Chairman Lutgert convened the meeting of the University Board of
Trustees in the Sprint Room on the Florida Gulf Coast University Campus at 8:35 a.m.,
October 10, 2002, with the following members present:

Brian Cobb
Larry Hart
Renee Lee
Bernard Lester
Scott Lutgert
Harry Moon
Edward Morton
Adam Ricciardiello
Jerry Starkey
Linda Taylor

Peg Gray-Vickrey – Non Voting Member

Members of the staff present were:

William Merwin, President
Brad Bartel, Provost
Curtis Bullock, Vice President, Administrative Services
Thomas Healy, Interim Vice President for Advancement
Susan Evans, Special Assistant to the President
Wendy Morris, General Counsel

1. Call to Order and Chair’s Remarks

Chairman Lutgert greeted Trustees and thanked audience members
for attending. He turned the meeting over to President Merwin to introduce
the next items of business.
2. Remarks from Student Government Association (SGA) – Jeff Faramo, Vice President

    President Merwin introduced Jeff Faramo, Vice President of the SGA. Mr. Faramo updated Board members regarding current student activities on campus.

3. Remarks from FGCU Faculty Senate – Dr. Peg Gray-Vickrey, President

    President Merwin introduced Dr. Peg-Gray Vickrey who presented a Powerpoint program outlining current Faculty Senate initiatives.

4. Remarks from FGCU Staff Advisory Council – Mary Price, Vice President

    President Merwin introduced Ms. Mary Price, Vice President of the Staff Advisory Council. Ms Price reviewed the various SAC initiatives undertaken this past year and outlined planned future events.

5. Presentation of Resolution

    Ms. Evans read the following resolution into the record thanking Ms. Magali Solimano who served last year as the student trustee on this Board. Magali thanked Chairman Lutgert, President Merwin and other Board members for their commitment and dedication to Florida Gulf Coast University.

    **A Resolution of the Florida Gulf Coast University Board of Trustees**

WHEREAS, in 2001 the Florida Legislature and Governor Jeb Bush created a new system of K-20 seamless education for the State of Florida, which included installation of the Florida Gulf Coast University Board of Trustees; and

WHEREAS, the President of each state university Student Government Association was statutorily appointed as a trustee for his or her respective university; and

WHEREAS, Magali Solimano was elected by her peers as President of the Florida Gulf Coast University Student Government Association in 2001,
thereby causing her to be appointed to the Florida Gulf Coast University Board of Trustees; and

WHEREAS, Magali Solimano held the inaugural position of student trustee on the Florida Gulf Coast University Board of Trustees, and served with great distinction as a representative of the students,

NOW, THEREFORE BE IT RESOLVED that the Florida Gulf Coast University Board of Trustees wishes to express appreciation for Magali Solimano’s outstanding service, and wishes to recognize her commitment to Florida Gulf Coast University’s students of today and for generations to come.

DULY ADOPTED THIS 10th DAY OF OCTOBER IN THE YEAR 2002.

SIGNED:

Scott F. Lutgert, Chair
Florida Gulf Coast University Board of Trustees

6. President’s Report

President Merwin began by saying that it has truly been a remarkable year. We have had over 5300 students and have 2734 FTE as of this morning. This exceeds the 2711 number, and for the first time in the history of our institution, we will be able to request growth dollars during the next legislative session.

President Merwin highlighted three major events he hopes Board members will attend: Commencement on December 15, Commencement on May 3 and The Celebration of Excellence on April 25.

President Merwin introduced Joe Shepard, Dean of Students, who reviewed the new school year’s programs and events with Board members.

President Merwin reported that Margaret and Herb Sugden have given us $5 million for the purpose of developing the Resort and Hospitality Management Program. The program will be launched in the fall of next year.
President Merwin reported that we recently dedicated the Egan Observatory on campus with Mrs. Egan in attendance. The outpouring of thanks from students to Mrs. Egan was gratifying.

President Merwin reported the Whitaker Foundation gave $300,000 for biotechnology faculty hires. This donation will be matched and the FGCU Foundation has agreed to fund this match.

President Merwin stated that an anonymous donor has committed $5 million to fund a facility for a marine science laboratory. The challenge has been finding a suitable site for this laboratory. Black Island has been considered as a site for the laboratory, however, we have received considerable resistance from a variety of groups. We have decided to take a longer look at where Bonita Springs is going in terms of their needs for recreation. President Merwin hopes all sides will find some benefit after going through such discussions.

President Merwin stated that a full presentation regarding the Ginn Project would be held later in this meeting. Although controversial, he feels this project holds merit and the university’s Foundation Board recommended the President continue to pursue this project.

President Merwin announced that Dr. Bob Quatroche, currently Vice President for University Advancement at Indiana State University has agreed to become our new Vice President for Advancement. He will arrive on January 15, 2003. Board members will have an opportunity to meet Dr. Quatroche during a social event on December 11. Dr. Merwin thanked Dr. Tom Healy for serving admirably as Interim Vice President.

President Merwin reported that he has met with faculty in five colleges and the library and those meetings were very helpful in understanding what faculty is accomplishing in our community. He stated that our degree programs in computer technology and public services would be brought before the Board at the December meeting. President Merwin also reported that the NAIA’s recent decision prompted our withdrawal from the NAIA and that we would concentrate only on the NCAA. He announced there would be a Faculty Senate Forum on Amendment 11 on Monday, October 14, at 3:30 p.m. in the Sprint Room. Senator Graham and Secretary Horne will present opposing views at that forum. President Merwin stated that Provost Bartel and Ms. Wendy Morris, General Counsel, will report later this meeting regarding collective bargaining at FGCU.

Ms. Morris gave a status report regarding the local level collective bargaining process scheduled to begin in January of 2003. Chairman Lutgert stated that a board workshop would be scheduled in the future regarding his issue.
7. **Campus Master Plan – Curtis Bullock, Vice President for Administrative Services, and Jack Fenwick, Director of Facilities Planning**

Mr. Curtis Bullock and Mr. Jack Fenwick provided an update regarding the Campus Master Plan for the Board’s consideration. Trustee Taylor made a motion to endorse the approved Master Plan. Motion was seconded by Trustee Morton. The Master Plan has been approved by the former Board of Regents and will be brought back to the Board of Trustees as it is expanded in three years. Trustee Taylor withdrew the motion. A motion was made by Trustee Moon to propose that the Board recognize the Master Plan exists and that it may not meet the future needs for growth of the University for future development in the proximity of University. In addition, we would authorize the Administration to explore and develop alternatives to the Master Plan for the Board’s consideration in the future. Motion was seconded by Trustee Taylor. Motion carried unanimously.

8. **Presentation on Ginn Company Redevelopment Project & Partnership with FGCU – President Bill Merwin, and Richard Woodruff, WilsonMiller Engineering**

President Merwin introduced Mr. F. Fred Pezeshkan, Chairman of the Foundation Board, and asked Mr. Pezeshkan to join the Board at the table. President Merwin reviewed the proposed partnership with FGCU and the Ginn Company with Board members. President Merwin introduced Dr. Richard Woodruff representing WilsonMiller Engineering who described in detail the Ginn proposal from a land use perspective. Dr. Woodruff answered questions from the Trustees related to this project. Chairman Lutgert asked Mr. Pezeshkan to report regarding the Foundation Board’s action related to the Ginn Project. Mr. Pezeshkan informed the Trustees that on September 18, at the Foundation Board of Directors meeting, the Board unanimously endorsed President Merwin to move ahead with this project. Chairman Lutgert stated he believes it is the responsibility of the Board to give the President some direction regarding this matter. A motion was made by Trustee Morton to urge the President to move forward with this project in an environmentally sensitive manner. Motion seconded by Trustee Taylor. Motion carried with one abstention by Trustee Lester.

9. **Consent Agenda**

A motion was made by Trustee Taylor to approve the consent agenda. Motion seconded by Trustee Lester. Motion carried unanimously. Dr. Gray-Vickrey requested that the minutes of June 20, 2002 and September 9, 2002 reflect the attendance of the non-voting faculty member at the Board meetings.
The meeting recessed at 12:05 p.m. for lunch

10. Academic/Student/Faculty Affairs Committee Meeting (Includes Public Input) – Committee Chair Renee Lee

    Trustee Lee called the Academic/Student/Faculty Affairs Committee to order and turned the meeting over to Provost Bartel. Provost Bartel presented reports regarding three information items:
    • Status Report on FGCU Mission Statement
    • Peer Institutions
    • Presentation on Faculty Appointment and New Faculty Continuing Contract System

11. Finance & Administration Committee Meeting (includes Public Input) – Committee Chair Bernie Lester

    Trustee Lester introduced Mr. Curtis Bullock who reviewed the Campus Development Agreement with Lee County. (Appendix A) A motion was made to approve the Campus Development Agreement by Trustee Morton. Motion was seconded by Trustee Moon. Motion carried unanimously.

    Trustee Lester introduced the Permanent Rule on Tuition and Fees (Appendix B) for consideration. A motion was made to approve the Permanent Rule on Tuition and Fees by Trustee Morton. Motion was seconded by Trustee Lee. Motion carried unanimously.

    Mr. Bullock reviewed the Southern Scholarship Foundation, Inc. Sublease (Appendix C). A motion was made to approve the Sublease by Trustee Morton. Motion was seconded by Chairman Lutgert. Motion carried unanimously.

    Mr. Bullock presented the 2003-04 Legislative Budget Request Items for Florida Board of Education’s Local Initiatives. (Appendix D) Motion was made by Chairman Lutgert to approve this Budget Request. Motion was seconded by Trustee Moon. Motion carried unanimously.

    Mr. Bullock introduced Ms. Linda Ciprich, Inspector General, who outlined the Final Report on Operational Audit.

    Mr. Bullock presented an overview of the 2002-03 Operating Budget.

12. Resolution to Florida Board of Education – Chairman Lutgert

    Chairman Lutgert stated that at the last Board of Trustees meeting, the Board instructed him to prepare a Resolution for the performance evaluation of President Merwin. On the Board’s approval, the Resolution will be sent to the Florida Board of Education Chair Phil Handy, and also Education Secretary Jim...
Horne, along with supporting documents including the President’s Performance Measures adopted by this Board; a copy of Dr. Koch’s report to us, and President Merwin’s “report card.” A motion was made by Trustee Taylor to approve the Resolution. Motion was seconded by Trustee Lester. Motion carried unanimously.

Trustee Lutgert reported that at the June meeting, President Merwin gave us a “report card” regarding his performance measures. Some of these measures were not dated until the fall semester began, and this information is now available. An updated report card has been provided for the Board’s information. President Merwin stated he plans to do the same type of report card for the Board next year as he has this year.

President Merwin reported that the university has made application for the ROTC Program at FGCU to become an affiliate of the University of South Florida’s program. We have not heard back yet regarding this request.

Chairman Lutgert announced that we would need to hold a Board meeting in December to address several items. Ms. Evans will poll Board members regarding availability on either December 2 or 3 at 1:00 p.m.

Trustee Hart stated he is concerned about Amendment 11 in that the Board has not taken any action regarding this matter. Trustee Morton moved that the Board of Trustees for Florida Gulf Coast University oppose Amendment 11 because the Amendment would take the control away from local boards and reverses the processes where local communities have a voice in the development of their universities. Motion was seconded by Trustee Cobb. Motion carried unanimously.

Meeting adjourned at 1:55 p.m.
## INDEX OF MINUTES
### FLORIDA GULF COAST UNIVERSITY
### BOARD OF TRUSTEES MEETING
### SPRINT ROOM – FGCU CAMPUS
### OCTOBER 10, 2002

<table>
<thead>
<tr>
<th>ITEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order &amp; Chair’s Remarks</td>
</tr>
<tr>
<td>2. Remarks from Student Government Association (SGA) – Jeff Faramo, Vice President</td>
</tr>
<tr>
<td>3. Remarks from FGCU Faculty Senate Dr. Peg Gray Vickrey, President</td>
</tr>
<tr>
<td>4. Remarks from FGCU Staff Advisory Council Mary Price, Vice President</td>
</tr>
<tr>
<td>5. Presentation of Resolution</td>
</tr>
<tr>
<td>6. President’s Report</td>
</tr>
<tr>
<td>7. Campus Master Plan – Curtis Bullock, Vice President For Administrative Services, and Jack Fenwick Director of Facilities Planning Presentation on Ginn Company Redevelopment Project &amp; Partnership with FGCU – President Bill Merwin, And Richard Woodruff, WilsonMiller Engineering</td>
</tr>
<tr>
<td>8. Consent Agenda</td>
</tr>
</tbody>
</table>

Approved December 2, 2002
APPENDIX

A. Campus Master Plan
B. Permanent Rule on Tuition and Fees
C. Southern Scholarship Foundation, Inc.
D. 2003-04 Legislative Budget Request