AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
MEETING

MONDAY, DECEMBER 2, 2002

SPRINT ROOM IN WHITAKER HALL
FLORIDA GULF COAST UNIVERSITY

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

1 p.m. Call to Order, & Chair’s Remarks – Chair Scott Lutgert

1:10 p.m. President’s Report – President Bill Merwin
   • General Update
   • Amendment 11

1:30 p.m. Consent Agenda
   • Minutes of October 10, 2002 Meeting (TAB #1)

1:35 p.m. Academic/Student/Faculty Affairs Committee Meeting
   (Includes Public Input) – Committee Chair Renee Lee

Action Items:
   • Student Athletics Fee Increase for 2003-04 (TAB #2)
   • FGCU Mission Statement (TAB #3)
   • New Degree Proposal: FGCU/ECC Partnership for an FGCU Bachelor of Science in Applied Science with Concentrations in Computer Technology and Public Services Management (TAB #4)
   • New Degree Proposal: Hospitality Management (TAB #5)
   • New Degree Proposal: Biotechnology (TAB #6)

(CONTINUED)
2:30 p.m. Finance & Administration Committee Meeting (Includes Public Input) – Committee Chair Bernie Lester

Action Items:
- Signature Authority for Checking Signing (TAB #7)
- Transition from State Accounting System (FLAIR) to FGCU Accounting System (TAB #8)
- 2003-04 Legislative Agenda (TAB #9)
- President’s Employment Contract (TAB #10)

3:30 p.m. Old Business – Chair Scott Lutgert

3:40 p.m. New Business – Chair Scott Lutgert

3:50 p.m. Chair’s Closing Remarks, & Adjourn
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(END)