MINUTES
FLORIDA GULF COAST UNIVERSITY
BOARD OF TRUSTEES SPECIAL CONFERENCE CALL MEETING
FRIDAY, MAY 24, 2002
9:00 A.M.

TRUSTEES VIA CONFERENCE CALL AND MEMBERS OF THE PUBLIC MEET AT FLORIDA GULF COAST UNIVERSITY LIBRARY CONFERENCE ROOM #148

Vice Chairman Taylor convened the meeting of the University Board of Trustees via conference call at 9:05 a.m., Friday, May 24, 2002 with the following members present:

Brian Cobb
Larry Hart (joined at 9:30 a.m.)
Renee Lee
Bernard Lester
David Lucas
Gerri Moll
Edward Morton (joined at 9:15 a.m.)
Adam Ricciardiello
Jerry Starkey
Linda Taylor
Michael Villalobos

Members of the staff present were:

William C. Merwin, President
Thomas Healy, Interim Vice President for Advancement
Susan Evans, Special Assistant to the President
Brad Bartel, Provost
Leslie Bielen, Associate Vice President, Academic Affairs
Duncan McBride, Associate Vice President, Administrative Services

1. Call to Order, Roll Call & Chair’s Remarks

Vice Chairman Taylor welcomed everyone to the first Board meeting via conference call and asked Susan Evans to call the roll for Board members and announce the staff members present. Roll: Scott Lutgert, absent; Linda Taylor, present; Brian Cobb, present; David Lucas, present; Renee Lee, present; Larry Hart, absent; Bernie Lester, present; Gerri Moll, present; Harry Moon, absent;
Jerry Starkey, present; Michael Villalobos, present; Adam Ricciardiello present. Board attorney Guy Whitesman was also present and joining in the Library Board room was President Bill Merwin, Provost Brad Bartel, Vice President Tom Healy (via conference call); Duncan McBride, Associate Vice President for Administrative Services for Curtis Bullock, Vice President, Dr. Peg Gray Vickrey, President of the Faculty Senate, Barbara Krell taking minutes and Kathy Bottoms. Marci Elliott from the Naples Daily News was present.

Susan Evans stated that nine Trustees are present which does make a quorum.

Vice Chairman Taylor stated that this since this is the first Board meeting held by conference call, she would like to make some remarks for the record. Her remarks are as follows: “The meeting and its agenda were duly noticed as required by law, and members of the public and media who wished to attend were instructed to join President Merwin and his staff on campus in Library Conference Room #148, where this meeting is originating. As required by the Board’s “Practices and Procedures,” it is necessary for a quorum of trustees to be present at any meeting where action will be taken. Today, we have before us a set of recommended performance-based funding measures, and on which we must take action during this conference call meeting. We have the required simple majority of trustees to constitute a quorum. A couple of trustees have indicated they have previous commitments beginning at 10:00 a.m., so we will move ahead with the agenda in a few moments. Let me take this opportunity to officially welcome new trustee Adam Ricciardiello, the new president of the FGCU Student Government Association. We’ll have the opportunity to meet Adam in person at the June meeting, but Adam, on behalf of the Board, we welcome you, and look forward to working with you.

Let me acknowledge today’s participation by Dr. Peg Gray-Vickrey, president of the FGCU Faculty Senate. Dr. Gray-Vickrey is representing the faculty at the Board table in a non-voting capacity, per this Board’s action at our April meeting. Dr. Gray-Vickrey has been re-elected president of the Faculty Senate, and we look forward to working with her during the next year.

The record will reflect that Board attorney Guy Whitesman is participating in today’s conference call. As announced a couple of days ago, President Merwin has hired FGCU’s first attorney, Wendy Morris. Wendy will arrive at FGCU about a week before our June meeting and will join us at the table for that meeting. Guy, on behalf of the Board, let me thank you for your support and assistance as the inaugural attorney for this Board.

If there any members of the audience who wish to make brief public comment on the agenda item before us today, please see Susan Evans to complete a speaking request form. As required by law, minutes of this meeting are being taken as with our in-person meetings, and they will be a part of our June Board.
meeting agenda for approval. At this time, let me turn the meeting over to President Merwin for the agenda item before us today.”

2. Presentation of Agenda Item – President Bill Merwin and Vice Presidents

President Merwin provided Board members some background information regarding Florida Statute 29 which requires a certain amount of performance-based funding. He recommended these performance measures for approval by the Board.

President Merwin called on vice presidents to explain their respective performance measures. For the measures under “Academics – Provost Bartel. For the measure under “Administrative Services – Associate Vice President Duncan McBride for Vice President Curtis Bullock. For the measure under “Advancement” – Interim Vice President for University Advancement, Tom Healy.

Florida Gulf Coast University

Performance-Based Funding Measures
May 24, 2002

ACADEMICS:

1. Enrollment
   Meet projected FTE enrollment targets in the enrollment plan agreed upon between FGCU and the Division of Colleges and Universities.
   Baseline Date: 2002-2003 academic year
   Target: 2521 FTE

2. Retention Rate
   Increase freshmen to sophomore retention by 0.50% annually.
   Baseline Date: 2002-2003 academic year
   Baseline Retention Rate: 69%

3. Graduation Rates
   a) FTIC Population: Increase the percentage of FTIC students who graduate in six years by 2% annually.
      Baseline Date: 1999-2000 academic year (First year of FGCU regional accreditation)
Baseline Target: To be determined in 2005

b) A.A. Transfer Population: Increase the percentage of A.A. transfer students who graduate in four years by 2% annually.
Baseline Date: 1999-2000 academic year
Baseline Target: To be determined in 2003

c) A.S. Transfer Population: Increase the percentage of A.S. transfer students who graduate in four years by 1% annually.
Baseline Date: 2002-2003 academic year
Baseline Target: To be determined in 2006

4. Research
Increase the total research awards and expenditures by 5% annually.
Baseline Date: Fiscal Year 2002
Baseline Amount: $8.1 million

5. Licensure and Certification Passage Rate
Discipline licensure and certification passage rates by students will be maintained at above average national passage rates in all specific disciplines.
Baseline Date: 2002-2003 academic year

ADMINISTRATIVE SERVICES:

6. Outsourcing
Increase university contractual outsourcing expenditures as a percentage of the full cost of the function.
Baseline Date: Fiscal Year 2002
Baseline Amount: Groundskeeping 64%, Custodial Services 98%

ADVANCEMENT:

7. Annual Giving
Increase annual revenue to the University by 5% annually.
Baseline Date: Fiscal Year 2002
Baseline Amount: $7.6 million

(END)
3. **Board Discussion & Vote – Vice Chair Linda Taylor**

   Vice Chairman Taylor opened the floor for comments and discussion by the trustees after each measure was read into the record.

   A motion was made by Trustee Lee to adopt the measures as amended. Motion was seconded by Trustee Starkey. Motion carried unanimously.

   Meeting adjourned at 9:50 a.m.
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BOARD OF TRUSTEES MEETING
VIA CONFERENCE CALL
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