Florida Gulf Coast University Board of Trustees  
June 21, 2005

SUBJECT: Meeting Dates for New Fiscal Year (July 1, 2005 – June 30, 2006)

PROPOSED BOARD ACTION

Approve meeting dates

BACKGROUND INFORMATION

The following are the proposed meeting dates for the Florida Gulf Coast University Board of Trustees for the new fiscal year (July 1, 2005 – June 30, 2006):

- Tuesday, September 13, 2005
- Tuesday, January 17, 2006
- Tuesday, April 18, 2006
- Tuesday, June 20, 2006

Supporting Documentation Included: N/A

Prepared by: Susan Evans, Office of the President

Legal Review by: N/A

Submitted by: President Bill Merwin
Florida Gulf Coast University Board of Trustees
June 21, 2005

SUBJECT: Resolution of Appreciation to Trustee Donna Price Henry

PROPOSED BOARD ACTION

Approve resolution

BACKGROUND INFORMATION

Dr. Donna Price Henry served on the FGCU Board of Trustees from August 2003 through May 2005. The proposed resolution is in appreciation for her service.

Supporting Documentation Included: Resolution

Prepared by: Susan Evans, Office of the President

Legal Review by: N/A

Submitted by: President Bill Merwin
A Resolution of the
Florida Gulf Coast University Board of Trustees

WHEREAS, in 2001 the Florida Legislature and Governor Jeb Bush created a new system of K-20 seamless education for the State of Florida, which included installation of the Florida Gulf Coast University Board of Trustees; and

WHEREAS, in January of 2003 the President of each state university Faculty Senate was constitutionally appointed as a trustee for his or her respective university; and

WHEREAS, Dr. Donna Price Henry was elected by her peers for two terms as President of the Florida Gulf Coast University Faculty Senate, thereby causing her to be appointed to the Florida Gulf Coast University Board of Trustees; and

WHEREAS, Dr. Donna Price Henry served with great distinction as a representative of the Florida Gulf Coast University faculty on the Florida Gulf Coast University Board of Trustees August 2003 through May 2005,

NOW, THEREFORE BE IT RESOLVED that the Florida Gulf Coast University Board of Trustees wishes to express appreciation for Dr. Donna Price Henry’s outstanding service, and wishes to recognize her commitment to Florida Gulf Coast University’s students of today and for generations to come.

DULY ADOPTED THIS 21st DAY OF JUNE IN THE YEAR 2005.
SIGNED:

_______________________________________________
Scott F. Lutgert, Chair
Florida Gulf Coast University Board of Trustees
Florida Gulf Coast University Board of Trustees
June 21, 2005

SUBJECT: Resolution of Appreciation to Trustee Matthew Hall

PROPOSED BOARD ACTION

Approve resolution

BACKGROUND INFORMATION

Matthew Hall served on the FGCU Board of Trustees from May 2004 through April 2005. The proposed resolution is in appreciation for his service.

Supporting Documentation Included: Resolution

Prepared by: Susan Evans, Office of the President

Legal Review by: N/A

Submitted by: President Bill Merwin
WHEREAS, the Florida Legislature and Governor Jeb Bush created a new system of K-20 seamless education for the State of Florida, which included installation of the Florida Gulf Coast University Board of Trustees; and

WHEREAS, the President of each state university Student Government was statutorily appointed as a trustee for his or her respective university; and

WHEREAS, Matthew Hall was elected by his peers as President of the Florida Gulf Coast University Student Government in 2004, thereby causing him to be appointed to the Florida Gulf Coast University Board of Trustees; and

WHEREAS, Matthew Hall has served with great distinction on the Florida Gulf Coast University Board of Trustees during 2004-05 as a representative of the 6,000 students of Florida Gulf Coast University,

NOW, THEREFORE BE IT RESOLVED that the Florida Gulf Coast University Board of Trustees wishes to express appreciation for Matthew Hall’s outstanding service, and wishes to recognize his commitment to Florida Gulf Coast University’s students of today and for generations to come.

DULY ADOPTED THIS 21st DAY OF JUNE IN THE YEAR 2005.

SIGNED:

____________________________________________
Scott F. Lutgert, Chair
Florida Gulf Coast University Board of Trustees