Florida Gulf Coast University Board of Trustees
January 16, 2007

SUBJECT: Minutes of October 31, 2006 Conference Call Meeting

PROPOSED BOARD ACTION

Approve minutes

BACKGROUND INFORMATION

The Florida Gulf Coast University Board of Trustees met via conference call on October 31, 2006. Minutes of the meeting were kept, as required by Florida law.

Supporting Documentation Included: Minutes of October 31, 2006 Conference Call Meeting

Prepared by: Executive Assistant to the President Barbara Krell

Legal Review: General Counsel Wendy Morris (December 18, 2006)

Submitted by: President Bill Merwin
Chairman Lutgert convened the Conference Call Meeting of the University Board of Trustees from the Student Senate Chambers at 9:00 a.m. on Tuesday, October 31, 2006 with the following members present:

Brian Cobb
Lindsay Harrington
Larry Hart
Bernie Lester
Scott Lutgert (in Senate Chambers)*
James Malone
Edward Morton
Jerry Starkey
Michael Villalobos
Jaynie Whitcomb
Sharon Irish Bevins *
Kirt Gallatin *

Members of staff present:
William Merwin, President
Bonnie Yegidis, Provost
Joseph Shepard, Vice President for Administrative Services
Steve Magiera, Vice President for Advancement
Michael Rollo, Vice President for Student Services
Susan Evans, Special Assistant to the President
Wendy Morris, General Counsel
Barbara Krell, Executive Assistant to the President
Kathy Bottoms, Sr. Administrative Assistant

1. Call to Order and Remarks – Chair Scott Lutgert

Chairman Lutgert called the meeting to order and stated that because this is a Conference Call meeting there would be a roll call for attendance. Susan Evans called the roll as provided above.

Trustee Harrington made a motion to table agenda item #4, “FGCU Charlotte County Satellite Center Package”. Trustee Villalobos seconded
for the purpose of discussion. Trustee Morton asked for the Administration to provide background information on this item. President Merwin and Dr. Shepard reviewed the history of the Invitation to Negotiate process for Charlotte County site. The motion failed with one “yes” by Trustee Harrington and eleven “no” votes by the remaining Trustees present.

2. Finance & Administration Committee Meeting – Chair Scott Lutgert for Committee Chair David Lucas

Chair Lutgert introduced Dr. Shepard who presented the following Action Items:

- Re-adoption of Resolution Approving Issuance of $25,000,000 for Student Housing Phase VIII. (Addendum A) Motion was made to approve the Re-adoption of Resolution by Trustee Morton. Motion was seconded by Trustee Harrington. Motion carried unanimously.
- Re-Adoption of Resolution Approving Issuance of $6,000,000 for Student Union Addition Phase I. (Addendum B) Motion was made to approve the Re-adoption of the Resolution by Trustee Morton. Motion was seconded by Trustee Whitcomb. Motion carried unanimously.
- Adoption of Resolution Approving Issuance of $10,000,000 for Parking Garage II (Addendum C) Motion was made to approve the Resolution by Trustee Morton. Motion was seconded by Trustee Hart. Motion carried unanimously.
- FGCU Charlotte County Satellite Center Site Package. (Addendum D) President Merwin presented background information on this agenda item for Board members and recommended the following to the Board of Trustees: That the University accept the Hudson Sun-River proposal of September 22, 2006 and its enhanced proposal of October 18, 2006 and that the Board authorize the President or designee to proceed as follows:
  - Request approval of the FGCU Foundation’s Board of Directors for acceptance of any donations specified in the Hudson Sun-River proposals;
  - Negotiate an agreement with Hudson Sun-River based upon its proposals and the Invitation to Negotiate (ITN) document and, upon acceptable terms, execute such agreement with Hudson Sun-River and the Foundation;
  - Seek support for the agreement from applicable government entities and officials, including, but not limited to, the Charlotte County Board of County Commissioners and the Board of Governors; and
- Take any and all necessary and reasonable actions in furtherance of the above.

Trustee Harrington made a motion to delay a decision by 30 to 60 days. The motion failed for lack of a second.

Members of the public spoke to this issue: Mr. Robert Brannan, Mr. Jim Garner, of Hudson Sun River. Mr. David Greenberg, real estate broker, spoke on behalf of the Schwartz family.

Motion was made by Trustee Morton to accept the President’s recommendation. Motion was seconded by Trustee Malone. Motion carried with Trustee Harrington opposed.

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

Chair Lutgert thanked the Trustees and reminded them that the next regular meeting of the Board is January 16, 2007. Meeting adjourned at 10:00 a.m.
Appendix:

A. Re-adoption of Resolution Approving Issuance of $25,000,000 for Student Housing Phase VIII.
B. Re-adoption of Resolution Approving Issuance of $6,000,000 for Student Union Addition Phase I
C. Adoption of Resolution Approving Issuance of $10,000,000 for Parking Garage II
D. FGCU Charlotte County Satellite Center Site Package