improve the number of degrees in STEAM fields and Area of Emphasis as defined by the Board of Governors. It is recognized that STEAM and Area of Emphasis degrees are costlier to deliver as compared to other degree programs. The parity funding being requested will allow FGCU to continue its impressive increase in these types of degrees which will meet the demands of Southwest Florida and The State of Florida. Additionally, this parity funding will provide the necessary programmatic and operational support to meet these goals.
## Funding per SUS FTE
### FY 16-17

<table>
<thead>
<tr>
<th>Institution</th>
<th>FAMU</th>
<th>UWF</th>
<th>FSU</th>
<th>UF</th>
<th>FAU</th>
<th>USF</th>
<th>UNF</th>
<th>UCF</th>
<th>FIU</th>
<th>Average</th>
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<tbody>
<tr>
<td>General Revenue</td>
<td>10,967</td>
<td>11,240</td>
<td>8,586</td>
<td>7,824</td>
<td>6,512</td>
<td>6,373</td>
<td>5,757</td>
<td>5,325</td>
<td>4,814</td>
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<tr>
<td>Lottery</td>
<td>1,907</td>
<td>941</td>
<td>1,136</td>
<td>1,109</td>
<td>964</td>
<td>986</td>
<td>1,055</td>
<td>739</td>
<td>773</td>
<td>1,068</td>
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<tr>
<td>Total</td>
<td>12,874</td>
<td>12,181</td>
<td>9,722</td>
<td>8,933</td>
<td>7,476</td>
<td>7,359</td>
<td>6,812</td>
<td>6,064</td>
<td>5,587</td>
<td>8,556</td>
</tr>
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</table>

The current funding per student FTE for Florida Gulf Coast University is 6,013

If Florida Gulf Coast University was funded to the SUS average, appropriations would increase by: $31,990,940

Source: Florida Board of Governors Funding History
http://www.flbog.edu/board/office/budget/docs/Funding-per-FTE-SUS-and-Univ_1985-2016.xlsx
Performance Funding Rank Order Analysis
Four-Year Average Rank of 11 SUS Institutions
[along with # of FTE students (below histograms) and per student FTE funding (above histograms)]

<table>
<thead>
<tr>
<th>Institution</th>
<th>Rank</th>
<th>FTE Students</th>
<th>Per Student FTE Funding</th>
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</thead>
<tbody>
<tr>
<td>UF</td>
<td>1.5</td>
<td>45,790</td>
<td>$8,933/FTE</td>
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<tr>
<td>USF</td>
<td>2.5</td>
<td>41,510</td>
<td>$7,359/FTE</td>
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<td>UCF</td>
<td>3.0</td>
<td>52,560</td>
<td>$6,064/FTE</td>
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<td>FIU</td>
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<td>$5,587/FTE</td>
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<tr>
<td>FAU</td>
<td>5.8</td>
<td>23,350</td>
<td>$7,476/FTE</td>
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<tr>
<td>FSU</td>
<td>6.0</td>
<td>37,350</td>
<td>$9,722/FTE</td>
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<tr>
<td>FGCU</td>
<td>6.5</td>
<td>12,580</td>
<td>$6,013/FTE</td>
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<td>UWF</td>
<td>7.3</td>
<td>9,030</td>
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<td>NCF</td>
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<td>FAMU</td>
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<td>8,400</td>
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<tr>
<td>UNF</td>
<td>9.5</td>
<td>13,110</td>
<td>$6,812/FTE</td>
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Florida Gulf Coast University (FGCU) DRAFT
Integrated Watershed and Coastal Studies (AB9)

FGCU requests $31,441,730 request to complete the construction phase of the Integrated Watershed and Coastal Studies (AB9).

This funding will allow FGCU to achieve:

1. Execution of 2017 Strategic Plan
2. Continued increase of the number of students graduating with degrees in Areas of Strategic Emphasis and STEAM
3. Improvement of 4-year graduation and retention rates
4. Increased laboratory and classroom space to address the documented unmet need

This building is critical to FGCU’s core mission of academic excellence and will address the documented unmet need for research laboratories, teaching laboratories and classroom space. A key component of our Strategic Plan is the expansion of our research laboratory capacity. By increasing our grant-supported research, FGCU will engage undergraduate and graduate students in faculty research projects aimed at cultivating student knowledge and providing solutions to real world problems and challenges.

Currently, FGCU leads the State University System (SUS) in demonstrated growth for degrees awarded in Science, Technology, Engineering and Mathematics (STEM) fields. FGCU ranks first in the system at 78% for the percent of change in baccalaureate degrees awarded. For this trend to continue and to provide additional students with the opportunity to earn degrees in Areas of Strategic Emphasis and STEAM related degrees, the construction funding is essential. Additionally, by increasing laboratory space and classrooms, FGCU can offer additional class sections each semester providing greater scheduling flexibility to students, which will allow for improvement of our retention and four year graduation rates.

During the 2016 Legislative Session, FGCU received $3,852,065 for the planning and design phase of our next laboratory intensive academic building, Integrated Watershed and Coastal Studies (AB9). Additionally, the 2017 Special Session provided $12,701,439 toward the construction of the building. The $31,441,730 will allow FGCU to execute its strategic plan and provide the necessary programmatic support to meet these goals.