AGENDA INDEX

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
OCTOBER 21, 2008 MEETING

1. Minutes of June 17, 2008 (ACTION)

2. 2008-2009 Supplement to the 2007-2010 Collective Bargaining Agreement – Florida Gulf Coast University Board of Trustees and Florida Gulf Coast University/United Faculty of Florida-FGCU Chapter (ACTION)

3. Nomenclature Changes for Existing Curricula (ACTION)

4. Annual Report on In-State Tuition Waivers (INFORMATION ONLY)

5. End-Of-Year Budget Report for 2007-08 (INFORMATION ONLY)

6. Finance/Budget Update (INFORMATION ONLY)


9. Regulation: FGCU-PR7.001 2008-09 Tuition and Fees (ACTION)

10. Regulation: FGCU-PR3.001 Accreditation (ACTION)

11. Regulation: FGCU-PR4.004 Student Grievances (ACTION)

12. Regulations: FGCU-PR5.001 Employee Compensation and Classification Plans, and FGCU-PR5.005 Recruitment, Selection and Appointment (ACTION)

13. Regulation: FGCU-PR5.003 Employee Debt Collection (ACTION)

14. Regulation: FGCU-PR5.010 Nepotism (ACTION)

15. Regulation: FGCU-PR5.012 Outside Employment/Activities (ACTION)
16. Regulation: FGCU-PR5.014 Political Activity (ACTION)

17. Regulation: FGCU-PR5.017 Overlap in Position (ACTION)


19. Regulation: FGCU-PR6.008 Protests (ACTION)

20. Regulation: FGCU-PR6.015 Competitive Solicitations Requirement (ACTION)

21. Regulation: FGCU-PR6.017 Bonds (ACTION)

22. Regulations: FGCU-PR6.021 Prompt Payment to Vendors, and FGCU-PR7.004 Prompt Payment to Vendors (ACTION)

23. Regulations: FGCU-PR8 University Police and Safety Department, and FGCU-PR5.004 University Police and Safety Department (ACTION)

24. Fourth Amendment to the Campus Development Agreement (ACTION)

(END)