FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES

Tuesday, May 10, 2016

COHEN CENTER BALLROOM, ROOM # 203-B
FLORIDA GULF COAST UNIVERSITY

Meeting Minutes

Members:
Present: Trustee Dudley Goodlette – Chair; Trustee Shawn Felton – Vice Chair; Trustee Darleen Cors; Trustee Thiedens Elneus; Trustee Joe Fogg; Trustee Kevin Price; Trustee Russell Priddy; Trustee Robbie Roepstorff; Trustee Ken Smith; and Trustee Christian Spilker.

Not Present: Trustee Blake Gable; and Trustee Carol Moore.

Others:
Staff: President Wilson Bradshaw; Provost and Vice President for Academic Affairs Ron Toll; Vice President for Administrative Services and Finance Steve Magiera; Vice President for Student Affairs Mike Rollo; Vice President for University Advancement and Executive Director of FGCU Foundation Chris Simoneau; Vice President and Chief of Staff Susan Evans; Vice President and General Counsel Vee Leonard; Director of Internal Audit Carol Slade; Director of Board Operations, and Special Projects Amber Pacheco; Director of Media Relations Lillian Pagan; and Executive Assistant to the Vice President and Chief of Staff Tiffany Reynolds.

Item 1: Call to Order, Roll Call, and Opening Remarks
Chair Dudley Goodlette called the meeting to order at 8:30 a.m. Roll call was taken with 10 of 13 Trustees present, thus meeting quorum requirements. Chair Goodlette stated that there would not be an item on the strategic plan as indicated by Tab #7 on the agenda. He stated that Vice Chair Felton in his capacity as Chair of the Special Committee on FGCU Strategic Plan 2016-2021 will provide additional details in his report.

Item 2: Consent Agenda (See Tabs #1-2)
Chair Goodlette listed the two items on the Consent Agenda as: (1) the minutes of the Board’s meeting on April 19, 2016; and (2) a Resolution of Appreciation for former Trustee Tom Grady.

Trustee Smith made a motion to approve the Consent Agenda. Trustee Priddy seconded the motion. There was no public comment. The vote was unanimous in favor of the motion.
Item 3: Presentation of Resolution of Appreciation for Outgoing Trustee
Tom Grady

Vice President and Chief of Staff Susan Evans read for the record the Resolution of Appreciation for Outgoing Trustee Tom Grady.

Chair Goodlette and President Bradshaw presented the Resolution of Appreciation to Outgoing Trustee Tom Grady. Outgoing Trustee Tom Grady made remarks of thanks and appreciation for his time served on the Board.

Item 4: Call for Executive Session on Matters of Litigation, Pursuant to 286.011(8), F.S.

Vice President and General Counsel Vee Leonard asked for an Executive Session on matters of litigation, pursuant to 286.011(8), specifically, Dr. Valerie Smith versus the FGCU Board of Trustees.

At 8:51 a.m. Chair Goodlette temporarily adjourned the regular BOT meeting for the purpose of convening the Executive Session in the Cohen Center, Room 213.

Item 5: Regular Meeting Resumes

Having concluded the Executive Session, Chair Goodlette reconvened the open meeting of the FGCU Board of Trustees at 9:13 a.m. in the Cohen Center Ballroom.

Item 6: Chair’s and President’s Report on Senator Negron’s Bus Tour Visit to FGCU (Tab #3)

Chair Goodlette called on President Bradshaw to start the joint report.

President Bradshaw stated that Senator Negron conducted a bus tour that visited all the State universities to get a better feel about the uniqueness of the universities, and to talk with students. He indicated that Senator Negron received a tour of some of FGCU’s special facilities including Alico Arena, the Institute of Entrepreneurship (Lutgert College of Business), and the simulation labs in Marieb Hall. He said there also was an interactive session with Senators Negron, Lizbeth Benacquisto, Anitere Flores, and Garrett Richter to discuss various issues in Higher Education. He said it was no surprise that four-year and six-year graduation rates were a looming concern. He stated they also talked about some special initiatives that FGCU might be considering in the near future as noted in Tab #3. He said that the bus tour started at Alico Arena. He indicated that Senator Negron is a former basketball player, so he had the opportunity to interact with the men’s and women’s basketball teams and coaches, and had the opportunity to do a shoot-around. He stated that Senator Negron enjoyed interacting with the students, learning about their experiences here at FGCU, their futures, and their backgrounds. He said that next they went to Lutgert Hall.
where Senator Negron had a chance to visit with Professor Sandra Kauanui, who is Director of the Institute of Entrepreneurship, and learn more about the special program FGCU currently is leading for veterans to assist them with developing new businesses and growing their own. He indicated that there are only five institutions involved with this, and that FGCU is the lead institution. He said the Senators had the opportunity to talk with some of the veterans who are participating in the program, and they shared their experiences and how that program is helping them. He stated that the Senators also had the opportunity to speak with some Lutgert College of Business students who have been certified on Bloomberg Terminals. He indicated that the meetings in the College occurred in the Wasmer, Schroeder & Company Portfolio Trading Room where there is real-time Wall Street data streaming across the display, and stated that the Senators were very impressed by that. He noted that Lutgert College of Business Dean Bob Beatty had the opportunity to talk about the program as did Professor Shelton Weeks. He said that next they walked over to Marieb Hall, where the senators had the opportunity to see some of the special instruction classrooms with the technology rich simulation labs that help accommodate many programs in the Health Sciences. He indicated that Senator Negron was impressed with that, had the opportunity to see students in action, and talked with some professors. He said that lastly, they went to a conference room for the interactive session. President Bradshaw thanked Board Chair Dudley Goodlette; Vice Chair Shawn Felton; and Trustees Thieldens Elneus, Kevin Price, and Robbie Roepstorff; and Governor Ed Morton of the Board of Governors for their participation in the tour. Chair Goodlette stated that based on conversations with Senator Lizbeth Benacquisto, they thought it best to include some thoughts of programs going forward that might be aspirational in order to lay out some bold initiatives for Senate President-Designate Negron. He called on College of Health Professions and Social Work Dean Mitch Cordova to give an overview of the information that was presented orally and in writing to Senator Negron.

Dean Cordova stated that he had the pleasure to put together a concept which was the work of many people. He said that healthcare is moving toward an integrated care model, where improved patient outcomes occur through the integration of many different services. He said that as we educate future health professionals at FGCU, we continue to utilize and emphasize this integrated care model as the foundation of our educational programs. He stated that FGCU has built strong graduate clinical programs. He indicated that at the undergraduate level, we continue to grow and emphasize the strength of our Bachelor of Science in Nursing (BSN) program, in which the first-time pass rates of the National Council Licensure Examination (NCLEX) rank second in the State, and has for the last 3 years. He said that the graduate and undergraduate programs are critical to meeting healthcare workforce shortages in our State. He indicated that the College is planning to start a Physician Assistant program in summer 2017. He stated that FGCU is in a unique place to continue to grow and develop our educational programs utilizing the integrative care approach. He stated the
importance of oral healthcare and the need for dental medicine is emerging with integrated care at the forefront. He indicated that the Dental School would include a Doctor of Medicine (DMD) degree; a dual degree in DMD and Masters in Healthcare Administration (MHA); and post-doctoral residencies in Pediatric Dentistry and Advanced General Dentistry.

He stated the importance of Pharmacy with this integrated approach and said he feels there is an opportunity to develop a School of Pharmacy due to the expanding role that pharmacists are playing in providing direct primary care to the patient. He said also that a School of Pharmacy at FGCU might include a PharmD program; a dual PharmD/MHA degree program; and a Master of Science (M.S.) in Pharmaceutical Sciences. He said that currently there are three schools within the State University System (SUS) that offer pharmacy programs: University of Florida (UF); Florida Agricultural and Mechanical University (FAMU); and the University of South Florida (USF). He said that with respect to a Dental School, UF is the only school within the SUS to offer that program. He stated that integrating the School of Dental Medicine and School of Pharmacy concept with current existing programs within the College would emerge FGCU as a leader in the region. He said that we envision these programs integrating the formulation of an Academic Health Center and essentially a medical campus that would follow the same integrated care approach, which could pave the way for future patient-focused care, and would best prepare students across all of our practitioner based programs. He stated that the addition of a Community Oral Health Clinic would serve as a teaching clinical dental laboratory.

Chair Goodlette added that the overarching reason for Senator Negron’s tour was his commitment during his two years as Senate President for the legislature to appropriate an additional $1 billion to the State University System (SUS). He indicated that they also discussed as noted in Tab #3 what the anticipated legislative budget would be for next year, and that they spoke specifically about our student success initiative. He said that we thanked them for the legislature’s funding for the planning and design of Academic Building 9 (AB9), and let them know that next year we will be asking for $36.3 million in construction funds for AB9. He stated that he and the President sent a follow-up letter to Senator Negron within a week of his visit that outlined what had been discussed, and also our commitment to four-year graduation rates, and to the National Merit Scholar program at FGCU. He stated the tour was an excellent opportunity to have a conversation with our future leaders of the Florida Senate.

Trustee Roepstorff asked if we still want to brand AB9 as the School of Water Quality and Resource Management. Chair Goodlette suggested it was a work in progress. He stated that we have needed and wanted AB9 for a long time, and are delighted to have the appropriation of the planning and design money for that. He cautioned that we do not want to do anything to interfere with the progress of AB9 through the legislative appropriating process. He stated that there is a lab shortage on campus, and even if AB9 were here today, there would still be a shortage.
Trustee Priddy asked if we will have the flexibility to change the size of that building if needed to help accommodate new programs. President Bradshaw indicated that work has already begun with the Director of Facilities Planning to look at space needs, and what AB9 would look like if we received the Dental Medicine and Pharmacy Programs.

Item 7: Report from Special Committee on Delegations of Authority to University President (Includes Public Comment) (See Tabs #4-5)

Chair Goodlette called on Special Committee on Delegations of Authority to University President Chair Christian Spilker.

Minutes of April 29, 2016 Committee Meeting (Tab #4)

Chair Spilker indicated the one Committee action item as the approval of the Minutes of April 29, 2016 Committee Meeting.

Trustee Smith made a motion for approval. Trustee Felton seconded the motion. There was no public comment. The vote was unanimous in favor of the motion.

Committee Recommendation(s) on Delegations of Authority to University President (Tab #5)

Chair Spilker indicated that they were going to move to the full Board discussion of the Committee’s recommendation to the Board. He said that before he starts, he wanted to say a few things primarily to Vice President and General Counsel Vee Leonard and her staff as this was a Herculean lift in a short amount of time. He said that it goes to the history of this Committee, when they started and may have entered into it naively. He said they thought that they could accomplish the revision of the delegations of authority to University President in one meeting and it became readily apparent that was not going to happen. He stated that collectively the Committee looked at how we have handled delegations in the past; were briefed on existing regulations and existing delegations; and also discussed how sister institutions handled it. He noted that Ms. Leonard went back and compiled a spreadsheet with a number of categories, and then they were able to see which universities adopted which regulations relative those categories. He said that the Committee looked at all of those models, ultimately settled on the UF model as the base framework, and then spent two meetings churning through each item making sure it was appropriate for FGCU. He noted that then the existing regulations were attached to the new authorization as a compendium so that future Boards and any incoming Trustee could go to one source and understand what the delegation is. He noted that President Bradshaw participated in all meetings and provided input on what he thought was relative to the ability of the President to be able to operate on a day-to-day basis. He stated that it was not the intention of the Committee to handcuff the President but that the Board also retains the authority that it should. He said to that end, the Committee accommodated those delegations that were given to Boards of Trustees by the Board of Governors (BOG) and that they reviewed whether or not those should be passed down to the President and what should be by the
Board. He indicated that in addition to the Committee members, Trustees Roepstorff and Priddy participated in the meetings.

He said the Delegations of Authority would be reviewed every three years. He said also the Committee discussed when it was appropriate to bring items to the full Board and when was it appropriate for the Chair to hear something and decide whether or not it came to the full Board. He stated that they covered the contracting issues, delegation and sub delegations to Cabinet members and their authority to delegate. He indicated there were two items that the Committee spent some time on including (1) naming of buildings and other structures at the institution, and (2) honorary degrees.

Chair Spilker opened the floor for discussion and questions.

Trustee Priddy suggested changing the authority of the President to appoint people to the Financing Corporation and other Direct Support Organizations (DSO) to the Chair of the Board for more transparency.

President Bradshaw stated that he thought for it to be considered and decided without discussion with the Financing Corporation Board of Directors might be premature. He indicated that neither the Chair of the Board nor the Executive Director were present.

Chair Spilker stated that this is not a fixed document but rather a living document with the ability to bring in new delegations and to amend as necessary.

Vice President and General Counsel Vee Leonard stated that under Authorities Retained by the Board on page 20 of 34, the Board retains the authority under “Affiliated Organizations” to appoint a representative to the governing Board of each affiliate organization if desired by the FGCU Board of Trustees after considering recommendation of the President. She continued that the President makes a recommendation but the Board makes the appointment.

Chair Spilker said that he believed Trustee Priddy suggested that the Chair makes all Board appointments as opposed as the Trustee representative within the Direct Support Organization (DSO).

President Bradshaw stated that there are two elected positions on the Financing Corporation Board that are elected by the Board membership.

Trustee Smith asked if they were talking strictly about the Financing Corporation or if it included the Foundation Board.

Trustee Priddy stated that he was not as familiar with the Foundation Board of Directors but stated that he thought the President does not make appointments to the Foundation Board of Directors.
Vice President for University Advancement and Executive Director of the FGCU Foundation Chris Simoneau said that the Bylaws state there is a Nominating and Governance Committee and it has the power to appoint two-thirds of the members while the University President has the power to appoint one-third. He said it is a shared responsibility but predominantly the members elect themselves.

Trustee Smith asked for clarification regarding Trustee Priddy’s suggestion.

Ms. Leonard stated that all Bylaws of the DSOs come to the FGCU Board of Trustees for approval. Within the Bylaws there is language that says how many are elected, and how many are appointed.

Trustee Priddy stated that the President appoints two members and the Financing Corporation Board of Directors in effect appoints two members. He suggested that the FGCU Board of Trustees Chair should make the two appointments and that the DSO should then make the other two appointments.

Chair Spiker suggested that the President would make recommendations to the full Board for the Board to vote. He also suggested that a motion could be made or that further information could be gathered for another discussion at a later time.

Trustee Priddy made a motion that the President will bring to the Board for approval the recommended appointments to the DSO Boards. Trustee Smith seconded the motion.

Trustee Smith expressed his concerns with potential unintended consequences and wanted to understand the process more fully. He expressed two concerns: (1) that the appointments should come to the full Board rather than the Board Chair; and (2) he wants to understand the issues better. He stated that since the Delegations of Authority to the University President is a living document, that it could be added later on.

Trustee Felton wants to go back to what was written in the Delegations of Authority currently.

Ms. Leonard stated that what is written in the Delegations of Authority refers to a member of the FGCU Board of Trustees being appointed to a DSO. She stated that she believes that is different than what Trustee Priddy is referring to because the DSO has a mechanism in its Bylaws that states how people are appointed or elected, and she believes that Trustee Priddy is referring to the Bylaws of the Financing Corporation, and not the Delegation.

Trustee Fogg asked for further clarification from Trustee Priddy as to what he was proposing.
Trustee Priddy stated that the Bylaws of the Financing Corporation say that the President appoints two members and that the Board appoints two other members.

President Bradshaw stated that the FGCU Board of Trustees Chair currently appoints a member to the Financing Corporation Board of Directors without the approval of the full FGCU Board of Trustees. He said that it would be prudent to discuss this idea with the Chair and Executive Director of the Financing Corporation.

Trustee Felton suggested that the discussion could occur when the Bylaws are brought to the Board for review and when the Chair of the Financing Corporation would also be present at that time.

Trustee Fogg stated that he was sympathetic to the motion but that it should be discussed with the Financing Corporation’s Board of Directors. He also suggested adopting the Delegations of Authority to University President subject to final resolution of the item.

Trustee Smith stated that the Bylaws would need to be amended, and that while he would like input from the Chair of the Financing Corporation Board of Directors, ultimately the FGCU Board of Trustees retains the authority.

Trustee Priddy withdrew his motion pending discussion with the Financing Corporation Board of Directors. Trustee Smith withdrew his second to the motion with the caveat that it be brought back at the June 7, 2016 meeting.

Chair Spilker stated that he was pleased that the motion was tabled until such time that it could be discussed with Chair of the Financing Corporation Board of Directors. He stated that he had been uncomfortable with including the Foundation Board of Directors as in the original motion.

Trustee Fogg asked if the legislators had any role in the naming of buildings of living persons. Ms. Leonard stated that it had to do with the Ethics policy of State Officers. He also asked if there was language that covered the renaming of buildings. Ms. Leonard stated that it could be made clearer by incorporating the term “renaming.”

Trustee Goodlette made a motion for approval of the Delegations of Authority to University President with the renaming of buildings incorporated. Trustee Cors seconded the motion. There was no public comment. The vote was unanimous in favor of the motion.
Item 8: Reports from Special Committee on FGCU Strategic Plan 2016-2021
(Includes Public Comment) (See Tabs #6-8)
Chair Goodlette called on Committee Chair Felton of the Special Committee on
FGCU Strategic Plan 2016-2021 to give an overview of the process to date.
Chair Felton stated that the Committee met earlier that morning to review the
current Work Plan that is pending approval of the full Board, in order to meet a
May 13, 2016 deadline at the Board of Governors (BOG). He indicated that the
Committee had met with all of the Deans, Provost and Vice President for
Academic Affairs Ron Toll, and Senior Provost and Associate Vice President
Paul Snyder at its April 29, 2016 meeting. He stated that at the conclusion of that
meeting, the Committee had agreed on four pillars including: (1) Health
Sciences, (2) Academic Excellence, (3) Entrepreneurship, and (4) Emerging
Preeminence. He indicated that there would be a Committee meeting on May 20,
2016 to work more in depth on the Strategic Plan, and to finalize the Work Plan.

Minutes of April 29, 2016 Committee Meeting (Tab #6)
Chair Felton indicated there was one action item for the Committee, which was
the approval of minutes from the meeting on April 29, 2016.
Trustee Spilker made a motion for approval. Trustee Priddy seconded the
motion. There was no public comment. The vote was unanimous in favor of the
motion.

Draft FGCU Strategic Plan 2016-2021 (Tab #7)
Chair Felton indicated that this item had been removed from the agenda but that
he would like to open the floor for discussion.
Trustee Fogg stated that he had researched the mission and vision statements of
about 20 universities, and found some phrases that he would like to see in
FGCU’s mission and vision statements, including support for: open discussion
and inquiry; academic freedom; diversity of opinions; freedom of speech; full-
spectrum of views; tolerance of divergent views; free inquiry; pursuit of truth; and
diversity of scholarship and students.
Trustee Spilker asked for elaboration on the fourth pillar, which is Emerging
Preeminence. Chair Felton indicated that Preeminence is a notion at the State
level, and said there currently are two preeminent universities including
University of Florida (UF), and Florida State University (FSU). He said that
through the legislative process there is now a category of Emerging
Preeminence, where at least six out of the 12 goals must be met for a university
to be considered as Emerging Preeminent. He indicated that currently FGCU is
far off from these goals, but stated that someday FGCU could move toward that.
Trustee Smith asked how much money is received in additional recurring funds
for being classified as Emerging Preeminent. President Bradshaw stated that the
last legislative session allocated $10 million for Emerging Preeminent institutions
Approved June 7, 2016
to be split among those classified as such. Trustee Smith stated that if FGCU
was to be classified, as Emerging Preeminent then there could be an estimated
additional funding of $3 million. He agreed that the 12 goals should be the
foundation to help FGCU grow into an Emerging Preeminent university.

Trustee Price indicated that there is a significant shift from research institutions,
and asked if becoming a research institution is really the direction that FGCU
should go in.

Trustee Smith stated that the true thoughtfulness of the Strategic Plan is defining
what FGCU wants to be. He stated that there is a clear message being sent in
terms of funding from the State. He stated the importance of the role that that the
Strategic Plan plays during the presidential search process.

The Board discussed whether or not to keep Emerging Preeminence as a pillar,
to have the Committee provide more information on it as a pillar, and to have
synergy with the vision and mission statement as to assist the Committee in
moving forward with the Strategic Plan.

**Draft FGCU 2016 Work Plan for Board of Governors (Tab #8)**

Committee Chair Felton stated that the changes to the Mission and Vision
statements as discussed at the January 12, 2016 Board meeting had been
included and highlighted in yellow. He stated however that no formal action had
been taking regarding the discussion of the Mission and Vision statement at the
January 12, 2016 meeting. He stated that without approval of the changes made
by the Board during the January meeting, the Mission and Vision statements as
previously approved during the September 8, 2015 meeting would be included
instead.

Trustee Spilker made a motion to approve the Mission and Vision statements as
discussed during the January 12, 2016 meeting. Trustee Roepstorff seconded
the motion.

Trustee Smith suggested bringing back discussion on the Mission and Vision to
the Committee meeting on May 20, 2016.

Trustee Goodlette stated that FGCU needs to transmit a draft Work Plan to the
BOG before the meeting on May 20, 2016.

Dr. Toll stated that the goal of the draft is to give the BOG a reasonable facsimile
of the final document to begin its initial review, and it would not be desirable to
have too much divergence between the draft and final document.

Trustee Roepstorff agreed, and stated that the only difference between the draft
and final document should be just some minor wordsmithing.
Trustee Goodlette suggested informing the BOG that there will be a major meeting regarding the Work Plan on May 20, 2016.

Trustee Smith expressed concern regarding the timeline in which the document was to be submitted. He said that he believed additional conversation was needed, and that the document should be further revised to include such things as Deans owning graduation rates.

Trustee Felton clarified the timeline with BOG deadlines for the Work Plan.

Trustee Spilker suggested that the Board Chair write a letter to submit with the Work Plan draft to the BOG that states that there is a significant meeting on May 20 where the Committee plans to make edits before the final submission.

Trustee Spilker clarified his original motion as to approve removing the word “regional” and including the word “practices” in the Mission statement for the transmittal of the Draft Work Plan and to amend further the Mission and Vision statements for the final submission. There was no public comment. The motion was unanimous in favor of the motion.

The Board further discussed areas to be reviewed at the May 20 meeting including: the importance of data regarding graduation rates, water quality as a pillar, real estate as an area of strategic emphasis, and the area of sales to be brought into the forefront.

Item 8: Report from Presidential Search Advisory Committee

Chair Goodlette called on Presidential Search Advisory Committee Chair Ken Smith.

Chair Smith indicated that the Request for Quotation (RFQ) for an Executive Search Firm has concluded with five firms that responded: (1) Greenwood/Asher & Associates, Inc.; (2) Myers McRae Executive Search and Consulting; (3) Parker Executive Search; (4) R. William Funk and Associates; and (5) Witt/Kieffer. (Firms are indicated in alphabetical order.) He stated that the Executive Search Firm Sub-Committee has invited three firms for on-site presentations (1) Greenwood/Asher & Associates, Inc.; (2) Parker Executive Search; and (3) Witt/Kieffer. He indicated that the Presidential Search Advisory Committee would make a recommendation of an executive search firm to the full Board at the June 7, 2016 meeting.

Chair Smith stated that the Position Announcement Sub-Committee had its first meeting where members discussed leadership qualities for the new president. He said the Sub-Committee identified constituents including students, alumni, faculty, staff, taxpayers, business leaders, regional chambers of commerce, Florida Southwestern College (FSW), K-12 school boards, medical institution leaders in the region, municipal and county governments, The Alliance of
Educational Leaders, Southwest Florida Workforce Development Board, and senior citizens. He indicated that the Sub-Committee discussed having town hall meetings and using surveys as a way to solicit feedback from the constituents. He stated that the Board’s discussion regarding desired Presidential leadership qualities needs to be a broad-level discussion, and cautioned against thwarting the inclusiveness of all constituents. He stated also that the Board would ultimately approve the position announcement which will be used with advertisements and marketing to recruit candidates.

**Board Discussion Regarding Desired Presidential Leadership Qualities**

Chair Smith opened the floor for discussion.

Trustee Priddy suggested not limiting the search to someone who comes from the academic world; to be mindful of where funding comes from; the importance of being able to work with the legislature, and inclusion of “politically astute” in the job description.

Chair Smith said the Sub-Committee did discuss lobbying experience, working with the BOG, having a relationship with the legislature, and the importance of politics in Florida as areas in which the President should be proactive. He noted that the faculty representatives on the Sub-Committee were open to non-traditional candidates.

Trustee Price suggested someone who has background and experience with, and can demonstrate a strategic use of, technology.

Chair Smith indicated that the Sub-Committee had discussed someone who could turn his or her educational background and pragmatic experience into direct results.

Trustee Fogg stated that what you need is a function of where you are and where you want to go. He suggested that he would like to see someone who has demonstrated ability to execute a Strategic Plan.

Chair Smith stated the Sub-Committee discussed a president who can lead and inspire; raise, and demonstrate tangible results.

Trustee Spilker commended Chair Smith for his undertaking of the process and its inclusiveness but expressed that he did not want to weigh in too early, and would rather let the Sub-Committee bring its ideas forth.

Chair Smith stated that the faculty representatives on the Sub-Committee expressed their desire to have an aspirational Strategic Plan and the importance of finding a president who can execute that plan to bring FGCU to the next level. He encouraged everyone who is not on the Sub-Committee but interested in the process to attend the meetings.
Trustee Goodlette stated that he was impressed with how many non Sub-Committee members from the full Committee were present during the Sub-Committee meeting as it shows that they are a very engaged group.

**Item 9: Old Business**

There was no old business.

**Item 10: New Business** (Tab #9)

Chair Goodlette indicated that there was one item under new business and called on President Bradshaw to present FGCU Building Naming Request.

**FGCU Building Naming Request (Tab #9)**

President Bradshaw stated that FGCU is in the process of a major fundraising campaign, and there are five areas of emphasis which includes community impact. He said that one way FGCU has community impact is through the public radio and television station, WGCU. He stated that he is seeking permission from the FGCU Board of Trustees to rename the Broadcast Building in consideration of a substantial gift from a member of our local community. He read the details from the memo as: “Through an irrevocable testamentary trust, Myra Janco Daniels of Naples will provide $3 million in support of WGCU. The funds will be used to strengthen and enhance the programs emanating from the Broadcast Building, and will be put into an endowment within the FGCU Foundation to benefit arts and cultural programming on WGCU in perpetuity. This gift will be the single largest gift in WGCU’s history. The Broadcast Building will be renamed the Myra Janco Daniels Public Media Center.” He stated that Ms. Daniels was the founder and longtime CEO of the Philharmonic, now called Artis – Naples; she has been a longtime supporter of the FGCU music program from its beginning. He said he was pleased to bring this opportunity before the Board for approval.

Trustee Spilker made a motion for approval. Trustee Smith seconded the motion.

Chair Goodlette stated that the naming opportunity is a requirement of the BOG to come to the BOT for approval and that bringing this forward today was the outgrowth of the good work of the Special Committee on Delegations of Authority to University President.

President Bradshaw acknowledged the hard work of the Advancement staff and Kim Woodle from WGCU.

There was no public comment. The vote was unanimous in favor of the motion.

**Item 11: Chair’s Closing Remarks, & Meeting Adjournment**

Chair Goodlette welcomed Nicole Catalfamo as the Interim President for Staff Advisory Committee (SAC).
He indicated that he had asked staff to distribute copies of the Commencement program to the Board. He commended the Commencement speakers including Dean Gregerson, Dean Cordova, and Dean Beatty respectively. He recognized the Trustees who attended, and encouraged all Trustees to attend future ceremonies.

Chair Goodlette noted the following upcoming meetings as follow:

- Board of Governors’ Joint Meeting of Facilities Committee, and Innovation and Online Committee – meeting on the FGCU Campus: Thursday, May 12 starting at 9 a.m. in the Cohen Center Ballroom.
- Executive Search Firm Sub-Committee, followed by Presidential Search Advisory Committee: Tuesday, May 17 starting at 8:15 a.m. in Cohen Center Room #213.
- Special Committee on FGCU Strategic Plan 2016-2021: Friday, May 20 starting at 9 a.m. in Cohen Center Room #213.
- Full FGCU Board of Trustees: Tuesday, June 7 starting at 8:30 a.m.

He noted that Trustee Gable called to inform the Board that he was unable to attend today’s meeting due to a medical issue.

The meeting was adjourned at 11:42 a.m.

Minutes submitted by Tiffany Reynolds, Executive Assistant to the Vice President and Chief of Staff

Agenda Items:

A. See Tabs # 1 – 9
   a. [http://www.fgcu.edu/Trustees/AgendaFile/2016/05-10-2016/FGCUBOTMTG-AMENDEDAGENDAPACKET_5-10-2016.PDF](http://www.fgcu.edu/Trustees/AgendaFile/2016/05-10-2016/FGCUBOTMTG-AMENDEDAGENDAPACKET_5-10-2016.PDF)

B. Handouts
   a. [http://www.fgcu.edu/Trustees/AgendaFile/2016/05-10-2016/FGCUBOTMTG-HANDOUT_5-10-2016.pdf](http://www.fgcu.edu/Trustees/AgendaFile/2016/05-10-2016/FGCUBOTMTG-HANDOUT_5-10-2016.pdf)