AGENDA INDEX

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
JANUARY 19, 2010 MEETING

1. Minutes of September 15, 2009 Meeting (ACTION)
2. FGCU Mission and Vision Statements (ACTION)
3. FGCU Annual Report for Board of Governors (ACTION)
4. Family Resource Center Rates (ACTION)
5. Regulation: Textbook Affordability (ACTION)
6. Student Government Election Code (ACTION)
7. Finance/Budget Update (INFORMATION ONLY)
8. Unaudited University Financial Statements for Fiscal Year Ended June 30, 2009 (INFORMATION ONLY)
9. FGCU Foundation Independent Auditor’s Report (ACTION)
10. FGCU Financing Corporation Independent Auditor’s Report (ACTION)
11. Regulation: FGCU PR1.003 Non-Discrimination and Anti-Harassment (ACTION)
13. Regulation: FGCU PR5.003 Employee Debt Collection (ACTION)
14. 2010 Legislative Agenda (ACTION)
15. 2010-2011 Student Housing Rental Rates (ACTION)
16. Buckingham Land (ACTION)
17. Resolution: Issuance of Revenue Bonds by Florida Gulf Coast University Financing Corporation to Finance Student Residences Phase XI, and Associated Infrastructure and Costs (ACTION)
18. Election of Chair and Vice Chair for 2010-2012 (ACTION)

(END)