AGENDA

I. Call to Order & Chair’s Remarks  Mr. Scott Lutgert, Chair
   ▪ Appointment of Chair, Academic/Student/Faculty Affairs Committee
   ▪ Appointment to Board of Governors ad hoc committee on governance

II. Remarks from Faculty Senate  Dr. Donna Price Henry, President

III. Remarks from Student Government  Mr. Matthew Hall, President

IV. Remarks from Staff Advisory Council  Ms. Mary Price, President

V. Remarks from FGCU Foundation  Mr. Joseph R. Catti, Chair

VI. President’s Report  Dr. William C. Merwin, President

VII. Items for Board Consideration

A. Consent Agenda  Mr. Scott Lutgert, Chair
   ▪ Minutes of June 15, 2004 Meeting

B. Academic/Student/Faculty Affairs Committee  Committee Chair TBA, presiding
   1. Action Item:  Dr. Bonnie L. Yegidis
      ▪ Governor’s 2004-2005 Initiatives for Higher Education - Targeted Incentive Program, Block Tuition, University Billing Statements, and Excess Credit Hours
2. Presentation: Dr. Larry Byrnes
   - College of Education Overview

C. Administration & Finance Committee
   Mr. David Lucas, Committee Chair, presiding

1. Information Item: Ms. Mary Dougherty-Slapp
   - 2005 Legislative Priorities

2. Action Item: Dr. Charles McKinney
   - Equity Accountability Program and Budget Incentive Plan

3. Information Item: Dr. Joseph D. Shepard
   - Finance/Budget Statement (July 1 – August 31, 2004)

4. Information Item: Dr. Joseph D. Shepard
   - 2003-04 End of Year Budget Report Summary

5. Action Item: Dr. Joseph D. Shepard
   - Surplus Property Procedures

6. Action Item: Dr. Joseph D. Shepard
   - Tuition and Fee Voucher Policy

7. Action Item: Dr. Joseph D. Shepard
   - In State Tuition Waivers

8. Action Item: Dr. Joseph D. Shepard
   - Capital Improvement Fee Trust Fund Project List

9. Action Item: Dr. Joseph D. Shepard
   - 2005-06 Fixed Capital Outlay Budget Request

10. Action Item: Mr. David Lucas, Committee Chair
    - President’s Employment Contract

11. Action Item: Mr. Curtis Bullock
    - Financing and Construction of Student Housing (Phase VII) and Parking Garage I
12. Action Item: Mr. Curtis Bullock
   • FGCU Financing Corporation Independent Auditor’s Report (2003-04)

13. Action Item: Mr. Steve L. Magiera

VIII. Old Business Mr. Scott Lutgert, Chair
IX. New Business Mr. Scott Lutgert, Chair
X. Adjournment Mr. Scott Lutgert, Chair

The Board of Trustees reserves the right to take agenda items out of posted order.

Lunch will be provided for the Board of Trustees and invited guests in the Student Union Ballroom immediately following adjournment of the meeting.

The next board meeting is a Strategic Planning Workshop in the Whitaker Hall, Sprint Room at 9:00 a.m. on December 9, 2004.