AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
MEETING

TUESDAY, September 13, 2005  (8:30 a.m. – 11:30 a.m.)

STUDENT UNION BALLROOM, ROOM # 203-B
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

8:35 a.m.  Remarks from FGCU Faculty Senate – President Sharon Irish Bevins

8:40 a.m.  Remarks from FGCU Student Government – President Andres Andrade

8:45 a.m.  Remarks from FGCU Staff Advisory Council – President Robert Harris

8:50 a.m.  Remarks from FGCU Foundation Board of Directors – Chair Joe Catti

8:55 a.m.  President’s Report - President Bill Merwin

9:35 a.m.  Consent Agenda – Chair Scott Lutgert
  • Minutes of June 21, 2005 Meeting (TAB #1)
9:40 a.m. **Academic/Student/Faculty Affairs Committee Meeting (Includes Public Input)** – *Committee Chair Larry Hart*

**Action Item:**
- Academic Learning Compacts – *Provost Bonnie Yegidis (TAB #2)*

9:55 a.m. **Finance & Administration Committee Meeting (Includes Public Input)** – *Committee Chair David Lucas*

**Information Only:**
- Campus Master Plan Presentation – *Vice President for Administrative Services Joe Shepard and Consultants (TAB #3)* (15 Minutes)
- In-State Tuition Waivers Annual Report – *Vice President Shepard (TAB #4)*
- 2004-05 End Of Year Budget Report – *Vice President Shepard (TAB #5)*
- Finance/Budget Update – *Vice President Shepard (TAB #6)*
- Florida Board of Governors Regulation Development Procedure for State University Boards of Trustees – *General Counsel Wendy Morris (TAB #7)*

**Action Items:**
- Authorization to President or Designee regarding University Regulation Development – *General Counsel Wendy Morris (TAB #8)*
- Tuition and Fee Regulations – *Vice President Shepard (TAB #9)*
- Educational Plant Survey – *Vice President Shepard (TAB #10)*

11:15 a.m. **Old Business** – *Chair Scott Lutgert*

11:20 a.m. **New Business** – *Chair Scott Lutgert*

11:25 a.m. **Chair’s Closing Remarks, & Adjourn Meeting** – *Chair Scott Lutgert*
11:30 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
SEPTEMBER 13, 2005 MEETING

1. Minutes of June 21, 2005 Meeting (ACTION)
2. Academic Learning Compacts (ACTION)
3. Campus Master Plan Presentation (INFORMATION ONLY)
4. In-State Tuition Waivers Annual Report (INFORMATION ONLY)
5. 2004-05 End Of Year Budget Report (INFORMATION ONLY)
6. Finance/Budget Update (INFORMATION ONLY)
7. Florida Board of Governors Regulation Development Procedure for State University Boards of Trustees (INFORMATION ONLY)
8. Authorization to President or Designee regarding University Regulation Development (ACTION)
9. Tuition and Fee Regulations (ACTION)
10. Educational Plant Survey (ACTION)