Florida Gulf Coast University Board of Trustees
June 19, 2007

SUBJECT: Minutes of April 17, 2007 Meeting

PROPOSED BOARD ACTION

Approve minutes

BACKGROUND INFORMATION

The Florida Gulf Coast University Board of Trustees met on April 17, 2007. Minutes of the meeting were kept, as required by Florida law.

Supporting Documentation Included: Minutes of April 17, 2007 Meeting

Prepared by: Executive Assistant to the President Barbara Krell

Legal Review: General Counsel Wendy Morris (June 1, 2007)

Submitted by: Interim President Richard Pegnetter
Chairman Lutgert convened the meeting of the University Board of Trustees with the following members present:

Brian Cobb (via conference call)
Lindsay Harrington
Larry Hart
Bernie Lester
David Lucas
Scott Lutgert
James Malone (via conference call)
Edward Morton
Jerry Starkey
Michael Villalobos
Jaynie Whitcomb
Sharon Irish Bevins
Kirt Gallatin

Joseph Catti, Chair, Foundation Board of Directors

Members of Staff Present:

Richard Pegnetter, Interim President
Bonnie Yegidis, Provost
Joe Shepard, Vice President for Administrative Services and Finance
Steve Magiera, Vice President for Advancement
Susan Evans, Special Assistant to the President
Wendy Morris, General Counsel
Kathy Bottoms
Barbara Krell

Guests: Jennifer Goen (via conference call), Peg Gray-Vickrey; Carol Slade; Pam Schreiber; Michele Yovanovich, Chief Steven Moore

1. Call to Order – Chair Scott Lutgert

Chairman Lutgert called the meeting to order and welcomed everyone. He asked for a moment of silence for the tragedy at Virginia Tech. After the moment of silence was observed, Chairman Lutgert stated
that the President and Chief of Police will make a presentation to the Trustees regarding the security situation at Florida Gulf Coast University. He asked President Pegnetter to introduce the next speakers.

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

   President Pegnetter introduced Faculty Senate President Irish Bevins who updated Trustees regarding recent faculty activities.

3. Remarks from FGCU Student Government – President Kirt Gallatin

   President Pegnetter introduced Student Government President Gallatin and stated Trustee Gallatin did not run for another term and therefore, this would be his last meeting. President Pegnetter thanked Trustee Gallatin for his service. Trustee Gallatin then reported on a number of student initiatives during the past few months.

4. Remarks from FGCU Staff Advisory Council (SAC) – President Marc Laviolette

   President Pegnetter introduced Mr. Laviolette who reported on Staff Advisory Council’s activities.

5. Remarks from FGCU Foundation Board of Directors – Chair Joe Catti

   President Pegnetter introduced Mr. Catti who updated Trustees regarding the Foundation Board’s activities over the past few months.

6. President’s Report – President Dick Pegnetter

   President Pegnetter asked that Dr. Shepard and Chief Moore provide a report to Trustees concerning campus security and emergency notification systems in place in our residence halls and around campus. Dr. Shepard asked Dean of Students, Michele Yovanovich, to report on counseling services offered to students on campus. Provost Yegidis stated that the leadership team is in place during emergency situations and use WGCU to assist in communication needs. Dr. Shepard and Chief Moore answered any questions the Trustees had regarding this subject.

   President Pegnetter reported that the FGCU President’s Celebration was a very successful event and has become one of the premier events in Southwest Florida.

   President Pegnetter stated the Bower School of Music is off to a wonderful start thanks to the leadership of director Nancy Cobb-Lippens and the generosity of Alan and Marilyn Korest. He attended the
President’s Concert and was very impressed with the degree of talent shown in our very young music program.

President Pegnetter reported that he has signed the American College and University Presidents Climate Commitment. He stated that we are part of 70 schools that have signed this Commitment early and therefore, places him as a member of the Leadership Circle. He stated this could be described as follows: “The Presidents Climate Commitment is a high-visibility effort to (1) address global warming by garnering institutional commitments to neutralize greenhouse gas emissions, and to (2) accelerate the research and educational efforts of higher education to equip society to re-stabilize the earth’s climate”. President Pegnetter stated that this Commitment has been signed by more than 200 university presidents and more information will follow on this matter at a later time.

President Pegnetter stated that by now everyone is aware of the great success of our women’s basketball team. He asked Carl McAloose, Athletics Director, and Karl Smesko, Coach, to stand and be recognized. President Pegnetter spoke of how Coach Smesko presented our girls’ basketball team image on behalf of Florida Gulf Coast University to a national audience. He stated that our women’s team became the first FGCU Athletics team to win an NCAA regional championship – which then led to the Elite Eight Tournament in Kearney, Nebraska. President Pegnetter stated that the average grade point of the team is 3.2 which is slightly higher than the average for the entire campus which is 3.0.

President Pegnetter stated that the University Lecture Series featuring Colin Powell was a great success. He thanked the sponsors and the staff involved in making this a tremendous event.

President Pegnetter reported that we are moving along with the presidential search and Trustees will receive a report from Dr. Peg Gray-Vickrey, Chair of the Search and Screen Committee.

President Pegnetter stated that last week Florida Gulf Coast University served as the host site for the State Science and Engineering Fair competition. He stated this was a tremendous opportunity for people from around that State to get a picture of FGCU.

President Pegnetter introduced University Lobbyist, Jennifer Goen, who was in Tallahassee. Ms. Goen provided an update via conference call regarding the status of Florida Gulf Coast University’s $16 million enrollment growth funding request and a special request for $4.36 million line item entitled “New Faculty to Meet the Enrollment Growth”. Trustees agreed to contact key legislators to urge them to support FGCU’s requests for funding. Ms. Evans will send an email to Trustees with the
information needed to contact the appropriate legislators prior to the
conference committee consideration.

7. Presidential Search Update – FGCU Presidential Search and Screen
   Committee Chair Peg Gray-Vickrey

   President Pegnetter introduced Dr. Gray-Vickrey, Chair of the
   Presidential Search and Screen Committee. Dr. Gray-Vickrey updated
   Trustees regarding the activities of the Presidential Search and Screen
   Committee. Chair Lutgert thanked Dr. Gray-Vickrey for her report on
   behalf of the Trustees.

8. Consent Agenda – Chair Scott Lutgert

   Chair Lutgert asked for a motion to approve the Consent Agenda
   consisting of:
   - Minutes of January 31, 2007
   - Minutes of March 19, 2007 Conference Call Meeting
   - Meeting Dates for 2007-2008

   A motion was made by Trustee Lester to approve the Consent
   Agenda. Motion was seconded by Trustee Lucas. Motion carried
   unanimously.

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

   Chair Lutgert called upon Committee Chair Hart to provide the
   report of the Academic/Student/Faculty Affairs Committee. Chair Hart
   asked Dr. Shepard to introduce Dr. Pam Schreiber. Dr. Schreiber
   provided information on the 2007-2008 Student Housing Occupancy and
   Funding. Dr. Shepard provided information and answered questions
   regarding Construction of Future Phases of Housing.

   Chairman Hart asked Dr. Yegidis to present information regarding
   the following action items:

   - Dr. Yegidis outlined the New Degree Program: Bachelor of Science
     (B.S.) in Mathematics (Addendum A) – Motion was made by Trustee
     Morton to approve the Bachelor of Science in Mathematics. Motion
     was seconded by Trustee Whitcomb. Motion carried unanimously.
   - Dr. Yegidis outlined the New Degree Program: Master of Science
     (M.S.) in Criminal Justice (Addendum B). Motion was made to
     approve the Master of Science in Criminal Justice by Trustee
     Whitcomb. Motion was seconded by Trustee Irish Bevins. Motion
     carried unanimously.
Dr. Yegidis outlined the New Degree Program: Master of Arts (M.A.) in History (Addendum C). Motion was made by Trustee Lucas to approve the Master of Arts in History. Motion was seconded by Trustee Irish Bevins. Motion carried unanimously.

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

Committee Chair Lucas asked Dr. Shepard to provide information regarding two items:
- Finance/Budget Update (Addendum D)
- FGCU Internal Auditing Overview – This report was provided by the Director of Internal Audit, Carol Slade

The following action items were presented by Dr. Shepard:

- Out-of-State Tuition Waiver for Graduate Students Enrolled in Web-based Distance Learning Courses: Pilot Programs in Colleges of Education, Health Professions, and Professional Studies (Addendum E) – Motion was made by Trustee Morton to approve the Out-of-State Tuition Waiver for Graduate Students Enrolled in Web-based Distance Learning Courses in Education, Health Professions and Professional Studies. Motion was seconded by Trustee Gallatin. Motion carried unanimously.
- Dr. Shepard presented Tuition Waiver and Rate Policy for Non-resident Graduate Student Assistants (Addendum F) – Motion was made by Trustee Gallatin to approve the Tuition Waiver Policy for Non-resident Graduate Assistants. Motion was seconded by Trustee Malone. Motion carried unanimously.
- Dr. Shepard presented Student Housing Rental Rates (Addendum G) for consideration. Motion was made by Trustee Starkey to approve the Student Housing Rental Rates. Motion was seconded by Trustee Whitcomb. Motion carried unanimously.
- Dr. Shepard presented Parking and Traffic Regulations for consideration (Addendum H). Motion was made by Chair Lutgert to approve the Parking and Traffic Regulations. Motion was seconded by Trustee Morton. Motion carried unanimously.
- Dr. Shepard presented the Supplement to 2005-2006 Educational Facilities Survey (Addendum I). Motion was made to approve the Supplement to 2005-2006 Educational Facilities Survey by Trustee Morton. Motion was seconded by Trustee Whitcomb. Motion carried unanimously.
• Dr. Shepard presented the Master Ground Lease to FGCU Foundation, Inc. (Addendum J). Motion was made to approve the Master Ground Lease to FGCU Foundation, Inc. by Trustee Harrington. Motion was seconded by Trustee Lester. Motion carried unanimously.

• Dr. Shepard presented the FGCU Financial Statements for 2005-2006 (Addendum K). He stated that our financial statements had no findings. Motion was made to approve the FGCU Financial Statements for 2005-2006 by Trustee Gallatin. Trustee Lucas stated that not everyone can say that there are no audit findings and wanted to give credit to the organization. Motion was seconded by Chair Lutgert. Motion carried unanimously.

11. Old Business – Chair Scott Lutgert

Chair Lutgert asked if there was any old business to come before the Board. He recognized that this was the last meeting for Trustee Gallatin and thanked him for his excellent service on the Board.

12. New Business – Chair Scott Lutgert

There was no new business to come before the Board.

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

Chair Lutgert stated the next meeting will be June 19th. Meeting adjourned at 10:42 a.m.
Addendums

A. New Degree Program: Bachelor of Science (B.S) in Mathematics
B. New Degree Program: Master of Science (M.S.) in Criminal Justice
C. New Degree Program: Master of Arts (M.A.) in History
D. Finance /Budget Update
E. Out-of-State Tuition Waiver
F. Tuition Waiver and Rate Polity for Non-resident Graduate Student Assistants
G. Student Housing Rental Rates
H. Parking and Traffic Regulations
I. Supplement to 2005-2006 Educational Facilities Survey
J. Master Ground Lease to FGCU Foundation
K. FGCU Financial Statements for 2005-2006