AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES MEETING

THURSDAY, OCTOBER 10, 2002

SPRINT ROOM IN WHITAKER HALL
FLORIDA GULF COAST UNIVERSITY

(NOTE: Indicated Times are Approximate, and Subject to Change)

8:30 a.m. Call to Order, & Chair’s Remarks – Chair Scott Lutgert

8:40 a.m. Remarks from FGCU Student Government Association – Jeff Faramo, Vice President

8:50 a.m. Remarks from FGCU Faculty Senate – Dr. Peg Gray-Vickrey, President

9 a.m. Remarks from FGCU Staff Advisory Council – Mary Price, Vice President

9:10 a.m. Presentation of Appreciation – Chair Scott Lutgert

9:15 a.m. President’s Report – President Bill Merwin
  • General Update
  • BOTIS Report (Provided Separately)

10 a.m. Break

10:15 a.m. Campus Master Plan Presentation – Curtis Bullock, Vice President for Administrative Services, and Jack Fenwick, Director of Facilities Planning (TAB #1)
11 a.m. Presentation on Ginn Company Redevelopment Project & Partnership with FGCU – President Bill Merwin, and Richard Woodruff, WilsonMiller Engineering

11:45 a.m. Consent Agenda
- Minutes of June 20, 2002 Meeting (TAB #2)
- Minutes of September 9, 2002 Workshop (TAB #3)
- Financing and Construction of Student Housing Phase V (TAB #4)
- Delegation of Authority to Conduct Rulemaking Hearings (TAB #5)
- Delegation of Authority to Certify Compliance with Rulemaking Procedures (TAB #6)

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

12:45 p.m. Academic/Student/Faculty Affairs Committee Meeting (Includes Public Input) – Committee Chair Renee Lee

Information Only:
- Status Report on FGCU Mission Statement
- Peer Institutions (TAB #7)
- Presentation on Faculty Appointment and New Faculty Continuing Contract System (TAB #8)

1:45 p.m. Finance & Administration Committee Meeting (Includes Public Input) – Committee Chair Bernie Lester

Action Items:
- Campus Development Agreement with Lee County (TAB #9)
- Permanent Rule on Tuition and Fees (TAB #10)
- Southern Scholarship Foundation, Inc. Sublease (TAB #11)
- 2003-04 Legislative Budget Request Items for Florida Board of Education’s Local Initiatives (TAB #12)
Information Only:
• Final Report on Operational Audit (TAB #13)
• 2002-03 Operating Budget (Updated Information) (TAB #14)

2:45 p.m. Old Business – Chair Scott Lutgert
• Board Resolution on President’s Performance Evaluation Conducted June 20, 2002 (ACTION ITEM) (TAB #15)
• President’s Performance Report for 2001-02 (Updated Information) (TAB #16)

3 p.m. New Business – Chair Scott Lutgert
• Board Conference Call/Meeting in December 2002
• Preview of December 2002 & January 2003 Meetings

3:10 p.m. Public Comment (If Received) – Chair Scott Lutgert

3:15 p.m. Chair’s Closing Remarks

3:20 p.m. Adjourn
AGENDA INDEX

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
OCTOBER 10, 2002 MEETING

1. **Campus Master Plan Presentation** *(INFORMATION)*

2. **Minutes of June 20, 2002 Meeting** *(ACTION)*

3. **Minutes of September 9, 2002 Workshop** *(ACTION)*

4. **Financing and Construction of Student Housing Phase V** *(ACTION)*

5. **Delegation of Authority to Conduct Rulemaking Hearings** *(ACTION)*

6. **Delegation of Authority to Certify Compliance with Rulemaking Procedures** *(ACTION)*

7. **Peer Institutions** *(INFORMATION)*

8. **Presentation on Faculty Appointment and New Faculty Continuing Contract System** *(INFORMATION)*

9. **Campus Development Agreement with Lee County** *(ACTION)*

10. **Permanent Rule on Tuition and Fees** *(ACTION)*

11. **Southern Scholarship Foundation, Inc. Sublease** *(ACTION)*

12. **2003-04 Legislative Budget Request Items for Florida Board of Education’s Local Initiatives** *(ACTION)*

13. **Final Report on Operational Audit** *(INFORMATION)*

14. **2002-03 Operating Budget (Updated Information)** *(INFORMATION)*

15. **Board Resolution on President’s Performance Evaluation** *(ACTION)*

16. **President’s Performance Report for 2001-02 (Updated Information)** *(INFORMATION)*

(END)