1. Minutes of April 19, 2005 Meeting (ACTION)
2. Minutes of June 13, 2005 Meeting (ACTION)
3. Schedule of Meeting Dates for 2005-06 (ACTION)
4. Resolution of Appreciation to Trustee Donna Price Henry (ACTION)
5. Resolution of Appreciation to Trustee Matthew Hall (ACTION)
6. Faculty Promotions (ACTION)
7. New Degree Proposal: Bachelor of Arts (B.A.) in Liberal Studies - Anthropology (ACTION)
8. New Degree Proposal: Bachelor of Arts (B.A.) in Liberal Studies – Chemistry (ACTION)
9. New Degree Proposal: Bachelor of Science (B.S.) in Athletics Training (ACTION)
10. New Degree Proposal: Bachelor of Science (B.S.) in Bioengineering (ACTION)
11. New Degree Proposal: Bachelor of Science in Civil Engineering (ACTION)
12. New Degree Proposal: Bachelor of Science in Environmental Engineering (B.S. Env. E.) (ACTION)
13. Limited Access Program: Professional Golf Management Concentration in the Bachelor of Science (B.S.) in Resort and Hospitality Management (ACTION)
15. 2005-06 Equity Accountability Program (ACTION)
16. FGCU Rules: Tuition and Fees (ACTION)
17. **2005-06 Operating Budget** *(ACTION)*
18. **2006-07 Fixed Capital Outlay Budget Request** *(ACTION)*
19. **2006-07 Legislative Budget Request** *(ACTION)*
20. **Resolution for Land Purchase** *(ACTION)*
21. **FGCU President’s Annual Performance Evaluation for 2004-05** *(ACTION)*
22. **FGCU President’s Performance Measures for 2005-06** *(ACTION)*

(END)