

**FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES  
CONFERENCE CALL MEETING**

**Tuesday, February 18, 2020**

**CALL ORIGINATED FROM EDWARDS HALL, ROOM #309  
Florida Gulf Coast University**

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Meeting Minutes

**Members:**

*Present:* Trustee Blake Gable (by phone) – Chair; Trustee Stephen Smith (by phone) – Vice Chair; Trustee Ashley Coone (by phone); Trustee Darleen Cors (by phone); Trustee Richard Eide, Jr. (by phone); Trustee Joseph Fogg III (by phone); Trustee Jamie MacDonald (in person); Trustee Leo Montgomery (by phone); Trustee Edward Morton (by phone); Trustee Kevin Price (by phone); Trustee Kenneth Smith (by phone); and Trustee Jaye Semrod (by phone).

*Not Present:* Trustee Josh Ballin (Excused Absence).

**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 and Chief of Staff Susan Evans; Vice President and General Counsel Vee Leonard; Vice President for Student Success & Enrollment Management Mitchell Cordova; Senior Vice President for Strategy and Program Innovation Mike Rollo; Director of Internal Audit Bill Foster; Director of Equity, Ethics and Compliance, and Title IX Coordinator Precious Gunter; Director of Operations Tiffany Reynolds; Assistant Director of Board Operations Tiffany Tramontozzi; Project Manager Melissa Pind; and Executive Assistant to the Vice President and Chief of Staff Bruna Ugolotti.

**Item 1: Call to Order, and Roll Call**

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Chair Blake Gable called the meeting to order at 9 a.m. and stated that the noticed conference call meeting was originating from Room 309 in Edwards Hall at Florida Gulf Coast University (FGCU). He asked Vice President and Chief of Staff Susan Evans to call the roll. Roll call was taken with 12 of 13 members participating, thus meeting quorum requirements. Trustee Josh Ballin was granted an excused absence.

**Item 2: Audit and Compliance Committee Action (See Tab #1)**

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Chair Gable called on Audit and Compliance Committee (ACC) Chair Joseph Fogg to present the action items.

46 **Minutes of February 13, 2020 Conference Call Meeting (TAB #1)**

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47 Trustee Fogg stated the first item on the agenda was approval of the minutes of the  
48 February 13, 2020 conference call meeting of the Audit and Compliance Committee.  
49 He said the purpose of the February 13 conference call meeting was for the Committee  
50 to discuss the Performance Based Funding Data Integrity Audit and determine a  
51 recommendation to the full Board. He stated only the Committee members would vote  
52 on this item, and called for a motion.

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54 Trustee Darleen Cors made a motion to approve the minutes of the February 13, 2020  
55 conference call meeting. Trustee Leo Montgomery seconded the motion.

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57 There was no public comment, or Committee discussion. The vote was 4-0 in favor of  
58 the motion, with Audit and Compliance Committee members Trustees Fogg, Cors,  
59 Montgomery, and S. Smith voting.

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62 **Item 3: Board Action (See Tab #2)**

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63 Trustee Fogg stated there was one action item to recommend to the full Board. He said  
64 the Audit and Compliance Committee had accepted the Florida Gulf Coast University  
65 Performance Based Funding Data Integrity Audit for Board of Governors and  
66 recommended its acceptance by the full FGCU Board of Trustees. Trustee Fogg called  
67 on Director of Internal Audit Bill Foster to present the action item to the full Board.

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69 **Florida Gulf Coast University Performance Based Funding Data Integrity Audit for**  
70 **Board of Governors (TAB #2)**

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71 Mr. Foster stated this action item, as recommended by the Audit and Compliance  
72 Committee, was a request to accept the Florida Gulf Coast University Performance  
73 Based Funding Data Integrity Audit for the Board of Governors dated January 23, 2020.  
74 He said the report presented the results of the audit required of all the State University  
75 System institutions by the Board of Governors (BOG), as described in its letter dated  
76 June 18, 2019 to FGCU Board of Trustees Chair Blake Gable and FGCU President  
77 Mike Martin. Mr. Foster said the purpose of the audit was to determine whether the  
78 University's processes operated effectively to provide complete, accurate, and timely  
79 data submissions that supported the Performance Funding Metrics provided to the  
80 BOG.

81  
82 Mr. Foster stated if accepted by the FGCU Board of Trustees, a copy of the Audit and  
83 the certification form signed by Chair Gable and President Martin, and would be sent to  
84 the BOG.

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86 Trustee Fogg called for a motion.

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88 Trustee Edward Morton made a motion to accept the Florida Gulf Coast University  
89 Performance Based Funding Data Integrity Audit for the Board of Governors. Trustee  
90 Montgomery seconded the motion.

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

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95 Chair Gable thanked the Audit and Compliance Committee members for their work on  
96 this item.

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99 **Item 4: Old Business**

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100 There was no old business for discussion.

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103 **Item 5: New Business**

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104 There was no new business for discussion.

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107 **Item 6: Closing Remarks and Adjournment**

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108 Chair Gable thanked the Trustees for participating in today’s conference call. He noted  
109 the next regular meeting of the FGCU Board of Trustees would be on Tuesday, April 14  
110 at 8:30 a.m.

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112 Chair Gable adjourned the meeting at 9:08 a.m.

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123 Minutes prepared by Tiffany Tramontozzi, FGCU Assistant Director of Board  
124 Operations.

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128 Agenda Item:

- 129 A. See Tabs #1-2
- 130 a. [https://www2.fgcu.edu/Trustees/AgendaFile/2020/02-18-](https://www2.fgcu.edu/Trustees/AgendaFile/2020/02-18-2020/FGCUBOTMTG_AGENDAPACKET_2.18.20.pdf)
- 131 [2020/FGCUBOTMTG\\_AGENDAPACKET\\_2.18.20.pdf](https://www2.fgcu.edu/Trustees/AgendaFile/2020/02-18-2020/FGCUBOTMTG_AGENDAPACKET_2.18.20.pdf)

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135 Attachment:

- 136 A. Record of Votes

<b>Record of Votes</b> <b>FGCU Board of Trustees</b> <b>DATE: <u>2/18/2020</u></b>		<b>Members of Audit and Compliance Committee Only:</b> Minutes of February 13, 2020 Conference Call Meeting (Tab #1) 1- Cors 2- Montgomery	Florida Gulf Coast University Performance Based Funding Data Integrity Audit for Board of Governors (Tab #2) 1- Morton 2- Montgomery
	<b>TRUSTEES</b>	<b>Yes/No</b>	<b>Yes/No</b>
1	Trustee Josh Ballin (excused absence)		
2	Trustee Ashley Coone		Yes
3	Trustee Darleen Cors	Yes	Yes
4	Trustee Richard Eide		Yes
5	Trustee Joseph Fogg	Yes	Yes
6	Trustee Jamie MacDonald		Yes
7	Trustee Leo Montgomery	Yes	Yes
8	Trustee Edward Morton		Yes
9	Trustee Kevin Price		Yes
10	Trustee Jaye Semrod		Yes
11	Trustee Kenneth Smith		Yes
12	Trustee Stephen Smith	Yes	Yes
13	Trustee Blake Gable		Yes