AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
MEETING

TUESDAY, January 18, 2005  (8:30 a.m. – 11 a.m.)

STUDENT UNION BALLROOM, ROOM #203
FLORIDA GULF COAST UNIVERSITY

NOTE: 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.

8:30 a.m.  Call to Order – Chair Scott Lutgert

8:32 a.m.  Election of Chair – President Bill Merwin (TAB #1)

8:35 a.m.  Election of Vice Chair – Newly Elected Chair (TAB #1)

8:38 a.m.  Appointment of (1) Chair of Academic/Student/Faculty Affairs Committee, and (2) Chair of Finance & Administration Committee – Newly Elected Chair (TBA)

8:40 a.m.  Remarks from FGCU Staff Advisory Council – President Mary Price

8:48 a.m.  Remarks from FGCU Student Government – President Matthew Hall

8:56 a.m.  Remarks from FGCU Faculty Senate – President Donna Price Henry

9:04 a.m.  Remarks from FGCU Foundation Board of Directors – Chair Joe Catti

9:12 a.m.  President’s Report - President Bill Merwin

9:35 a.m.  Consent Agenda – Newly Elected Chair (TBA)
    • Minutes of October 6, 2004 Meeting (TAB #2)
- Minutes of December 9, 2004 Workshop on Strategic Plan (TAB #3)

9:40 a.m. **Academic/Student/Faculty Affairs Committee Meeting (Includes Public Input) – Newly Named Committee Chair (TBA)**

**Information Only:**
- Southern Association of Colleges and Schools (SACS) Re-accreditation – Provost Bonnie Yegidis
- University Lecture Series – Provost Bonnie Yegidis

**Action Items:**
- FGCU Strategic Plan for 2005-2010 (TAB #4)

10:05 a.m. **Finance & Administration Committee Meeting (Includes Public Input) – Newly Named Committee Chair (TBA)**

**Information Only:**
- Quarterly Budget Review – Vice President for Administrative Services Joe Shepard (TAB #5)

**Action Items:**
- FGCU Rule: Prompt Payment to Vendors (TAB #6)
- In-State Tuition Waivers (TAB #7)
- 2005 Legislative Priorities (TAB #8)

10:40 a.m. **Old Business – Newly Elected Chair (TBA)**

10:45 a.m. **New Business – Newly Elected Chair (TBA)**

10:50 a.m. **Chair’s Closing Remarks, & Adjourn Meeting – Newly Elected Chair (TBA)**

11 a.m. **Lunch**

(NOTE: Lunch will be provided for the FGCU Board of Trustees. The campus cafeteria is available for others attending the meeting.)
AGENDA INDEX

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
JANUARY 18, 2005 MEETING

1. **Election of Chair, and Vice Chair** *(ACTION)*
2. **Minutes of October 6, 2004 Meeting** *(ACTION)*
3. **Minutes of December 9, 2004 Workshop on Strategic Plan** *(ACTION)*
4. **FGCU Strategic Plan for 2005-2010** *(ACTION)*
5. **Quarterly Budget Review** *(INFORMATION ONLY)*
6. **FGCU Rule: Prompt Payment to Vendors** *(ACTION)*
7. **In-State Tuition Waivers** *(ACTION)*
8. **2005 Legislative Priorities** *(ACTION)*