1. Call to Order and Roll Call – FGCU Board of Trustees Vice Chair Robbie Roepstorff
Vice Chair Roepstorff called the meeting to order and asked Ms. Evans to call the roll and the attendees were as follows:

Joe Catti
Ann Hamilton
John Little
Scott Lutgert
Dorene McShea
Russell Priddy
Robbie Roepstorff
Doug St. Cerny
Douglas Harrison
Peter Cuderman

Members of staff present:

President Wilson Bradshaw
Chief of Staff and University Spokesperson Susan Evans
General Counsel Vee Leonard, (via conference call)
Vice President for Advancement Rosemary Thomas
Vice President for Administrative Services and Finance Steve Magiera
Vice President for Student Affairs Mike Rollo
Assistant General Counsel David Greenbaum
Barbara Krell
Kathy Bottoms

Vice Chair Roepstorff asked the Sub-Committee Chair St. Cerny provide a report to the Board. Trustee St. Cerny reported that the Sub-Committee met at 3:00 p.m. today and all members were present. He reported there was one nomination for Chair which was Robbie Roepstorff and one nomination for Vice Chair which was Joe Catti. There was unanimous support to move both names forward to the full Board which he is doing now and would consider a motion. Trustee Priddy moved for the appointment of Trustee Roepstorff for Chair and Trustee Catti as Vice Chair of the Board of Trustees. Motion was seconded by Trustee Cuderman. Motion carried unanimously. Trustee St. Cerny thanked the Trustees and turned the meeting over to the new Chair for remarks. Chair Roepstorff stated that she will give this position 100% as we all work together for the
good of the University. Vice Chair Catti stated it was an honor to serve in this capacity and if called upon, he commits to doing everything Chair Roepstorff has promised to do!

President Bradshaw congratulated Chair Roepstorff and Vice Chair Catti. He stated he looks forward to working together for the benefit of Florida Gulf Coast University.

Trustee Roepstorff stated that as per the By-Laws she will appoint Committee Chairs and representatives to the University Direct Support organizations as follows:

Chair of Academic /Student/ Faculty Affairs Committee – Trustee Hamilton
Finance and Administration Committee – Trustee Morton
Audit Committee – Board Chair
Representative to FGCU Foundation Board – Trustee Catti
Representative to the FGCU Financing Corporation – Trustee St. Cerny

Chair Roepstorff stated that if any of these individuals are unable to serve in this capacity, please let President Bradshaw know and I will explore different appointments.

Chair Roepstorff thanked everyone for attending and stated she looks forward to working with her Vice Chair Catti and all the Trustees along with President Bradshaw. The meeting adjourned at 4:15 p.m.