FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES  
ROUNDTABLE DISCUSSION  
Board of Governors Trustee Summit  

Wednesday, November 8, 2017  

STUDENT UNION, SIESTA KEY BOARD ROOM #225  
UNIVERSITY OF CENTRAL FLORIDA  

Meeting Minutes  

Members:  
Present: Trustee Dudley Goodlette – Chair; Trustee Leo Montgomery; Trustee Kevin Price; Trustee Robbie Roepstorff; and Trustee Jalisa White.  

Others:  
Board of Governors: Governor Ed Morton; and Vice Chancellor for Finance and Administration Tim Jones.  
Staff: President Michael Martin; and Director of Operations Tiffany Reynolds.  

Item 1: Call to Order, and Opening Remarks  
Chair Dudley Goodlette called the meeting to order at 1:46 p.m. Chair Goodlette welcomed all present and stated that the topic for discussion was Analyze funding needs necessary to enhance the University’s mission.  

Item 2: Discussion: Analyze Funding Needs Necessary to Enhance the University’s Mission  
Chair Goodlette asked President Martin to discuss the Legislative Budget Request (LBR).  

President Martin provided a brief background on State funding. He discussed FGCU’s LBR, which was originally approved by the FGCU Board of Trustees (BOT) for $32 million. He stated that as a result of the October 18 Board of Governors (BOG) and FGCU Board of Trustees workshop, it was recommended that the LBR would be modified to reflect a phased-in funding approach over each of the next three years. The first phase totals $13.7 million in funding. A brief discussion followed concerning the University’s funding per Full Time Equivalent (FTE) student.  

The Board then discussed how to present the LBR to the BOG at its next Strategic Planning Committee meeting, following the conclusion of the Trustee Summit. It was suggested to focus on the University’s needs rather than the per FTE student funding; to focus on a few things that the University can demonstrate it is already successfully
doing; to focus on the goals that are considered most important to the Board of Governors; and to tie funding back to FGCU’s bright line of distinction.

**Item 3: Adjournment**

There being no further business to come before the Board, Chair Goodlette adjourned the meeting at 2:47 p.m.

Minutes prepared by Tiffany Reynolds, Director of Operations.

Agenda Items: