AMENDED AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
MEETING

TUESDAY, June 15, 2004               (8:30 a.m. – 11:45 a.m.)
SPRINT ROOM IN WHITAKER HALL
FLORIDA GULF COAST UNIVERSITY

NOTES:
(1) Indicated times within the agenda are approximate and are subject to change. Agenda items may be taken out of order at the call of the Chair and with the concurrence of the Board.

(2) FGCU Board of Trustees Chair Scott Lutgert is unable to attend the June 15 meeting, so FGCU Board of Trustees Vice Chair Bernie Lester will chair the meeting.

8:30 a.m. Call to Order, & Chair’s Remarks – Vice Chair Bernie Lester

8:35 a.m. Remarks from FGCU Faculty Senate – President Donna Price Henry

8:40 a.m. Remarks from FGCU Student Government - President Matthew Hall

8:45 a.m. Remarks from FGCU Staff Advisory Council – TBA

8:50 a.m. Remarks from FGCU Foundation – Chair Charles Idelson

8:55 a.m. Presentations of Appreciation – Vice Chair Bernie Lester
9:05 a.m. **President’s Report** – *President Bill Merwin*
* Includes Legislative Session Report – *Dr. Tom Healy*

9:45 a.m. **Consent Agenda**
* Minutes of April 20, 2004 Meeting (TAB #1)

9:50 a.m. **Academic/Student/Faculty Affairs Committee Meeting (Includes Public Input)** – *Committee Chair Renee Lee*

**Information Only:**
* Academic Learning Compacts – *Interim Provost Jack Crocker*

10 a.m. **Action Items:**
* Faculty Promotions (TAB #2)

**Finance & Administration Committee Meeting (Includes Public Input)** – *Committee Chair David Lucas*

**Action Items:**
* FGCU Foundation Audit (TAB #3)
* FGCU Rule: *Tuition and Fees* (TAB #4A)
* FGCU Emergency Rule: *Tuition and Fees* (TAB #4B)
* 2004-05 Operating Budget (TAB #5)
* FGCU President’s Annual Performance Evaluation for 2003-04 (TAB #6)
* President’s Performance Measures for 2004-05 (TAB #7)

11:35 a.m. **Old Business** – *Vice Chair Bernie Lester*

11:40 a.m. **New Business** – *Vice Chair Bernie Lester*

11:45 a.m. **Chair’s Closing Remarks, & Adjourn Meeting** – *Vice Chair Bernie Lester*

Noon **Trustees to Attend Farewell Event for Tom Healy in Student Union Ballroom**

(END)
1. Minutes of April 20, 2004 Meeting (ACTION)

2. Faculty Promotions (ACTION)

3. FGCU Foundation Audit (ACTION)

4A. FGCU Rule: Tuition and Fees (ACTION)

4B. FGCU Emergency Rule: Tuition and Fees (ACTION)

5. 2004-05 Operating Budget (ACTION)

6. FGCU President’s Performance Evaluation for 2003-04 (ACTION)

7. President’s Performance Measures for 2004-05 (ACTION)