AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES MEETING

TUESDAY, April 18, 2006 (9:45 a.m. – Noon)

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.

9:45 a.m. Call to Order – Chair Scott Lutgert
• Welcome to New Trustee James Malone

9:50 a.m. Remarks from FGCU Faculty Senate – President Sharon Irish Bevins

9:55 a.m. Remarks from FGCU Student Government – President Andres Andrade

10 a.m. Remarks from FGCU Staff Advisory Council – President Robert Harris

10:05 a.m. Remarks from FGCU Foundation Board of Directors – Chair Joe Catti

10:10 a.m. President’s Report – President Bill Merwin

10:35 a.m. Consent Agenda – Chair Scott Lutgert
• Minutes of January 17, 2006 Meeting (TAB #1)
Minutes of February 9, 2006 Special Workshop (TAB #2)
Meeting Dates for 2006-07  (TAB #3)

10:40 a.m.  Resolution of Appreciation to Dr. Harry Moon  (TAB #4)

10:45 a.m.  Academic/Student/Faculty Affairs Committee Meeting (Includes Public Input) – Committee Chair Larry Hart

Action Items:
- New Degree Program: Bachelor of Arts (B.A.) in Philosophy – Provost Bonnie Yegidis (TAB #5)
- New Degree Program: Bachelor of Science (B.S.) in Chemistry – Provost Bonnie Yegidis (TAB #6)
- New Degree Program: Bachelor of Arts (B.A.) in Sociology – Provost Bonnie Yegidis (TAB #7)
- Satellite Centers Supplement to FGCU Strategic Plan for 2005 – 2010 – Provost Bonnie Yegidis (TAB #8)

11 a.m.  Finance & Administration Committee Meeting (Includes Public Input) – Committee Chair David Lucas

11 – 11:15 a.m.  Information Only:
- Environmental Stewardship Management Plan by FGCU Environmental Stewardship Advisory Council (ESAC) – ESAC President Christine Andrews (TAB #9) (10 minutes)
- Finance/Budget Update – Vice President for Administrative Services Joe Shepard (TAB #10) (To Be Provided at Later Date)

11:15 – 11:45 a.m.  Action Items:
- Budget Authority Increase for 2005-06 – Vice President for Administrative Services Joe Shepard (TAB #11)
- Parking and Traffic Regulations – Vice President for Administrative Services Joe Shepard (TAB #12)
- Revision to 2005-06 Educational Plant Survey – Vice President for Administrative Services Joe Shepard (TAB #13)
- Student Housing Rental Rates – Vice President for Administrative Services Joe Shepard (TAB #14)
Memorandum of Agreement with South Florida Water Management District – Vice President for Administrative Services Joe Shepard (TAB #15)

11:45 – 11:50 a.m.  **Old Business** – *Chair Scott Lutgert*

11:50 – 11:55 a.m.  **New Business** – *Chair Scott Lutgert*
- Next Regular Meeting – June 20, 2006

11:55 a.m. - Noon  **Chair’s Closing Remarks, & Adjourn Meeting** – *Chair Scott Lutgert*

Noon  **Lunch**
*(NOTE: Lunch will be provided for the FGCU Board of Trustees. The campus cafeteria is available for others attending the meeting.)*
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3. Meeting Dates for 2006-07  (ACTION)
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5. New Degree Program: Bachelor of Arts (B.A.) in Philosophy  (ACTION)
6. New Degree Program: Bachelor of Science (B.S.) in Chemistry  (ACTION)
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10. Finance/Budget Update  (INFORMATION ONLY)
11. Budget Authority Increase for 2005-06  (ACTION)
12. Parking and Traffic Regulations  (ACTION)
13. Revision to 2005-06 Educational Plant Survey  (ACTION)
14. Student Housing Rental Rates  (ACTION)
15. Memorandum of Agreement with South Florida Water Management District  (ACTION)

(END)