AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES

SPECIAL CONFERENCE CALL MEETING

THURSDAY, NOVEMBER 20, 2003
10 A.M.

TRUSTEES WILL MEET VIA CONFERENCE CALL.

MEMBERS OF THE PUBLIC CAN MEET AT FLORIDA GULF COAST UNIVERSITY IN THE STUDENT UNION BALLROOM (Room # 203-B) TO LISTEN TO THE CONFERENCE CALL MEETING.

Meeting Agenda

10 a.m. Call to Order & Roll Call – Chair Scott Lutgert

10:05 a.m. President’s Report – President Bill Merwin

10:15 a.m. Consent Agenda – Chair Scott Lutgert
    • Minutes of September 16, 2003 Meeting (TAB #1)

10:17 a.m. Finance & Administration Committee Meeting (Includes Public Input) – Chair Bernie Lester
    • Permanent Rule Change – Tuition & Fees (TAB #2) (ACTION ITEM)
    • Emergency Rule Change – Tuition & Fees (TAB #3) (ACTION ITEM)
    • Permanent Rule Change – Parking (TAB #4) (ACTION ITEM)
    • Emergency Rule Change – Parking (TAB #5) (ACTION ITEM)
    • Revision to Florida Gulf Coast University Financing Corporation Articles of Incorporation (TAB #6) (ACTION ITEM)
    • Revision to Florida Gulf Coast University Board of Trustees Bylaws (TAB #7) (ACTION ITEM)
11 a.m.  **Chair’s Closing Remarks – Chair Scott Lutgert**

11:05 a.m.  **Adjourn Meeting**

*(NOTE: Indicated Times are Approximate, and Subject to Change)*
1. Minutes of September 16, 2003 Meeting (ACTION)
2. Permanent Rule Change – Tuition & Fees (ACTION)
3. Emergency Rule Change – Tuition & Fees (ACTION)
4. Permanent Rule Change – Parking (ACTION)
5. Emergency Rule Change – Parking (ACTION)
6. Revision to Florida Gulf Coast University Financing Corporation Articles of Incorporation (ACTION)
7. Revision to Florida Gulf Coast University Board of Trustees Bylaws (ACTION)

(END)