Call to Order, & Chair’s Remarks – Chair Scott Lutgert

Remarks from FGCU Faculty Senate – Dr. Peg Gray-Vickrey, President, and Dr. Sally Mayberry, Vice President

Remarks from FGCU Student Government Association (SGA) – Dan Mitchell, Treasurer

Remarks from FGCU Staff Advisory Council (SAC) – Steve Belcher, President

President’s Report – President Bill Merwin (TAB #1)

Break

K-20 Charter School Project Presentation/Part I – President Bill Merwin and Others (TAB #2)

K-20 Charter School Project Presentation/Part II – Adrian Morgan, Ksixteen LLC (Subsidiary of Edison Schools, Inc.) (TAB #2)

(Continued)
Noon  Lunch
(NOTE: Lunch will be provided for the FGCU Board of Trustees. The campus Eagle Café is available for others attending the meeting.)

1 p.m.  Council for Education Policy and Research Improvement (CEPRI) Presentation - CEPRI Member Bob Taylor (TAB #3)

1:30 p.m.  Consent Agenda – Chair Scott Lutgert
• Minutes of October 25, 2001 Meeting (TAB #4)

1:40 p.m.  Academic/Student Affairs Committee Meeting (Includes Public Input) – Committee Chair Renee Lee
Action Items:
• K-20 Charter School Project (TAB #2)
• Southwest Florida Center for Public and Social Policy (TAB #5)
• Student Orientation Fee Rates (TAB #6)

Information Only:
• Long-Range Planning Committee Update
• Identification of Peer Institutions (TAB #7)
• Enrollment by Degree (TAB #8)
• Future New Degree Programs (TAB #9)
• Faculty Awards (TAB #10)

3 p.m.  Break

3:15 p.m.  Finance & Administration Committee Meeting (Includes Public Input) – Committee Chair Bernie Lester
Action Items:
• University Budget Cuts (TAB #11)
• Building Naming Legislative Requests (TAB #12)
• State Matching Grants Program (TAB #13)
• Student Housing Operating Lease (TAB #14)
• Student Housing Rental Rates (TAB #15)

(Continued)
3:45 p.m. **Board Action Items from Committees – Chair Scott Lutgert**
- K-20 Charter School Project *(TAB #2)*
- Southwest Florida Center for Public and Social Policy *(TAB #5)*
- Student Orientation Fee Rates *(TAB #6)*
- University Budget Cuts *(TAB #11)*
- Building Naming Legislative Requests *(TAB #12)*
- State Matching Grants Program *(TAB #13)*
- Student Housing Operating Lease *(TAB #14)*
- Student Housing Rental Rates *(TAB #15)*

4:15 p.m. **Old Business – Chair Scott Lutgert**
- President’s Accountability Measures *(Tab #16)*
- Development of Performance Evaluation Process, and Contract for University President *(TAB #17)*

4:45 p.m. **New Business – Chair Scott Lutgert**
- Resolution in Memory of Jetta Glover *(TAB #18)*
- Chair’s Appointment to Faculty Awards Committee *(TAB #10)*

5 p.m. **Public Comment – Chair Scott Lutgert**

5:15 p.m. **Chair’s Closing Remarks**

5:30 p.m. **Adjourn**
1. President’s Report: Includes Board of Trustees Information System (BOTIS) (INFORMATION)

2. K-20 Charter School Project (INFORMATION, and ACTION)

3. Council for Education Policy and Research Improvement (CEPRI) (INFORMATION)

4. Minutes of October 25, 2001 Meeting (ACTION)

5. Southwest Florida Center for Public and Social Policy (ACTION)

6. Student Orientation Fee Rates (ACTION)

7. Identification of Peer Institutions (INFORMATION)

8. Enrollment by Degree (INFORMATION)

9. Future New Degree Programs (INFORMATION)

10. Faculty Awards (INFORMATION)

11. University Budget Cuts (ACTION)

12. Building Naming Legislative Requests (ACTION)

13. State Matching Grants Program (ACTION)

14. Student Housing Operating Lease (ACTION)

15. Student Housing Rental Rates (ACTION)

16. President’s Accountability Measures (INFORMATION)

17. Development of President’s Performance Evaluation Process, and Employment Contract (ACTION)

18. Resolution in Memory of Jetta Glover (ACTION)

(END)