Florida Gulf Coast University Board of Trustees
April 18, 2006

SUBJECT:  Minutes of January 17, 2006 Meeting

PROPOSED BOARD ACTION

Approve minutes

BACKGROUND INFORMATION

The Florida Gulf Coast University Board of Trustees met on January 17, 2006. Minutes of the meeting were kept, as required by Florida law.

Supporting Documentation Included:  Minutes of January 17, 2006 Meeting

Prepared by:  Barbara Krell, Executive Assistant to the President

Legal Review by:  N/A

Submitted by:  President Bill Merwin
Chairman Lutgert convened the meeting of the University Board of Trustees in the Student Union Ballroom at 8:30 a.m. on Tuesday, January 17, 2006 with the following members present:

Andres Adrade
Sharon Irish Bevins
Lindsay Harrington
Larry Hart
Bernie Lester
David Lucas
Scott Lutgert
Harry Moon
Edward Morton
Michael Villalobos
Jerry Starkey
Jaynie Whitcomb

Members of Staff Present:
William Merwin
Susan Evans
Steve Magiera
Wendy Morris
Joseph Shepard
Bonnie Yegidis
Barbara Krell
Kathy Bottoms

Guests: Steve Gift, Consultant

1. Call to Order – Chair, Scott Lutgert

Chair Lutgert greeted the Trustees and called upon President Merwin to introduce the next four presentations.

2. Remarks from FGCU Student Government – President Andres Andrade

President Merwin introduced Mr. Andrade who reviewed current student events and programs on campus.

3. Remarks from FGCU Staff Advisory Council – President Robert Harris
President Merwin introduced Chief Harris who updated Board members regarding Staff Advisory Committee activities planned.

4. Remarks from FGCU Foundation Board of Directors –Mr. Magiera on behalf of Mr. Joseph Catti

President Merwin introduced Mr. Magiera who updated Trustees regarding the FGCU Foundation activities on behalf of Mr. Catti.

5. President’s Report – President Bill Merwin

President Merwin stated that in December we learned that FGCU’s bid for reaffirmation of its SACS accreditation was granted. He stated that this was a tremendous milestone for the University and represents thousands of hours of work from our faculty, staff and students. President Merwin thanked the Provost and members of the steering committee for their diligent effort.

President Merwin reported the fall Commencement was a very special event with the conferral of an honorary degree on Mr. Raymond Lutgert and participation by State Representative Dudley Goodlette and Chancellor Mark Rosenberg.

President Merwin stated that FGCU sponsored a regional issues event for Southwest Florida legislators and community leaders. He stated FGCU remains committed to our role as a catalyst for this regional effort that emphasizes strength in working together. FGCU will serve as the central clearinghouse for a regional collection of key data.

President Merwin reported that the Ginn Company made a $2.5 million gift to FGCU to enhance the construction of our new School of Engineering building. He explained that the Ginn Company President, Mr. Bobby Ginn, had previously made a future $5 million gift pledge, and Mr. Ginn was willing at our request to give $2.5 million early so we could meet the state’s deadline of January 6th for requesting state matches.

President Merwin reported that FGCU has entered into an agreement with UCF to offer an EdS in Curriculum and Instruction. The program will fill the void for advanced education left when UCF decided to cease offering the EdD locally to Southwest Florida residents and will act as a bridge until FGCU attains approval to offer its own EdS and EdD programs by fall 2008.

President Merwin reported that the College of Arts and Sciences has been working with the USF College of Medicine to offer exceptional students who meet stringent criteria of academic success an opportunity to have guaranteed
admission to the MD program after three years and to complete their undergrad and medical education in seven years rather than eight.

President Merwin stated there were questions from Board members regarding informational sessions on finances, and direct support organizations as well as internal audits. There will be presentations to the Board today to cover those subjects.

President Merwin stated in September, Mr. McAloose, Athletics Director, made a presentation on the difficulties of our not being in a NCAA conference. He stated that at the conclusion of that presentation he asked Carl McAloose to do a Feasibility Study as it relates to conference affiliations, adding new sports, and NCAA classification options including a possible move to Division I. Carl McAloose will present the Feasibility Study later in today’s meeting.

President Merwin reported that we are in the process of updating our Campus Master Plan, which must be updated every five years. He stated we are providing an opportunity today for input and will incorporate the Board’s feedback into an action item for the Board’s consideration at the April meeting.

President Merwin reported that the Foundation, at their December meeting, accepted a $5 million gift of 150 acres in Charlotte County for use in expanding our Charlotte County offerings. President Merwin stated that during the September meeting, Trustees asked us to consider a long-range plan for FGCU’s satellite centers in Naples, Charlotte County, Cape Coral and possibly other locations. We have already placed on the Board’s schedules a workshop for Thursday, February 9th at 8:30 a.m. to obtain feedback on a draft. Following the Board’s input during the workshop, staff will bring this item back to the Board as an action item in April.

President Merwin reported that $2.2 million has been raised for the Naples Center and the lead gift of $5 million is still being sought to name the facility. He stated that FGCU has signed an agreement with Brompton Road Partners to pursue the purchase of land at US 41 and Goodlette Road. Due diligence will be done in the next few months with the plan to purchase the land for $5 million. The goal is to erect a 50,000 square foot building, The Naples Center, where both credit and non-credit courses will be offered.

President Merwin announced the preliminary spring 2006 enrollment numbers are very good and we are just under 7,000 students.

President Merwin reported on the progress of the Early Learning Literacy Model (ELLM) which is an intervention program for Collier County preschool children with a focus on emergent literacy skills and language development.
President Merwin reported that some months ago we signed an agreement with Nankai University in China and Dr. Dan Borgia has been assigned the task of developing the cooperation. Also, The City of Yantai, Yantai University and Yantai Nanshan University will be sending a delegation to Southwest Florida in May with hopes of signing an agreement for a sister region relationship and to develop an academic cooperation with FGCU.

President Merwin stated he continues to be concerned about the lack of available workforce housing for our faculty and staff and he plans to look at various possibilities to address this situation to avoid negative impacts on FGCU’s recruiting and retaining employees.

Trustee Moon gave his congratulations to the President on the accreditation process and the recognition FGCU received. Dr. Moon stated that the Feasibility Study was exceptionally written and the methodology was superb. Dr. Moon asked that he go on record as supporting the creation of a Division I Athletics Program.

Trustee Morton echoed the President’s concerns regarding affordable housing. Trustee Morton stated there is a significant problem and it is important to look at solutions before essential services begin to suffer in our community.

6. Remarks from FGCU Faculty Senate – President Sharon Irish Bevins

Chairman Lutgert introduced Dr. Irish Bevins who outlined faculty activities this semester.

7. Consent Agenda – Chair Scott Lutgert

Chairman Lutgert asked for approval of the Consent Agenda. Motion was made by Trustee Lester. Motion was seconded by Trustee Harrington. Motion carried unanimously.

8. Academic/Student/Faculty Affairs Committee Meeting – Committee Chair Larry Hart

Chairman Lutgert introduced the Chair of the Committee, Trustee Hart. Trustee Hart introduced Provost Yegidis. Provost Yegidis introduced the Director of Music, Dr. Cobb-Lippens, who updated Trustees regarding the Music Degree Program.

**Action Items:**
- A motion was made by Trustee Lucas to approve the New Degree Program: Master of Science (M.S.) in Criminal Forensic Studies. Motion was seconded by Trustee Villalobos. Motion carried unanimously. (Appendix A)
• A motion was made by Trustee Morton to approve the Bachelor of Arts in Liberal Studies Nomenclature Change. Motion was seconded by Trustee Starkey. Motion carried unanimously. (Appendix B)

9. Finance & Administration Committee Meeting – Committee Chair David Lucas

Committee Chair Lucas introduced Dr. Shepard who provided informational updates for the Trustees on the following subjects:

• Overview of Finances for FGCU and its Direct Support Organization—Vice President Joe Shepard, Vice President for Advancement, Steve Magiera, Executive Director of the FGCU Financing Corporation, Curtis Bullock and Director of Internal Audit, Linda Moore
• Finance /Budget Update – Vice President Shepard
• Campus Master Plan Update – Vice President Shepard and Consultant

Action Items:

• President Merwin introduced Mr. McAloose, Athletics Director, who reviewed the Athletics Feasibility Study. President Merwin presented the following recommendations to the Board of Trustees:
  Recommendation #1 Reclassify FGCU Athletics to NCAA Division I, if FGCU can successfully join a Division I conference;
  Recommendation #2: Seek NCAA Division I conference membership in the Atlantic Sun Conference;
  Recommendation #3: Add the following three new sports: (1) Women’s Soccer, (2) Men’s Soccer, and (3) Women’s Swimming.

Trustee Lester stated he felt we need to make the move to Division I because each year it has become more difficult in Division II and the inadequate schedule will knock us out of competition, if we do not make this change.

Trustee Andrade stated he would like to commend Mr. McAloose and his staff for an outstanding job with this report and the outstanding athletics program. He stated he stands behind this decision even though the financial increase will be done under new student leadership.

Trustee Irish Bevins stated that while it’s difficult to speak on behalf of faculty as one voice, she feels she can support the move to Division I on behalf of faculty. She stated that external funding would be an important part of this decision and that no money is diverted from academic affairs because of the budget increase. Trustee Irish Bevins stated it is important that athletes remain students first, as they always have here.
Chairman Lutgert stated he concurs with Trustee Irish Bevins comments and he is sure that the student athletes will remain as they are. He is very supportive of the move to Division I. Chairman Lutgert asked for and received an explanation of how this would affect the overall budget from President Merwin and Dr. Shepard.

Trustee Harrington commended Mr. McAloose for a well-done study and stated that he believes sports programs are character builders and that it is important to promote high standards and character from our student athletes.

Trustee Villalobos stated he is in favor of the reclassification to Division I especially because of the time needed to accomplish this change.

Trustee Whitcomb thanked President Merwin and staff for the outstanding statistics provided the Trustees and stated she supports the move to Division I.

Trustee Starkey stated that the staff provided excellent detail and he supports the move to Division I.

Trustee Hart stated he felt that one of the most important aspects of this decision would be the opportunity for our student athletes to spend more time in the classroom.

A motion was made by Trustee Morton to adopt recommendations #1, #2, and #3 made by President Merwin. Motion was seconded by Trustee Lester. Motion carried unanimously. (Appendix C)

- Dr. Shepard reviewed the Student-Athlete In-State Tuition Waivers. Motion was made to approve the tuition waivers by Trustee Morton. Motion was seconded by Trustee Whitcomb. Motion carried unanimously. (Appendix D)
- Dr. Shepard reviewed the Audit Report for FGCU Foundation. Motion was made to approve the Audit Report by Trustee Villalobos. Motion was seconded by Trustee Starkey. Motion carried unanimously. (Appendix E)
- Dr. Shepard reviewed the Audit Report for FGCU Financing Corporation. Motion was made to approve the Audit Report by Chair Lutgert. Motion was seconded by Trustee Whitcomb. Motion carried unanimously. (Appendix F)
- Ms. Morris reviewed the FGCU Board of Trustees Bylaws changes with Trustees. A motion was made to approve the two Bylaws changes by Trustee Whitcomb. Motion was seconded by Chair Lutgert. Motion carried unanimously. (Appendix G)
- Ms. Goen, Director of Government Relations updated the Trustees regarding the 2006 Legislative Agenda. Motion was made by Trustee Harrington to approve the Legislative Agenda. Motion was seconded by Trustee Morton. Motion carried unanimously. (Appendix H)

10. Old Business – Chair Scott Lutgert
There was no old business to come before the Board.

11. New Business

Trustee Hart announced that if there is anyone who would like to purchase an FGCU license plate, he can assist with this process.

12. Chair’s Closing Remarks & Adjourn Meeting – Chair Scott Lutgert

Chair Lutgert reminded Trustees that there will be a workshop on Thursday, February 9th from 8:30 a.m. until 11:00 a.m. and that the next full Board meeting is April 18th. Meeting adjourned at 12:10 p.m.
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C. Athletics Feasibility Study
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Florida Gulf Coast University Board of Trustees
April 18, 2006

SUBJECT: Minutes of February 9, 2006 Meeting

PROPOSED BOARD ACTION

Approve minutes

BACKGROUND INFORMATION

The Florida Gulf Coast University Board of Trustees met on February 9, 2006. Minutes of the meeting were kept, as required by Florida law.

Supporting Documentation Included: Minutes of February 9, 2006 Meeting

Prepared by: Barbara Krell, Executive Assistant to the President

Legal Review by: N/A

Submitted by: President Bill Merwin
Vice-Chair Morton convened the special workshop meeting of the University Board of Trustees at 8:40 a.m. on Thursday, February 9, 2006, with the following Trustee Members present:

Brian Cobb  
Lindsay Harrington  
Bernie Lester  
David Lucas  
Edward Morton  
Jaynie Whitcomb  
Andres Andrade  
Sharon Irish Bevins  

Members of Staff Present:  
President Bill Merwin  
Susan Evans  
Steve Magiera  
Wendy Morris  
Joe Shepard  
Paul Snyder  
Bonnie Yegidis  
Barbara Krell  
Kathy Bottoms  
Guests: Nancy Cobb Lippens

1. Call to Order – Vice Chair Ed Morton

Vice-Chair Morton stated Chairman Lutgert is unable to attend today’s special workshop session and has asked Vice-Chair Morton to serve in his absence. He stated that we are meeting today in a workshop session to discuss a very important item for the future of the University—planning for FGCU’s regional satellite centers. In addition there is one action item which is recommended for approval regarding the Music Degree Program. Vice-Chair Morton indicated that any member of the public who wished to speak to any
agenda item should see Ms. Bottoms at the staff table to complete a speaking request form. Vice Chair Morton introduced President Merwin.

President Merwin gave an overview of Florida Gulf Coast University’s progress over the past six years. He stated that today he is asking the Board of Trustees to look forward to the next fifteen years when FGCU will be grown out and we need to think about some alternatives to just the main campus alone. President Merwin introduced Provost Yegidis who will describe our process and procedures for this planning process. President Merwin stated the final plan will be brought before the Board of Trustees in April for approval.

2. Overview of Planning Process – Provost Bonnie Yegidis

Provost Yegidis gave the Trustees a PowerPoint overview of the planning process for satellite centers.

3. Results of External Environmental Scan – Vice President for Administrative Services – Dr. Shepard

Dr. Shepard provided a PowerPoint overview of the External Environmental Scan.

4. Results of Internal Scan – Provost Bonnie Yegidis

Provost Yegidis provided a PowerPoint presentation with the results of the Internal Scan to Trustees.

5. Break & Move into Workshop Breakout Groups

Vice Chair Morton announced there would be a ten minute break. At the conclusion of the break, Trustees reported to their designated breakout group.

6. Review of Vision Statement and Goals by Breakout Groups

Trustees discussed the vision statement and goals to determine if they adequately express what is needed. Each group made suggestions as needed and the Trustee reporters (Trustee Lester and Trustee Morton) took notes in preparation for their reporting to the full Board.

7. Reports of Breakout Groups

Vice Chair Morton called the meeting to order and reported group #1 comments regarding the Vision Statement and Goals for Regional Outreach. Trustee Lester reported on comments from group #2. Those comments are attached. (Addendum A).
8. Workshop Closing Remarks

President Merwin thanked the Trustees for participating in this visioning process. He stated the final plan will come before the Trustees at their April meeting for approval.

9. Academic Student/Faculty Affairs Committee Meeting - Vice-Chair Morton

Vice Chair Morton asked Provost Yegidis to present the Academic Student/Faculty Affairs action item in Trustee Hart’s absence. Provost Yegidis introduced Dr. Cobb Lippens, the new Director of the Music Program. The action item is as follows:

- New Degree Program: Bachelor of Arts (B.A.) in Music – A motion was made by Trustee Lucas to approve the New Degree Program. Motion was seconded by Trustee Lester. Motion carried unanimously.

10. Closing Remarks & Adjourn Meeting – Vice-Chair Morton

Vice Chair Morton announced the next Board meeting is Tuesday, April 18th. Meeting adjourned at 10:55 a.m.
Addendum A

Vision Statement for Regional Outreach

The results of the environmental scan, the university mission, and the University Strategic Plan informed the conception of the following vision statement for regional outreach:

Florida Gulf Coast University’s Regional Satellite Centers (RSC) will continue to advance the University’s commitment to meet the educational, economic, and socio-cultural needs of Southwest Florida. Through these centers, FGCU will expand access to its high quality undergraduate and graduate courses and programs; its professional development opportunities; and its life long learning experiences to the broadest range of local residents possible.

Goals

Following from the vision statement, short-term, mid-term, and long-term goals were developed to realize the vision and fulfill the university’s mission statement. The short-term goals are intended to cover actions occurring in the next five years and are accompanied by indicators of success. The mid-term goals build upon the outcome of the short-term goals and will guide FGCU’s strategy from five to 10 years from now and the long-term covers developments sometime in the next 15 years.

Goals - definition

• Short-term 2006-2010
• Medium-term 2011-2015
• Long-term 2016 and beyond

Goals: Short-Term 2006-2010

ST1 - Identify locations/facilities in five-county service area for possible expansion
  • Proactively identify potential sites and develop options in Cape Coral and Naples, Charlotte, Hendry and Glades counties
  • Explore expansion/extension of existing leased space arrangements
  • Enhance infrastructure at leased facilities as necessary

ST2 - Establish facilities at selected sites
  • Review possibilities in Cape Coral, Naples, Charlotte, Hendry, and Glades Counties
  • Break ground where resources permit and opportunity exists
  • Emphasize philanthropic and private funding to leverage FGCU resources and ensure that resources are not diverted from main campus priorities
  • Ensure such facilities have appropriate infrastructure to support the educational mission of each center
Indicators of success goals ST1 and ST2
- Provide at least one site option in each locale within the next 24 months
- Define parameters for a land banking program to support off-campus growth within the next 12 months
- Sign lease agreements in Cape Coral and Naples within the next 12 months

ST3 - Conduct additional needs assessment for the FGCU service area and track student demand to further tailor programs to local needs (both curricular and non-curricular) in each location
- Build upon existing programming in Cape Coral, Charlotte County, and Naples
- Work closely with local communities and agencies to identify additional needs
- Explore collaborative planning possibilities in Cape Coral and southern Charlotte County
  - Indicators of success
    - Additional needs assessments conducted within the next 12 months
    - Results translated into programming in the next 24 months

ST4 - Offer courses in most relevant subjects at undergraduate and graduate level and supplement such offerings with lifelong learning opportunities
- Remove pressure on high demand sections at main campus
- Offer general education classes as appropriate in each location
- Prioritize degree programs that will be offered at each regional center
- Expand use of distance learning to make programs as accessible as possible
  - Ensure student/faculty interaction at each site
- Introduce/expand Renaissance Academy programming
- Make use of continuing education to meet demand and need for expedited training and education
  - Indicators of success
    - Number of courses/sections offered face to face and through distance learning
    - % enrollment capacity reached in the courses/sections offered

ST5 - Enhance marketing
- Expand outreach to regional populations
- Employ multimedia approach
- Work with Edison College, local government, non-governmental organizations, local school districts and local businesses
  - Indicators of success
    - University marketing plan includes regional centers next 12 months
· Marketing plan implemented within the next 12 months

**ST6 - Establish base level of administrative and student support for each center**
· Provide advising services at regional centers at least once a week
· Provide library support
· Provide access to registration, financial aid, and cashier functions
· Develop a plan for providing tutoring, supplemental instruction and writing support services at regional centers
· Hire and post part-time staff to manage technology for each center
· Develop a student orientation DVD for students enrolled in regional centers
· Ensure mechanisms for ongoing assessment and evaluation are established in conformance with those employed on the main campus
· Evaluate the educational process to achieve efficiencies and enhance service to students
  · Indicators of success
    · Service level agreements with each support unit providing services to each center within the next 12 months
    · Base level support staff sited at each center within the next 36 months
    · Inclusion of each center in institutional effectiveness and budgeting cycle within the next 24 months

**ST7 - Grow enrollment by at least 10% per year, subject to available space and resources**
· Provide an innovative state-of-the-art technological infrastructure that keeps pace with enrollment growth both at main campus and at each regional center
· Establish a website for each regional center that will provide prospective students with a seamless process to facilitate admission and enrollment
  · Indicators of success
    · Meeting yearly enrollment targets as defined in the university enrollment plan
    · Establishment of websites within the next 12 months

**ST8 - Develop partnerships externally with local communities and internally with key university constituencies**
· Use the partnerships to provide the programs and services needed at each center
· Leverage resources in a synergistic fashion
· Involve the partnerships in the promotion and further development of each center
· Use partnerships to enhance the university service learning mission and to facilitate meeting educational requirements
  · Indicators of success
Formal agreements developed for the partnerships within the next 24 months
• Number of events scheduled in conjunction with the partners within the next 24 months
• Development of service learning opportunities through the partnerships within the next 24 months


MT1 - Expand permanent facilities at each location based on need and available resources
  • Use partnerships with local communities, the state, private developers and donors to accomplish this
  • Accommodate existing and projected future demand

MT2 - Add full-time faculty to each location based upon demand
  • In line with enrollment growth at each center
  • To develop a cadre of faculty at each center
  • To promote institutional growth while making best use of existing space
  • To increase FGCU’s physical presence in the 5-county service region

MT3 - Ensure that outcomes assessment is ongoing
  • To demonstrate quality
  • To foster continuous improvement
  • To inform planning

MT4 - Conduct updated needs assessments
  • To inform new degree and non-degree programming
  • Adjust mix of existing program

MT5 - Enhance facilities for distance learning delivery
  • Hire staff as necessary both at regional centers and at main campus
  • Provide faculty with DL development assistance

MT6 - Proactively plan to augment on-site administrative and student support services as needed
  • Employ full-time advising and student support personnel at each site
  • Increase staffing in line with enrollment growth at each center
  • To promote institutional growth while making best use of existing space

MT7 - Provide space for community-based sponsored contracts and research
  • Develop sponsored contracts and research program that builds upon existing strengths
  • Expand programs that meet local community needs to stimulate regional growth and economic development
MT8 - Analyze impacts/potential of becoming official Branch Campus
  · In accordance with SACS-COC requirements and standards
  · In response to the expressed needs and goals of the Board of Governors
  · In terms of funding incentives

MT9 - Acquire off-site locations in Hendry and Glades counties
Work with local governments, private developers, and donors

Goals: *Long-term 2016 - Beyond*

LT1 - Evolve regional learning centers
  · (i.e., have administrations and budgets) at locations in heavily populated/need-based communities.
Florida Gulf Coast University Board of Trustees
April 18, 2006

SUBJECT: Meeting Dates for New Fiscal Year (July 1, 2006 – June 30, 2007)

PROPOSED BOARD ACTION

Approve meeting dates

BACKGROUND INFORMATION

The following meeting dates for the new fiscal year (July 1, 2006 – June 30, 2007) for the Florida Gulf Coast University Board of Trustees are suggested by Chair Scott Lutgert and President Bill Merwin.

- Tuesday, September 12, 2006 (Second Tuesday of the month)
- Tuesday, January 16, 2007 (Third Tuesday of the month)
- Tuesday, April 17, 2007 (Third Tuesday of the month)
- Tuesday, June 19, 2007 (Third Tuesday of the month)

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
April 18, 2006

SUBJECT: Resolution of Appreciation for Trustee Dr. Harry Moon (June 2001 – January 2006)

PROPOSED BOARD ACTION

Adopt resolution

BACKGROUND INFORMATION

Dr. Harry Moon was appointed by Governor Jeb Bush to the Florida Gulf Coast University Board of Trustees in June 2001, and his term ended in January 2006. The resolution is designed to express appreciation for Dr. Moon’s service and contributions to Florida Gulf Coast University.

Supporting Documentation Included: Resolution of the Florida Gulf Coast University Board of Trustees in Appreciation of Dr. Harry Moon

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, Dr. Harry Moon was named a member of this inaugural Florida Gulf Coast University Board of Trustees; and

WHEREAS, Dr. Moon served with great distinction as a trustee with his support for Florida Gulf Coast University’s academic programs, student life, intercollegiate athletics, campus expansion, and mission for teaching, research and public service; and

WHEREAS, Dr. Moon’s term on the Florida Gulf Coast University Board of Trustees ended in January of 2006,

NOW, THEREFORE BE IT RESOLVED that the Florida Gulf Coast University Board of Trustees wishes to express appreciation for Dr. Harry Moon’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 18th DAY OF APRIL IN THE YEAR 2006.

SIGNED:

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