FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES

Tuesday, June 5, 2018

COHEN CENTER, ROOM # 213
Florida Gulf Coast University

Meeting Minutes

Members:
Present: Trustee Blake Gable – Chair (in person); Trustee Robbie Roepstorff – Vice Chair (in person); (Trustee Darleen Cors (by phone); Trustee Richard Eide, Jr. (by phone); Trustee Joe Fogg III (by phone); Trustee Mike McDonald (in person); Trustee Leo Montgomery (by phone); Trustee Kevin Price (in person); Trustee Russell Priddy (in person); Trustee Kenneth Smith (by phone); Trustee Stephen Smith (by phone); Trustee Christian Spilker (by phone); and Trustee Jalisa White (in person).

Others:
Staff: President Mike Martin; Provost and Vice President for Academic Affairs James Llorens; Vice President for Administrative Services and Finance, and Executive Director of FGCU Financing Corporation Steve Magiera; 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; Vice President for Student Success and Enrollment Management Mitchell Cordova; Chief Compliance and Ethics Officer Stacey Chados; Director of Internal Audit Bill Foster; Director of Operations Tiffany Reynolds; Assistant Director of Board Operations Tiffany Jackson; Project Manager Melissa Pind; and Executive Assistant to the Vice President and Chief of Staff Bruna Ugolotti.

Item 1: Call to Order, Opening Remarks, and Roll Call
Chair Blake Gable called the meeting to order at 8:43 a.m. He requested Vice President and Chief of Staff Susan Evans call the roll and state for the record which trustees were participating by phone. Roll call was taken with all members participating, thus meeting quorum requirements. Those participating by phone are indicated above.

Item 2: Consent Agenda (See Tabs #2-3)
Chair Gable stated there were two items on the Consent Agenda: (1) Minutes of the FGCU Board of Trustees Meeting on April 10, 2018 and (2) Minutes of the FGCU Board of Trustees Conference Call Meeting on May 1, 2018. He called for a motion for approval.
Trustee Russell Priddy made a motion to approve the Consent Agenda. Trustee Mike McDonald seconded the motion. There was no public comment, or Board discussion. The vote was 13-0 in favor of the motion.

**Item 3: Student Success and Enrollment Management Initiative (TAB #1)**

Chair Gable asked Vice President for Student Success and Enrollment Management Mitch Cordova to present this information.

Dr. Cordova stated he would provide an overview of the following: the direction of the Initiative, a summary of the implementation of the design teams, information about other meetings with campus personnel, the new Student Success and Enrollment Management structure and organization, and the proposed timeline and process.

Dr. Cordova reported that the Student Success and Enrollment Management Action Task Force presented its final report on February 9, 2018; he was officially appointed as Vice President for Student Success and Enrollment Management on February 14, 2018; and the Initiative began when he started his new position on March 1, 2018.

Dr. Cordova explained creation of the design teams was a large part of the Enrollment Management Action Task Force’s recommendation, as well as input from the consultant. He said the design teams were created to address important issues which needed to be dealt with immediately, and also to help build a strong foundation for student success and enrollment management moving forward. He stated that he would report on the activities of each design team and how its work would help the Initiative to move forward.

Dr. Cordova said each of the design teams had been broadly pathed with accomplishing three primary objectives, which were concurrent and performed simultaneously: (1) to create a new culture and mindset around student success on campus; (2) to institute change in critical areas which was guided by the recommendations of the Task Force report; and (3) to help determine the structure and organization of the Student Success and Enrollment Management area. Dr. Cordova reported that some of the design teams also were charged with helping to identify resources that each of the areas would need as the Initiative moved forward. Some of the design teams were working on positions of personnel as it related to new structure and organization as it had developed over the last few months. The design teams were: Acute Needs, Advising, Enrollment Management, Faculty Engagement, First-Year Experience, and Student Engagement.

Dr. Cordova stated the Acute Needs Design Team was charged with identifying issues and improving upon areas which could make an impact immediately on improving student success, including improving performance on the Metric for Four Year Graduation Rate, retention, and persistence. Some areas this team addressed included technology, student interventions, summer classes and space, the 4-Year Graduation
Rate Plan approved in May by the FGCU Board of Trustees (BOT), and financial interventions.

Dr. Cordova explained that he was going to walk through a summary of the teams and stressed that these were the things that the design teams have done since March 1 to make a difference in moving the needle forward and establishing a foundation for student success.

Dr. Cordova shared that the Technology Design Team had done a complete inventory of all technology on campus which directly or indirectly impacted student success and reviewed this technology to understand if improvement or additional technology was needed. He reported part of the issue being discussed was to develop and create a comprehensive campus-wide data analytics reporting structure with a group of individuals whose focus would be understanding what would be needed in terms of metrics and intervention. This would be the analytics, reporting and assessment side of the organization.

Dr. Cordova said with respect to student intervention, in the spring FGCU had done a series of interventions which affected freshmen, sophomores, and seniors. He said the focus was to implement an intervention which would endeavor to improve freshman to sophomore retention, improve persistence from sophomore to junior years, and determine steps which could be taken immediately to improve the four-year graduation rate.

Dr. Cordova stated first the team had focused on the fall 2017 first-time-in-college (FTIC) freshmen (a cohort which had been advised by the First Year Advising Office); the team also intervened on the fall 2016 FTIC cohort (sophomore); and graduating seniors (students who had applied for graduation for spring, summer or fall of 2018, regardless of cohort).

Dr. Cordova explained all FTIC freshmen who began in the 2017 class and who had not enrolled in fall 2018 classes were targeted, which would be a good indication of retention from first year to second year. Of the 1,559 students advised by the First Year Advising team, 1,193 had enrolled in a class for fall 2018 and 366 had not enrolled. Of the 366 students contacted, the First Year Advising Office connected with 210, or 57 percent. Of those students contacted, 77 percent, or 162 students, did plan to enroll or were enrolled for the fall of 2018. This left 48 students, or 23 percent, who did not enroll and were not going to return in the fall. The biggest reasons why students elected not to return in the fall included missing home, finances, and poor grades. He said 28 students chose not to provide a response. He noted that 156 students did not respond to phone calls or emails. Dr. Cordova pointed out that this group of students represented about half of the total freshman cohort and that about 1,000 students not included in this group were students who had either already transitioned into the Colleges or transitioned to Undergraduate Studies (UGS). This was seen as a positive outcome because the students were viewed as connected, enrolled, and on their way.
Next, Dr. Cordova transitioned to sophomore persistence. Dr. Cordova reported of the 2,500 students who began in 2016 and would be juniors in the fall, 1,900 had enrolled in spring of 2018, and 20 had applied for graduation. In the fall, about 1,890 students were expected to enroll, and of those students, 1,534 did enroll in fall or summer. This left 352 students who did not enroll. As of April 20, 352 students who had not yet enrolled for fall 2018 were called or emailed five times; 80 of those students, or 20 percent, were communicated with, and 34 of indicated they would enroll in the fall, 12 were waiting on program admission decisions, and 6 graduated in the spring. Therefore, about 40 students, or 50 percent, had actually been successfully contacted and “saved.” There were 28 students who “stopped out,” which means that they left the University for various reasons.

Dr. Cordova explained that with respect to the senior students, 123 had been contacted because they were performing below average in one or more courses as indicated by Canvas, a learning management system, which was data limited to faculty who were inputting grades through that system. These 123 students represented all students throughout all cohorts, which was 5 percent of the total students who applied for graduation, and 98 students were contacted with various outcomes. There were 39 contacted who did not provide a response. Of those 39 students, 15 of them passed, and 24 of them received a “D,” an “F,” a “W” (withdrew), or an “I” (incomplete). This amounts to a 39 percent pass rate of those students. Overall, about 43 percent of the 98 students contacted through email or by phone passed; and 72 percent of those not contacted passed.

Dr. Cordova reported that the design teams are looking at different tracking systems to help better monitor students and identify where they are not being as successful. One system was Canvas, which gives the capability of identifying students at risk by virtue of how they were performing in classes, as long as faculty continue to use it and keep it up to date. Information could be extracted daily from Canvas on how students were performing. The follow-up for these identified students would include strong intervention advising and determination of what they would need to be successful. Another system they are looking to develop is a Milestone Tracking System where critical milestones or courses for each major would be in place. This would be a system where every student would have a milestone or critical course tracked every term to keep students on track to graduate within four years. Once the system is in place, advisors could then generate an automated list of all advisees who were not performing well, and could then intervene as needed. This system would start tracking freshmen as soon as they arrive.

Currently, the University of Florida (UF) and Florida State University (FSU) are the only two schools in the State University System (SUS) that have such a system, and Dr. Cordova has been communicating with FSU about this in the process of developing a system that will work for Florida Gulf Coast University.

Next, Dr. Cordova provided an update on summer classes and maximizing space on campus. He said some scheduling had been rearranged and reevaluated for summer orientation sessions so that more space could be made available and more classrooms could be opened up on campus. He reported the growth rate in Course Reference
Number (CRN) sections for summer 2018 was 16 percent; headcount went up 5.3 percent, and the total number of seats increased by 12 percent. The tuition dollars (revenue) went up 12.7 percent, and the total number of seats increased by 12 percent. He added FGCU’s focus would be to have students pass 30 credits a year, which could include summer classes.

Dr. Cordova stated the comprehensive 4-Year Graduation Improvement Plan was approved in May by the FGCU Board of Trustees and developed in response to Senate Bill 4 (SB4). He said this Plan was created to speak to the academic, financial, curricular policy and financial incentives which were defined by legislation. He said this document was important to create because it would be the internal roadmap for the student success journey. He added there would be a workshop for the FGCU Board of Trustees in September to present more detail on this item.

Dr. Cordova explained some of the financial interventions imposed as part of the Acute Needs Design Team were the addition of aid and scholarship programs for summer enrollment created to achieve four primary objectives: (1) improve summer school enrollment, (2) improve quality of FTIC cohort through scholarship programs, (3) improve quality of transfer students through scholarship programs, and (4) increase the probability of success in the Summer Bridge Program by providing six hours of credit. He reported the summer 2018 financial interventions included a summer grants program, which was a need-based grant for students enrolled in six credits; a Summer Bridge Scholarship fund for students enrolled in the Step Ahead program for six credits; the Florida Bright Futures Academic award, in which students were eligible for 100% tuition and fees if enrolled in at least six credits in the summer; and the Florida Bright Futures Medallion Award, in which students were eligible for funding for at least six credits at $77 per credit. For the summer of 2019, the State of Florida would begin funding the $77 per credit.

Dr. Cordova reported financial interventions that were started for fall 2018 included a transfer student scholarship program funded by FGCU. The Eagle Transfer Gold Scholarship fund $3,000 a year for up to two years for students with a GPA of 3.5 or higher; and the Eagle Transfer Strategic Major Incentive Program, which was an add-on to the Eagle Transfer Gold Program, focused on $500 extra per semester for students who enrolled in programs of strategic emphasis, such as STEM, health, business and education.

Dr. Cordova presented some ongoing financial intervention programs which included the President’s Gold and Silver scholarships which were in-state and merit-based, and designed to attract high quality students. He said there were also scholarships for out-of-state students, which included the Blue & Green Scholars Award, and the Blue & Green Directors Award, also merit-based student scholarships.

Dr. Cordova reported that an item the Advising Design Team addressed was creating a new University-wide advising model, which included reorganizing and reclassifying all advisors on campus, adding five new job descriptions, and creating a compensation analysis for all 47 advisors. The Team was working with Human Resources to
individually classify every advisor on campus, and a comparison of current compensation versus what it would become under the new classification.

Dr. Cordova reported the Enrollment Management Design Team discussed a number of issues with respect to the creation of the new Enrollment Management unit. The Enrollment Management Design Team worked on the following items: undergraduate admissions, improving international student admissions, refining and redefining the Office of the Registrar into the Office of Records and Registration, and improving and optimizing the Office of Financial Aid and Scholarships. He said this Team also was examining how it could refocus the University’s customer service approach. As it looked at realigning different offices on campus, the focus on creating a customer service environment would be higher than ever.

Dr. Cordova explained the Faculty Engagement Design Team had been working on primarily the Faculty-Student Mentoring Program with emphasis on the students entering their sophomore year and making sure that the students stayed on track. Also, there would be a focus on utilization of Canvas by the faculty. Finally, an expansion of the First Year Resident Experience (FYRE) program, where faculty taught classes in the residence areas, was planned.

Dr. Cordova said the First Year Experience Design Team was focusing on reconstituting existing programs and formalizing these activities in what would be called the Take Flight Eagles in 22 Program (#Eaglesin22) and would be launched this fall in the orientation for new students. He said this program would be critical to connecting students to campus through organized activities. He said the message of #Eaglesin22 was designed to drive home the idea that if a student started at FGCU in the fall of 2018, then they would graduate in 2022. He explained after the completion of the first-year program, these students could be tracked to see how likely they were to be retained the following year, to persist, and then graduate in four years. He commented the #Eaglesin22 program was part of the First Year Experience Office, which also would oversee Eagle View Orientation (EVO), the Immersion Program, and Eagles Read. Other programs and activities included family programs and living-learning communities. He emphasized these programs were critical to connecting students, and that the First Year Experience Design Team was excited to get the program started.

Dr. Cordova emphasized that the Student Engagement Design Team was critical in the area of student affairs and reestablishing a new culture and focus all around student success. He said this Team would continue to look at enhancing, revitalizing and improving campus life activities because Housing plays a huge role in student engagement. He said health and wellness would be more integrated and the Cohen Center would be better utilized as the Student Union. He said a student advocacy center would be built in the future to provide an area for students with special needs. This would continue to be developed and refined.

Dr. Cordova then presented the organization of the Division of Student Success and Enrollment Management proposed as of May 14, 2018. He explained a chart of the
leadership positions and areas which included Academic Engagement, Student Engagement, and Enrollment Management. He stated there would be an Associate Vice President for each of these three areas: Associate Vice President of Student Engagement, Associate Vice President of Academic Engagement, and Associate Vice President of Enrollment Management. The areas falling under the Associate Vice President of Student Engagement were: Campus Life (led by an Assistant Vice President & Dean of Students), Housing & Residence Life (led by a Director), Health & Wellness (continuing to be developed and would be led by a Senior Director), Student Advocacy (will be established after roll-out and led by a Director), and the Student Union (still being established and will be led by a Director). The Associate Vice President of Academic Engagement will oversee University Advising Services (which will be led by an Assistant Vice President), Professional & Career Development (which will be led by a Senior Director), Academic Support Programs & Services (which will be led by a Senior Director) and the First Year Experience Office (which will be led by a Director). The Associate Vice President of Enrollment Management would oversee University Admissions (which would be Undergraduate Admissions, the Welcome Center, and Community Outreach; overseen by a Senior Director), Records & Registration (which would be led by the University Registrar), and Financial Aid & Scholarships (which would be led by a Director).

He explained that these job descriptions currently were being created, and that he was working with Human Resources to ensure strong job descriptions for each position was developed. Once this was complete, each position would either be appointed or a search would be started for it. He said the budgets that exist for each area would be realigned under the new Student Success and Enrollment Management Division, along with some of the new funding that FGCU received from the legislative budget. Finally, he said the plan was to roll this out by July 2. Dr. Cordova stated there have been a lot of people involved in the process since last year when former President Wilson Bradshaw created the Task Force to look at student success, and who actively participated on the Design Teams. He thanked and acknowledged all of the individuals who had assisted in this Initiative.

Chair Gable called for questions.

Trustee Darleen Cors asked if new advisors had been engaged or would be engaged. Dr. Cordova responded new advisors in certain areas were definitely needed, but as of now the initial budget called for three new advisors, although more may be necessary. He said once the new Student Success and Enrollment Management Division was rolled out, the design teams would better assess the number of advisors, and FGCU would continue to add advisors to the Colleges and wherever else additional advising support was needed.

Trustee Richard Eide asked what percentage of the new administrative positions would be retitling individuals who were already employed by the University and what percentage would be new hires.
Dr. Cordova responded as of now, two positions most likely would be national searches and most of the other positions would be current employees being assigned new duties than what they previously performed.

Trustee Eide asked for an explanation of the Canvas system.

Dr. Cordova explained Canvas was a learning management system which also allowed faculty members to deliver lectures, didactic material, modules, and create a gradebook for students in their classes.

Trustee Eide asked if there was a uniform system for assigning and entering grades at FGCU or if faculty could use different systems.

Dr. Cordova responded faculty may keep grades the way they see fit and ultimately must report the grades to the Registrar. He said that by and large, faculty members use their own system or method for keeping their grades.

Trustee Eide asked if there was any particular reason it was done this way rather than a uniform method for assigning and posting grades.

Dr. Cordova responded the Faculty Engagement Design Team has been focusing on trying to entice faculty to better utilize Canvas for its gradebook utility, so students could be tracked better. He added this was a work in progress.

With no further questions, Chair Gable thanked Dr. Cordova for his presentation.

**Item 4: Standing Report from United Faculty of Florida (UFF)/ FGCU Chapter**

Chair Gable introduced Dr. Win Everham and Mr. Morgan Paine, Co-Presidents of United Faculty of Florida (UFF)/FGCU Chapter, to give the report, which was being made in conjunction with the Collective Bargaining Agreement provision that provides an opportunity to speak to FGCU Board of Trustees agenda items which affect the wages, hours, and other terms and conditions of employment of employees. “Employees” is defined as a member of the bargaining unit. As a reminder to the trustees, Chair Gable stated FGCU currently was engaged in negotiations with the UFF/FGCU Chapter, so it would be inappropriate to enter into any discussion with the co-presidents regarding bargaining items.

Mr. Paine reported the 2017-2018 academic year had been a remarkable year and would be remembered as being the year in which the winds of change altered leadership, financial circumstances, and the outlook on the future. He expressed his gratitude to all the people who had contributed to the improved circumstances. He reported UFF dues-paying membership had grown by 12 percent the past year and now represented 52 percent of in-unit faculty. He said UFF/FGCU Chapter understood the making of a University was a complicated, honorable task. He said the job was not to
Mr. Paine said his purpose in attending the FGCU Board of Trustees meeting was to convey the temperament of the faculty, the status of the collective morale, and the growing sense of optimism. He reported the mood of the faculty had been better in the past year than he had ever experienced. He attributed this good attitude to better leadership and a forecast of better days ahead. He said faculty agreed they were currently part of an organization which responded to the insights and perspectives of those who were doing the central, crucial work of the University, namely providing an education to students that they deserve and need. He said the bargaining team over the last 18 months was being led by Mr. Patrick Niner, an instructor in the Department of Language and Literature, and Dr. Scott Michael, a professor in the Department of Biological Sciences, and supported by more than seven others who have rotated through the weekly meetings. He said in working with Associate Provost and Associate Vice President for Academic Affairs Tony Barringer, the Management Team’s Chief Negotiator, since November significant improvement had been made in the language of the contract, and he expected that before the end of the summer to present a document to the faculty for a vote and then to the FGCU Board of Trustees for ultimate approval.

Mr. Paine reported the Grievance Committee was continuing its work to resolve issues related to the Collective Bargaining Agreement at the lowest possible level, engaging in clarification of disputes and limiting the escalation process. He said the Labor Management Team had been reactivated in order to help resolve issues by investigating the backgrounds of areas which seemed to be institutionally broken.

Mr. Paine reported President Martin in cooperation with both the Faculty Senate and UFF/FGCU Chapter had instituted the Professional Development Enhancement Award, which was a $1,000 award available to all full-time faculty to support individual effort to invest in their own professional development. He stated these were concrete accomplishments assisted by UFF/FGCU Chapter which would continue to make FGCU a more vibrant and robust learning environment.

Mr. Paine stated it was important to note UFF/FGCU Chapter and the Administration had been in animated discussions about the still developing Student Success and Enrollment Management plans. To be clear, he commented that UFF/FGCU Chapter supported the idea of student success. He said the crux of the disagreement on this point centered on the classification status of the academic advisors, who had been given too large of a workload and double the recommended number of advisees, and were woefully undercompensated. He added UFF/FGCU Chapter was eager to find a way forward to create an advising core which was capable of giving each student the support needed to advance the metrics. He said UFF/FGCU Chapter was committed to obtaining the wages, hours, terms and conditions of employment for the FGCU community which would attract and retain the best collective faculty.
Item 5: Standing Report from FGCU Foundation Board of Directors

Chair Gable called on Vice President for University Advancement, and Executive Director of FGCU Foundation Chris Simoneau to give this report on behalf of Foundation Board of Directors Chair David Holmes.

Mr. Simoneau reported the Foundation Board had not met since the last FGCU Board of Trustees meeting, but several committees had met and he would provide this information. He said tomorrow morning the Foundation Board would meet to finalize the work of the committees.

Mr. Simoneau stated the Foundation Board would finalize a Five-Year Strategic Plan for the Foundation, and the primary element of this plan was to generate the resources to support the University's Strategic Plan.

Mr. Simoneau thanked the FGCU Board of Trustees again for approving all the members for the Foundation at the April 10 FGCU Board of Trustees Meeting. He said tomorrow this core of new members would be presented to the Foundation Board. He reported Kimberly Reese and Nancy Wickham as new members of the Foundation Board, and reappointing to a second term, Joe Gammons, Dean Fjelstul and Lee Seidler. He said the Foundation Board also would be asked to approve the nomination of three members as Foundation Fellows; they are David Lucas, Bernie Lester, and Dudley Goodlette. He said all of these individuals will need approval by the FGCU Board of Trustees at its September meeting.

Mr. Simoneau reported after 15 years with the same audit firm, the Foundation had selected a new audit firm, Cherry Bekaert.

Mr. Simoneau reported the Finance Committee would propose the FY 2019 Foundation Budget, which would include increases to the scholarship reserve as well as investments to further the strategic plan. He said the Development Committee would propose a fundraising goal for next year of $25 million. He added the Real Estate Committee has created policies and procedures for the procurement and acceptance of real estate into the Foundation, which would need approval by the Foundation Board of Directors. Final reports for the year would be given by the Eagles Club Board of Advisors and the Alumni Association Chair. He said a new fundraising event will be a clay pigeon shooting tournament in Charlotte County.

Mr. Simoneau stated FY 2018 had been a challenging year. He reported that Hurricane Irma understandably redirected philanthropy towards human service agencies. He said President Martin had been successfully introduced to the donor and alumni community.

Mr. Simoneau added the Foundation also had suffered significant personnel losses. However, the Foundation would start FY 2019 with a full complement of staff, and it anticipated a successful fundraising year.
Item 6: Standing Report from FGCU Financing Corporation Board of Directors

Chair Gable called on Vice President for Administrative Services and Finance, and Executive Director of FGCU Financing Corporation Steve Magiera to present the report on behalf of FGCU Financing Corporation Board of Directors Chair Joe Catti.

Mr. Magiera reported the Financing Corporation had not met since the last FGCU Board of Trustees meeting, and would be meeting tomorrow. He said Director of Housing Brian Fisher reported currently Housing was at 95.6 percent occupancy for fall 2018, and he projected that number to rise to 98 percent occupancy. He said Housing originally projected a lot lower occupancy due to concerns about competition, but they have added about 1,500 beds in the last two years and are staying competitive despite the addition of other housing in the area. He said the high occupancy was attributable to a larger FTIC class this year, the significant improvements made at North Lake Village (mainly the Boardwalk and the diner), and the plan put in place for full-sized beds at North Lake Village. He shared that 600 students had signed up for the full-sized beds. Mr. Magiera stated that Dr. Fisher expects this number to increase in January once other students see the full-sized beds. He said ultimately the key to success was largely due to the significant amount of money ($2 million a year), time and effort spent in maintaining the buildings. He said thanks to these improvements, FGCU residence halls have a competitive edge.

Item 7: Chair's Report

Chair Gable stated in the interest of time, he would make some comments later. He congratulated Trustee Jalisa White on her appointment as Chair of the Florida Student Association, which meant she would be a voting member of the Florida Board of Governors (BOG).

Item 8: President's Report

President Martin gave further congratulations to Trustee White. He also noted that the new Faculty Representative on the Board of Governors was former FGCU Faculty Senate President Shawn Felton. President Martin also thanked Teri Bigos for her service as President of the Staff Advisory Council (SAC).

President Martin reported he was anticipating approval from the Army Corps of Engineers for the permits for the Wellness Center. He said he was working on an MOU with Lee County Public Schools which focused on FGCU's commitment to work together long term in a lab school setting. He said this would not be a typical lab school in that FGCU was not asking for a charter nor for direct operational support from the State. He said if and when Lee County built a new school close to FGCU, the University would be a joint designer and participant in using the school to learn how better to make students in Southwest Florida learn. He said a version of this agreement would be before the FGCU Board of Trustees soon.
President Martin announced that Vice President for Student Affairs Mike Rollo, as part of the new organizational structure, had agreed to become the Senior Vice President for Strategy and Program Innovation. He said he had seven projects for him to work on, and one was a partnership with Arthrex, Inc. in Naples. He said we were going to see if we could flesh that out to prepare students to be engineers as well as operators in terms of finance and a variety of other things in a rapidly growing industry.

President Martin stated the FGCU BOT would be given a budget update which was 96 percent of the budget. He asked the FGCU BOT to understand he was holding a little bit of unallocated funds for the moment which later would be allocated, but there were a number of uncertainties, including two union negotiations, whether some additional funding was coming from performance funding, and funding to assist academic program development to support the Strategic Plan.

President Martin announced the campus was being reorganized. He said the goal was to have all student services available in one place.

He said it had been determined, without any State support, that we could build an additional permanent building near the Family Resource Center to house all of the counseling programs. He said this would free up space in the campus core and send a message that FGCU was committed to counseling and educating future counselors.

President Martin emphasized a new approach was being created both physically and institutionally to all things student service.

President Martin stated he wanted to explore a calendar which was a trimester. He said this would allow students to carry a full-load in a true semester system as well as a partial-load in mini semesters.

**Item 9: Academic/Student/Faculty Affairs Committee**
Chair Gable called on Academic/Student/ Faculty Affairs Committee Chair Christian Spilker to give this report.

Trustee Spilker stated there was one information item which would be presented by Provost and Vice President for Academic Affairs James Llorens.

Provost Llorens said he would be announcing the promotions of faculty. He said the process was an opportunity for all faculty members to present their credentials and achievements. He explained that the process covers advisors all of the way up to professors. He said the process involves the faculty putting together portfolios detailing their accomplishments over the past years in terms of teaching, research, and service. The criteria is set, and faculty have an opportunity to present and make their case to a peer review committee, followed by a determination from the Chair, then on to the Dean, and then to the Provost for final approval and recommendation to the President.
Provost Llorens said he was proud to announce that he had approved 45 recommendations for promotions this year including: 2 Advisors to the rank of Advisor II, 15 Associate Professors to the rank of Professor, 17 Assistant Professors to the rank of Associate Professor, 7 Instructors to the rank of Instructor II, and 4 Instructor II to the rank of Instructor III. This represented 9 percent of the total faculty. He explained that the promotions carry with it a percentage of a salary increase: promotion to Associate Professor was a salary increase of 9 percent, promotion to full Professor was a salary increase of 12 percent, promotion of level I Instructor to level II Instructor and for level I Advisor to level II Advisor was 9 percent, and promotion from level II Instructor to level III Instructor and level II Advisor to level III Advisor was 12 percent. He said the total cost of the promotions was a little over $400,000 for the academic year. He said that it was a process that he believed was fair, as it was his first time going through the process and reading through about 50 portfolios. He said that it provided great feedback to him regarding the quality of the faculty at FGCU and the effort that was put into their performance. He said that Academic Affairs did not approve all of the promotions, but did have discussions with those individuals who were denied promotion to explain the reasons why and prepare them for the next round of promotions.

Trustee Roepstorff congratulated all of the faculty who worked so hard and diligently; and for wanting to grow with the University and in their own professional careers. She said that it benefits the students for faculty members to continually grow and further their own education. Trustee Roepstorff also thanked the leadership that inspired the faculty.

Item 10: Audit and Compliance Committee (See Tabs #5-6)
Chair Gable called on Audit and Compliance Committee Chair Joseph Fogg to present this report.

Trustee Fogg updated the Board on the Audit and Compliance Committee’s recent Executive Session on Security of Data and Information Technology on May 16. The Committee members met with President Martin and his team, including Chief Information Officer (CIO) Mary Banks, to discuss that important topic, which was included in the Committee’s Charter. Specifically, the Charter called for the Committee to, “Consider the effectiveness of the University and its Direct Support Organizations’ (DSOs’) internal control environment, including information technology security and control.” The Committee planned to hold a second Executive Session on Security of Data and Information Technology. It would be held on the same day as the FGCU Board of Trustees regular meeting on September 11, and all trustees were invited to attend.

Trustee Fogg called on Director of Internal Audit Bill Foster to present the action items.
Mr. Foster reported the audit of FGCU's Financial Statements for Fiscal Year ending June 30, 2017 had been performed by the Auditor General every year in accordance with Section 11.45 of the Florida Statutes. He directed the Board to the summary page of the audit which contained the key points of the financial audit. He said the opinion showed the auditors had determined the financial statements present the financial position of the University fairly. He stated this was known as a clean opinion and was what the finance and accounting area strived for each year.

He pointed out pages 4–15 contained the Management’s Discussion and Analysis, where management described in reader friendly terms what had occurred in the last fiscal year. He added this section pointed out major transactions and presented comparative figures from the prior year. He said pages 16–17 were the statement of the position, and that years ago, this statement was known as the Balance Sheet. The first column was titled “University,” and contained figures for the University and the FGCU Financing Corporation. The second column was titled “Component Unit” and represented the Foundation’s information. He said at year end, there were total assets of $647 million and $127 million, total liabilities of $306 million and $3 million, with net position of $368 million and $124 million, respectively for the “University” and the “Component Unit” columns. He explained the figures on these pages, and on the following page 18, Statement of Revenues, Expenses and Changes in Net position. He said the statement was formerly known as an Income Statement. For the year, FGCU had $120 million and $14 million in operating revenue, $225 million and $17 million operating expenses, net non-operating revenue $97 million and $9 million. He said pages 20–21 were the Statement of Cash Flow, which showed the effects to cash from the financial transactions during the year. The net effect was a $34,000 decrease in cash and cash equivalents for the year. Pages 22-52 contained Notes to the Financial Statements, which contained a significant amount of information to explain the various line items in the Financial 3 Statements. He said compared to Management's Discussion and Analysis, these notes were not necessarily as reader friendly. He added that pages 53-55 Supplementary Information was the information the State of Florida had used to determine pension and health insurance subsidy liabilities. He concluded by noting that pages 56-57 were the Auditor's Report on Internal Control and Compliance, and that this report related financial reporting and compliance with Government Auditing Standards. He said there were no deficiencies in the internal controls noted.

Trustee Fogg stated the Audit and Compliance Committee had reviewed the document and was recommending its approval to the FGCU Board of Trustees.

Trustee Cors made a motion to accept the FGCU Audited Financial Statements for the Fiscal Year Ended June 30, 2017. Trustee Leo Montgomery seconded the motion. There was no public comment, or Board discussion. The vote was 13-0 in favor of the motion.
Mr. Foster reported this audit was conducted for the entire 12 state universities as a whole. He explained as a condition of receiving federal funds, the U.S. Office of Management and Budget required an audit of the State of Florida’s financial statements and major federal awards programs. This audit used to be known as the “Federal A 133.” He said there were compliance requirements for federal awards programs established in the U.S. Office of Management and Budget (OMB) Compliance Supplement which included: activities allowed or unallowed, allowable costs/cost principles, cash management, eligibility, matching, level of effort, earmarking, period of performance, procurement, suspension and debarment, and reporting.

He reported this audit had one finding related to financial assistance for students, referenced on page 183 of the agenda packet. This situation involved a student who was due a refund; the refund check was issued, but the check was not cashed in a timely manner as required by federal guidelines. He explained as a result of this finding, enhanced procedures for handling unclaimed checks containing Title IV Higher Education funds had been put in place. These included monthly reviews which would be conducted to identify and check unclaimed checks starting at 60 days after they were issued. He reported routine and systematic attempts would be made by letter, email and phone from one contact point to notify a student or parent of an unclaimed check. Should the check remain uncashed, sufficient time will be allocated to process the return of the funds to the applicable program and additional attempts to contact the student will cease. These procedures would provide for the return of all unclaimed checks within the allowable time frame.

Trustee Montgomery made a motion to accept the State of Florida Compliance and Internal Controls over Financial Reporting and Federal Awards Audit. Trustee Kevin Price seconded the motion. There was no public comment, or Board discussion. The vote was 13-0 in favor of the motion.

Item 11: Finance, Facilities and Administration (See Tabs #7-16)

Finance, Facilities, and Administration Committee Chair Ken Smith requested that Chair Gable handle the Committee items since Trustee Smith was participating by phone in the meeting.

President’s Performance Evaluation for 2017-2018 (TAB #7)

Chair Gable stated one of the most important statutory duties of the FGCU Board of Trustees (BOT) was hiring, evaluating and compensating the University President. The FGCU BOT had conducted annual performance evaluations of each FGCU President since the Board’s creation in 2001, and would evaluate President Mike Martin for 2017-2018. As a reminder of the process used this year, he stated all trustees had completed an evaluation form for the President’s performance. Additionally, as required by Board of Governors (BOG) Regulation, Chair Gable said he had consulted extensively with BOG Chair Ned Lautenbach and Chancellor Marshall Criser to get their input on
President Martin’s performance. He stated from the constituency in Tallahassee to the Chancellor to the BOG Chair, all had been extremely pleased with the President’s performance over the course of the first year, and unanimously agreed FGCU was headed in the right direction. He added the BOG was behind FGCU and appreciated all the work faculty and staff had done with Dr. Cordova. The response to President Martin's first year at FGCU had been overwhelmingly positive.

Chair Gable asked for comments from the Trustees.

Trustee Priddy echoed Chair Gable’s comments that FGCU was headed in the right direction, and has received positive feedback from the community regarding the changes that have been made on campus.

Trustee White stated she had received great feedback from students who believed the President was transparent and innovative in leadership.

Trustee Stephen Smith said as the newest trustee, the President and his team had done a great job helping him understand the University and better understand the role he might be able to play.

Trustee Price also echoed the positive comments and the great movement in the first year.

Trustee Robbie Roepstorff said it was equally important for community acceptance, and President Martin's transition into the community had been one of the best she had experienced through a business career. She added faculty had embraced him and wanted to go into the next chapter in a positive manner. The faculty appreciated President Martin's vast experience.

President Martin thanked the FGCU Board of Trustees for all of the kind comments. He especially thanked Trustee White for polling students and getting their input as student opinion was very important. He said where FGCU was now was the result of the hard work which had been done for the last 20 years. He pointed out any accolades or criticism recognized the fact they were in this together as a team. He said he took pride in the fact he was able to get people to lead. He stated his mantra had always been to take opportunities which were interesting, rewarding and fun. He finished by saying that the comments of the FGCU BOT were important because it showed that the Board was taking the time to be engaged. He thanked the FGCU BOT, the faculty and staff on campus, everyone that he worked with every day, and lastly, the wonderful legacy that had already been established.

Chair Gable said he would recommend a motion be made to the effect that President Martin had performed in an outstanding manner for the 2017-2018 year.
Trustee Priddy made a motion President Martin had performed in an outstanding manner for the 2017-2018 year. Trustee White seconded the motion. There was no public comment or further Board discussion. The vote was 13-0 in favor of the motion.

Chair Gable stated that before he recommended the next motion, he wanted to make clear that any changes to the President's contract required Board of Governors’ approval, and what he was recommending was within the construct of the contract which the President had signed and the Board had approved.

Chair Gable said that he would recommend the following motion: that the Board award President Martin a $100,000 performance bonus in accordance with his employment contract.

Trustee Priddy made a motion to award President Martin a $100,000 performance bonus in accordance with his employment contract. Trustee McDonald seconded the motion. There was no public comment or Board discussion. The vote was 13-0 in favor of the motion.

Chair Gable stated the President did have a few items he would like to have addressed in his contract, and it was agreed these would be revisited at a future point in time.

Trustee Fogg stated he had waited to this point to comment he had been on a number of boards and compensation committees, and for a decision of this magnitude, the process was very different in Florida due to the Sunshine Laws. He said he would like the FGCU BOT to have a discussion in the future about how it could better work as colleagues to talk about an issue like this in light of the Sunshine Laws.

Chair Gable responded this issue would be discussed in the future.

Transcript of the Executive Session for Cody Childers vs. Florida Gulf Coast University Board of Trustees, Ronald B. Toll, Mitchell L. Cordova, Joan Glacken, Eric Shamus and Arie Van Duijn (TAB # 8)

Chair Gable called on Vice President and General Counsel Vee Leonard to present these information items.

Ms. Leonard said this matter had been concluded and the transcript was being provided for information only.

Transcript of the Executive Session for Kathy Norris vs. Florida Gulf Coast University (TAB #9)

Ms. Leonard said this matter had been concluded and the transcript was being provided for information only.

Finance Budget Update (TAB #10)

Chair Gable called on Mr. Magiera to present this item.
Mr. Magiera stated there were two ways to handle budgets: One way was quarterly transfers; the other way was to leave the budget as original and then explain variances. The practice at FGCU has been the second approach. He said the update showed a projection to year end, and this was a projection for the month of June, FGCU’s most volatile month. He said he would bring the FGCU Board of Trustees actual numbers in September when the year had closed. He pointed out there were more variances than in the past and provided an explanation for each of those variances in the agenda packet.

Mr. Magiera asked if there were any questions.

Trustee S. Smith asked if Mr. Magiera could explain the difference and the need to break out a Grand Summary and then a Subset of General Revenue.

Mr. Magiera explained since this was a university, he was using fund accounting where money was put into "buckets." He said that the first page is the Grand Summary, which showed all of the funds at the university regardless of what “bucket” it was from. The second page showed the General Revenue. He said that was the biggest portion and consisted of the State appropriations, tuition and fees, and the lottery money. He said pages 3 and 4 discussed local funds, such as athletics and contracts and grants, which were different types of funds than the General Revenue money. General Revenue money goes away at the end of the year, but axillaries carry over from year to year.

Trustee S. Smith commented on page 2 the expense categories were virtually identical with page 1, and he questioned if those expenses were associated with those revenue sources.

Mr. Magiera responded that was correct.

Carryforward Funds FY 2017-2018 (TAB #11)

Mr. Magiera stated this page showed the projected carryforward, and exact numbers would be provided in September. He stated that the carryforward balance was projected to be about $15.2 million, of which $7.6 million was required to be reserved as part of the State statutes (must maintain 5 percent of the budget). This was the General Education ledger. Several years ago after a substantial budget cut by the State of Florida, the FGCU Board of Trustees (BOT) required a reserve to be established. The goal of the reserve was to eventually match the State requirement. The FGCU BOT Reserve was at $5 million at this time.

Mr. Magiera said that the next two items were the Graduate Programs and the Talent Gap Programs, which was money left over from those programs that had not been spent yet. Graduate Program money was State restricted and could only be spent for graduate programs in the College of Business. The Talent Gap program money could only be spent on Construction Management, Supply Chain Management, and Data Analytics.
Mr. Magiera pointed out that the only real money that had flexibility to it was the
$88,000, which was allocated toward renovations as part of the Student Success and
Enrollment Management Initiative.

Chair Gable called on Mr. Magiera to present the action items.

**Regulation: FGCU-PR7.001 Tuition and Fees (TAB #12)**

Mr. Magiera said that every year the FGCU Board of Trustees was required to approve
the tuition and fees for the upcoming fiscal year. He reported there were no increases
in fees and tuition. He said there was one change on page 2 of the document, which
was that the Board of Governors (BOG) had authorized an increase in the Repeat
Course Fee. It would be changing from $181.12 to $190.84.

Trustee K. Smith made a motion to approve Regulation: FGCU-PR7.001 Tuition and
Fees. Trustee Price seconded the motion. There was no public comment or Board
discussion. The vote was 13-0 in favor of the motion.

**2018-2019 Operating Budget (TAB #13)**

Mr. Magiera directed the FGCU Board of Trustees (BOT) to the agenda packet for a
copy of this document. He said the first page of the four pages talked about where the
money came from. He highlighted these sources for the FGCU BOT. He concluded
new money in total, if given the proposed money, would amount to $17.5 million.

Mr. Magiera said the next page showed expenses. He highlighted that $5 million was
the academic portion, and non-academic staff and promotions were about $950,000.

Mr. Magiera highlighted additional items on each of the pages. On the last page, the
expense page, he stated the budget had been built with a 2 percent employee pay
increase, or $1,200 (whichever was greater). Anyone making over $200,000 would get
a 1 percent increase, and there will be no increase for anyone earning more than
$300,000 per year. He pointed out negotiations with campus police and faculty had not
been concluded, and so this figure was uncertain.

Mr. Magiera noted the $12 million increase in salaries and benefits. He explained total
raises across all fronts would be about $3 million. He said budget projections for
salaries and benefits had been missed last year, which was primarily due to the
increase in summer classes and for advertising for new positions.

Mr. Magiera explained as the unallocated money was spent he would inform the FGCU
BOT at each quarterly meeting on how it was spent.

Trustee Priddy thanked Mr. Magiera and said that in the few years FGCU has had
money available to allocate for pay raises, Trustee Priddy had been an advocate for the
ceiling approach.
Trustee McDonald asked Mr. Magiera to give some details about the transfers to the Financing Corporation.

Mr. Magiera responded this had to do with Housing, which was run as an auxiliary function of the University, but the debt was held in the Financing Corporation, which made the bond and interest payments. He said at the end of the year, money was transferred from the Housing operation auxiliary to the Financing Corporation.

Trustee Cors said she understood there was nothing in the budget for raises for those who had salaries of $300,000 or more. She asked how many individuals were in this category and what their reaction was.

Mr. Magiera responded there were four people in that category. He said he only knew one personally, and that they did not have an issue with it. Trustee Cors stated she felt that those individuals worked as hard as anyone else.

Trustee Roepstorff asked how many new positions for faculty and staff would be added over the next year.

Mr. Magiera responded, as President Martin had indicated, this was not certain yet, and FGCU was waiting for the rest of the money to be distributed.

Trustee Roepstorff asked if it was estimated there would be a net gain. Mr. Magiera responded affirmatively.

President Martin stated FGCU was sending a message to the Legislature that it was doing what it said it would do with the money it had received by allocating the first chunk of money to the Student Success & Enrollment Management Initiative.

Trustee Roepstorff asked about the status of Block Tuition that was previously discussed.

Mr. Magiera responded as of this point, he had not heard it was moving forward.

Trustee Priddy said the University charged the Finance Corporation 8 percent of this money for providing housing and parking, and he said there had been some offsets to this with the University assuming some expenses which used to be paid by the Finance Corporation, and he asked if this would continue. Mr. Magiera responded affirmatively.

Trustee Priddy made a motion to approve the 2018-2019 Operating Budget. Trustee Price seconded the motion. There was no public comment or further Board discussion. The vote was 13-0 in favor of the motion.

**Building for Student and Community Counseling Center (TAB #14)**

President Martin said this action came from the Student Success and Enrollment Management Initiative recognizing the need to provide an appropriate home for
counseling and counseling education and a way to create a “downtown” mall for student services. He reported the building was 18,000 gross square feet, 14,000 net square feet, two stories, on a site next to the Family Resource Center, and would cost close to the same as additional modular space.

Mr. Magiera said if the FGCU Board of Trustees (BOT) approved this building moving forward, it would go to the Financing Corporation for its approval. He said the Financing Corporation would finance the building which would be $5 million maximum, and repayment would be $1 million a year out of auxiliary funds.

Trustee Priddy said he was supportive of the concept of the building, but he suggested making it larger at three stories because the University was running out of land, and there would be more needs in the future.

Mr. Magiera responded there were issues to be considered. One was the amount of money available, but even more so was perception because the Integrated Watershed and Coastal Studies building (AB9) was the number one funding priority with the State.

Trustee Priddy asked if there was a way to design the building so a third floor could be added in the future, if needed.

President Martin responded that they would find out more information regarding those questions.

Trustee Cors also agreed with exploring the possibility of a third story.

Chair Gable asked what it would do to the timeline to explore the possibility of a third floor.

Mr. Magiera responded it would add two or three weeks.

President Martin said that was not a bad outcome in order to explore the option of a third floor more completely. Chair Gable said that he understood the sense of urgency, but also wanted to make sure that they were thinking about the building long term.

Trustee McDonald asked if parking had been considered for this building.

Mr. Magiera responded there was some parking there, but not enough. He believed that the plans for the building included about 65 additional spaces.

Trustee McDonald asked how this would impact the Family Resource Center parking.

Mr. Magiera responded that the building for the Student and Community Counseling Center is further down from the site for the new building, so the parking for the Family Resource Center would not be affected.
President Martin said this would be explored to find out two things: Should there be three stories now or could there be in the future; and, to emphasize to everyone this was in no way a substitute for AB9, but in response to the Board of Governors (BOG) desire for there to be a high visibility mental health and counseling system on at the universities.

Trustee Cors said she supported a third story and also would like to know the cost.

Trustee Priddy made a motion to approve the Building for the Student and Community Counseling Center. Trustee White seconded the motion. There was no public comment or further Board discussion. The vote was 13-0 in favor of the motion.

**2019-2020 Fixed Capital Outlay Budget Request (TAB #15)**

Mr. Magiera stated that the Capital Improvement Plan (CIP) was required each year. He said there were a few minor changes to the document. He said because of the delay in building AB9, the cost by the BOG's estimate had increased $3.6 million and so this was added to the project cost. He said the Health Sciences building also was increased by 7 percent. He said the Student Health and Life Fitness Center, for which the BOG had no standard measure of cost per foot for recreation buildings, was also increased 7 percent. He explained the last change was the Student and Community Counseling Center, which would be added to the Master Plan next year.

Trustee White asked for an explanation of the addition of Parking Garage 5.

Mr. Magiera responded many things were put on the list which may not be completed, but if they were not on the list, they could become problematic if decided in the future. He was not sure yet what will be done with that parking garage in the future.

Trustee Roepstorff asked to see a floorplan for what would be put in the Student Health and Life Fitness Center in the future, as she believed this would create excitement for the project. She also asked if any of the new buildings had meeting space available. She said that she kept hearing that with the additions of new fraternities and sororities, meeting space was limited and students often had to go off campus to meet because of the lack of rooms available.

Mr. Magiera responded the new buildings did not have meeting space, and although he recognized this need, classroom space and labs took higher priority.

Trustee Roepstorff asked if the Cohen Center ballroom in the Student Union was the largest room on campus. Mr. Magiera responded it was.

Trustee Roepstorff asked if the University had control over the number of sororities and fraternities which were allowed on campus.

Mr. Magiera responded he did not know, but he would find out.
Trustee White made a motion to approve the 2019-2020 Fixed Capital Outlay Budget Request. Trustee Priddy seconded the motion. There was no public comment or further Board discussion. The vote was 13-0 in favor of the motion.

### 2019 Legislative Budget Request Submission for Board of Governors (TAB #16)

Chair Gable thanked Charlie Dudley of Floridian Partners, and Director of Government Relations Jennifer Goen for their tremendous efforts in Tallahassee. He asked Ms. Goen to present this item.

Ms. Goen said with the three-year plan developed by President Martin to secure $32 million to address operational funding needs at FGCU, and with President Martin's leadership and the hard work by the Southwest Florida delegation and approval by Governor Scott, FGCU had secured $13.7 of that $32 million. She said Phase 2 of the three-year plan would be a $12.3 million operational request in recurring funds, as indicated in the agenda materials. The funding would provide the necessary recurring resources to improve the 4-year graduation rate, improve the retention rate, continue the implementation of the FGCU Student Success & Enrollment Management Initiative, target programs and workforce development, provide further applied research and scholarship offerings, and provide adequate infrastructure for the University. Ms. Goen stated that all of those components would promote student success at FGCU.

Trustee White made a motion to approve the 2019 Legislative Budget Request Submission to the Board of Governors (BOG). Trustee Cors seconded the motion. There was no public comment or further Board discussion. The vote was 13-0 in favor of the motion.

Chair Gable called on Vice President and Chief of Staff Susan Evans to make her suggestion regarding the new building and the addition of a third floor.

Ms. Evans suggested Chair Gable, working with President Martin, be authorized by the FGCU Board of Trustees (BOT) to make any changes which would come about as a result of the new information received.

Trustee McDonald asked if a third floor would make the building large enough to come back under a review process by the Board of Governors.

Mr. Magiera said he would check, but he was pretty sure it would not.

Trustee Cors made a motion to authorize Chair Gable to act on behalf of the FGCU Board of Trustees regarding any needed changes to the building for the Student and Community Counseling Center. Trustee Roepstorff seconded the motion. There was no public comment or further Board discussion. The vote was 13-0 in favor of the motion.

Chair Gable commented that once the building information is received he would communicate back to the FGCU BOT.
Item 12:  Old Business

There was no old business for discussion.

Item 13:  New Business

There was no new business for discussion.

Item 14:  Chair's Closing Remarks & Meeting Adjournment

Chair Gable announced the next scheduled meetings to include a voluntary workshop on the Four-Year Graduation Rate Improvement Plan on Monday, September 10 at 9 a.m., and on September 11, the Audit and Compliance Committee at 8:30 a.m., followed by the FGCU Board of Trustees regular meeting. He said at the conclusion of the FGCU BOT meeting, the Audit and Compliance Executive Session on Security of Data and Information Technology would take place, and all trustees were invited to attend.

President Martin said his tradition had been to participate in freshman move-in day. He said he would hand out water to the students and assist them. He invited the trustees to join him and said that he would send them the dates.

Chair Gable adjourned the meeting at 11:18 a.m.

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

Agenda Items:

A. See Tabs #1 – 16

B. Handouts

Attachment:

   A. Record of Votes
## Record of Votes
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#### DATE: 6/5/2018

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### Consent Agenda
- Tab #1: Consent Agenda
- Tab #5: FGCU Audited Financial Statements for the Fiscal Year Ended June 30, 2017
- Tab #6: State of Florida Compliance and Internal Controls over Financial Reporting and Federal Awards Audit
- Tab #7: Motion 1: Performance Evaluation of Outstanding President Martin for 2017-2018
- Tab #12: Regulation: FGCU-PR7.001 Tuition and Fees 2018-2019 Operating Budget
- Tab #14: Building for Student and Community Counseling Center 2019-2020 Fixed Capital Outlay Budget Request
- Tab #15: 2019 Legislative Budget Request Submission for Board of Governors
- Tab #16: Authorize Chair Gable to make any changes to the Building for Student and Community Counseling Center approved today under Tab #14

### Agenda
- Tab #2: McDonald
- Tab #3: Montgomery
- Tab #4: Priddy
- Tab #7: Motion 1: Performance Evaluation of Outstanding President Martin for 2017-2018
- Tab #8: Motion 2: $100,000 Performance Bonus for President Martin 2017-2018
- Tab #10: Regulation: FGCU-PR7.001 Tuition and Fees 2018-2019 Operating Budget
- Tab #11: Building for Student and Community Counseling Center 2019-2020 Fixed Capital Outlay Budget Request
- Tab #12: 2019 Legislative Budget Request Submission for Board of Governors

### Record of Votes
- Trustee Darleen Cors: Yes
- Trustee Richard Eide: Yes
- Trustee Joseph Fogg: Yes
- Trustee Mike McDonald: Yes
- Trustee Leo Montgomery: Yes
- Trustee Kevin Price: Yes
- Trustee Russell Priddy: Yes
- Trustee Robbie Roepstorff: Yes
- Trustee Kenneth Smith: Yes
- Trustee Stephen Smith: Yes
- Trustee Christian Spiker: Yes
- Trustee Jalisa White: Yes
- Trustee Blake Gable: Yes