Item 1: Call to Order, Roll Call, and Opening Remarks

Chair Blake Gable called the meeting to order at 9 a.m. and said the meeting had been duly noticed and was originating from Edwards Hall Room 309 on the campus of Florida Gulf Coast University. He requested Vice President and Chief of Staff Susan Evans call the roll and state for the record which trustees and staff members were present. Roll call was taken with 12 of 13 members present, thus meeting quorum requirements.

Chair Gable stated there would be two action items. Also, he commented that after the Board’s meeting in April, he had asked President Martin and his staff to put together information to help answer some of the questions that were posed regarding the presentations given by Vice President for Student Success and Enrollment Management Mitch Cordova and the consultant, Dr. Pam Shockley-Zalabak. He said
this information would be sent to the Board in an email and discussed at the next FGCU Board of Trustees meeting in June.

Chair Gable called on Academic/Student/ Faculty Affairs Committee Chair Christian Spilker for the agenda items.

Item 2: Academic/Student/Faculty Affairs Committee (See Tabs #1-2)
Trustee Spilker introduced the two action items. He called on Provost and Vice President for Academic Affairs James Llorens to present the first item.

FGCU 2018 Accountability Plan for Board of Governors (TAB #1)
Provost Llorens stated the FGCU 2018 Accountability Plan was a requirement of the Board of Governors (BOG) and was required to be submitted by May 23, 2018. He said that the plan built upon the FGCU Strategic Plan and there were three initiatives in the proposal: (1) student success and enrollment management; (2) data analytics; and (3) the establishment of FGCU's Honors College.

Provost Llorens said Student Success was at the core of the mission in the plan, as FGCU continued to become more proactive in encouraging and rewarding educational efficiency, especially in programs of strategic emphasis. He said there were about 40 programs of strategic emphasis in the areas of science, technology, engineering and mathematics (STEM) education; health professions; and gap analysis. He said the challenges to look at in these areas would be in the four- and six-year graduation rates. He said the high student attrition and transfer-out rate needed to be addressed. He said another challenge was shortage of teaching labs. He also said they were looking at flexible course scheduling. He said these Academic Affairs issues would be explored to determine how they could be improved and have an impact on the FGCU 2018 Accountability Plan.

Provost Llorens stated there would be communication with the FGCU Office of Planning and Institutional Performance to provide information to Student Success and Enrollment Management, and Academic Affairs regarding the impact of certain actions taken to increase performance. This would be done in an effort to increase the ranking to avoid the bottom three of the performance metrics.

Provost Llorens stated there were opportunities through the new initiative of the Vice President on Student Success and Enrollment Management, new Bachelors' Programs that would come online in the next couple of years, greater use of data and analytics to guide advisors, greater emphasis on Honors College, and greater emphasis on graduation rates and academic progress.

Provost Llorens said he believed this Accountability Plan captured the needs of the institution. He said Academic Affairs would be working closely with Student Success and Enrollment Management to insure FGCU was moving in the right direction.
Trustee Spilker called for a motion to approve the Plan.

Trustee Russell Priddy made a motion to approve the FGCU 2018 Accountability Plan for the Board of Governors. Trustee Ken Smith seconded the motion. There was no public comment or Board discussion. The vote was 12-0 in favor of the motion.

**FGCU Plan to Improve Undergraduate Four-Year Graduation Rate for Board of Governors (TAB #2)**

Trustee Spilker asked Vice President for Student Success & Enrollment Management Mitchell Cordova to present this item.

Dr. Cordova explained the two documents which each member had received. He said the larger document was the University’s guiding plan to improve the four-year graduation rates as defined by Senate Bill 4: Florida Access to Higher Education Act of 2018, which spoke to the academic, curricular, financial and policy implications for ensuring timely graduation, persistence and retention. He said the second document was the Board of Governors template for FGCU to use for reporting its information. He said this was a streamlined version of the larger document.

Dr. Cordova asked for questions, and there were none.

Trustee Spilker called for a motion to approve the Plan.

Trustee K. Smith made a motion to approve the FGCU Plan to Improve Undergraduate 4-Year Graduation Rates for Board of Governors. Trustee Darleen Cors seconded the motion.

Trustee Spilker called for discussion.

Trustee Joe Fogg said there was some new, very important information in this plan, and he suggested there be a voluntary workshop for any trustee to learn and understand the details of the plan.

President Martin stated he was willing to put together this type of event particularly because this would be a focus of attention for the next few years and also would be part of FGCU’s next request for legislative funding. He said given that the trustees would need to weigh in on the substance and the politics of this issue, the leadership would be delighted to organize a workshop for trustees who would like to have greater conversation about the details in the Plan.

Trustee Robbie Roepstorff commented this was an excellent idea and that she would like to participate at the voluntary meeting to have a better understanding of the Plan for when it was time to talk to legislators.

President Martin said he would put together an agenda for the workshop and some choices of dates to see what could work.
Trustee Spilker stated that he wanted to commend Vice President for Student Success and Enrollment Management Mitch Cordova. Trustee Spilker said it was good to see specific items and goals in the Plan, and not just sweeping statements on how FGCU planned to address improving the graduation rate. He noted that it was well done, particularly given the limited amount of time given to pull together the Plan.

There was no further public comment or Board discussion. The vote was 12-0 in favor of the motion.

**Item 3: Old Business**

There was no old business for discussion.

**Item 4: New Business**

There was no new business for discussion.

**Item 5: Closing Remarks, and Meeting Adjournment**

Chair Gable stated he agreed with Trustee Fogg’s workshop idea, and suggested President Martin put forward some dates sometime before the next meeting. He said the next FGCU Board of Trustees meeting was Tuesday, June 5, 2018 at 8:30 a.m.

Chair Gable adjourned the meeting at 9:16 a.m.

Minutes prepared by Transcription Experts, and reviewed by Tiffany Jackson, FGCU Assistant Director of Board Operations.

Agenda Items:

A. See Tabs #1 – 2

Attachment:

A. Record of Votes
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<td>2 Trustee Richard Eide</td>
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<td>3 Trustee Joseph Fogg</td>
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