AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
MEETING

Tuesday, June 19, 2007 (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 – Vice Chair Edward Morton
          ● Welcome to New Trustee Brad Piepenbrink

8:35 a.m. Remarks from FGCU Staff Advisory Council (SAC) –
           President Marc Laviolette

8:40 a.m. Remarks from FGCU Faculty Senate – President Sharon
          Irish Bevins

8:45 a.m. Remarks from FGCU Student Government – President
          Brad Piepenbrink

8:50 a.m. Remarks from FGCU Foundation Board of Directors –
          Chair Joe Catti
8:55 a.m.  
**President’s Report** – *Interim President Richard Pegnetter*

9:30 a.m.  
**Consent Agenda** – *Vice Chair Edward Morton*
- Minutes of April 17, 2007 *(TAB #1)*
- Resolution of Appreciation for Trustee Kirt Gallatin *(TAB # 2)*

9:35 a.m.  
**Presentation of Resolution of Appreciation to Trustee Kirt Gallatin (If Received)** – *Vice Chair Edward Morton and Interim President Richard Pegnetter*

9:40 a.m.  
**Academic/Student/Faculty Affairs Committee Meeting (Includes Public Input)** – *Committee Chair Larry Hart*

**Action Item:**
- New Degree Program: Doctor of Physical Therapy (D.P.T) – *Provost Bonnie Yegidis (TAB # 3)* (5 minutes)
- New Degree Program: Educational Specialist (Ed.S.) – *Provost Bonnie Yegidis (TAB # 4-A)* (5 minutes)
- New Degree Program: Doctor of Education (Ed.D.) – *Provost Bonnie Yegidis (TAB # 4-B)* (5 minutes)
- Policies Pertaining to Academic Programs – *Provost Bonnie Yegidis (TAB # 5)* (10 minutes)
- Faculty Promotions – *Provost Bonnie Yegidis (TAB # 6)* (5 minutes)
- Emeritus Faculty Status for Dr. William Hammond – *Provost Bonnie Yegidis (TAB # 7)* (5 minutes)

10:10 a.m.  
**Break**

10:20 a.m.  
**Finance & Administration Committee Meeting (Includes Public Input)** – *Committee Chair David Lucas*

**Information Only:**
- Finance/Budget Update – *Vice President for Administrative Services and Finance Joe Shepard (TAB # 8)* (5 minutes)
- 2007 Post-Legislative-Session Report – *Director of Government Relations Jennifer Goen (TAB # 9)* (5 minutes)
Action Items:
- 2007-08 Tuition and Fee Regulations – Vice President for Administrative Services and Finance Joe Shepard (TAB # 10) (5 minutes)
- 2007-08 Operating Budget – Vice President for Administrative Services and Finance Joe Shepard (TAB # 11) (10 minutes)
- Annual Florida Equity Report – Director of Institutional Equity and Compliance Cheryl Seals-Gonzalez (TAB # 12) (5 minutes)
- 2008-09 Legislative Budget Request – Vice President for Administrative Services and Finance Joe Shepard (TAB # 13) (5 minutes)
- 2008-09 Fixed Capital Outlay Budget Request – Vice President for Administrative Services and Finance Joe Shepard (TAB # 14) (5 minutes)

--------

- Results on FGCU Performance Goals for 2006-07 – Interim President Richard Pegnetter (TAB #15) (NOTE: Information Only Item) (10 minutes)
- FGCU Performance Goals for 2007-08 – Interim President Richard Pegnetter (TAB #16) (NOTE: Action Item) (10 minutes)

11:20 a.m. Old Business – Vice Chair Edward Morton

11:25 a.m. New Business – Vice Chair Edward Morton
- Appointment to Florida Gulf Coast University Financing Corporation Board of Directors
- Next Regular FGCU Board Meeting – September 18, 2007

11:30 a.m. Chair’s Closing Remarks, & Adjourn Meeting – Vice Chair Edward Morton

11:35 a.m. Lunch
(NOTE: Lunch will be provided for the FGCU Board of Trustees. The campus cafeteria is available for others attending the meeting.)
1. Minutes of April 17, 2007 (ACTION)
2. Resolution of Appreciation for Trustee Kirt Gallatin (ACTION)
3. New Degree Program: Doctor of Physical Therapy (D.P.T) (ACTION)
4-A. New Degree Program: Educational Specialist (Ed.S.) (ACTION)
4-B. New Degree Program: Doctor of Education (Ed.D.) (ACTION)
5. Policies Pertaining to Academic Programs (ACTION)
6. Faculty Promotions (ACTION)
7. Emeritus Faculty Status for Dr. William Hammond (ACTION)
8. Finance/Budget Update (INFORMATION ONLY)
9. 2007 Post-Legislative-Session Report (INFORMATION ONLY)
10. 2007-08 Tuition and Fee Regulations (ACTION)
11. 2007-08 Operating Budget (ACTION)
12. Annual Florida Equity Report (ACTION)
13. 2008-09 Legislative Budget Request (ACTION)
14. 2008-09 Fixed Capital Outlay Budget Request (ACTION)
15. Results on FGCU Performance Goals for 2006-07 (INFORMATION ONLY)
16. FGCU Performance Goals for 2007-08 (ACTION)

(END)