Florida Gulf Coast University Board of Trustees
September 21, 2010

SUBJECT: Minutes of June 15, 2010 Meeting

PROPOSED BOARD ACTION

Approve minutes

BACKGROUND INFORMATION

The Florida Gulf Coast University Board of Trustees met on June 15, 2010. Minutes of the meeting were kept as statutorily required.

Supporting Documentation Included: Minutes of June 15, 2010 Meeting

Prepared by: Executive Assistant to the President Barbara Krell

Legal Review: N/A

Submitted by: President Wilson G. Bradshaw
MINUTES

FLORIDA GULF COAST UNIVERISTY BOARD OF TRUSTEES MEETING

TUESDAY, JUNE 15, 2010
8:30 A.M. – 12:15 P.M.

STUDENT UNION BALLROOM #203-B
FLORIDA GULF COAST UNIVERSITY

Acting Chair St. Cerny convened the meeting of the University Board of Trustees in the absence of Chair Lutgert. The following members were present:

Brian Cobb
Adam Corey
Ann Hamilton
Lindsay Harrington (via conference call)
Larry Hart (via conference call)
Scott Lutgert (via conference call)
James Malone (10:00 a.m. – 11:00 a.m.)
Edward Morton (via conference call)
Robbie Roepstorff
Doug St. Cerny
Jerry Starkey
Peter Ryther

Steve McIntosh, Chair Foundation Board of Directors

Members of Staff Present:
Wilson G. Bradshaw, President
Ron Toll, Provost and Vice President for Academic Affairs
Joe Shepard, Vice President for Administrative Services and Finance
Steve Magiera, Vice President for Advancement
Mike Rollo, Vice President for Student Services
Susan Evans, Chief of Staff
Vee Leonard, General Counsel
Kathy Bottoms
Barbara Krell

Guests: Governor Charlie Edwards – Florida Board of Governors

1. Order & Roll Call – Acting Chair Doug St. Cerny

Acting Chair St. Cerny greeted trustees and thanked audience members for attending. He asked for a moment of silence in memory of the parents of Chair Scott Lutgert – Raymond Lutgert and Virginia McDaniel.
Acting Chair St. Cerny asked Ms. Evans to call the roll and the results are as listed above.

2. Presentation on State University System Governance Legislation – Charlie Edwards

Acting Chair St. Cerny introduced Mr. Edwards of the Board of Governors to the audience. He stated Governor Edwards is here to discuss the new legislation regarding governance of the state universities. After Governor Edward’s remarks, Acting Chair St. Cerny thanked him for taking the time to meet with Trustees.

3. Executive Session – Collective Bargaining (Pursuant to 447.605(1), F.S.)

Acting Chair St. Cerny stated that at this time the Board will go into Executive Session on Collective Bargaining. He stated the Board will meet down the hall for one hour and will reconvene the meeting right after the Executive Session concludes.

4. Regular Meeting Resumes – Acting Chair Doug St. Cerny

Acting Chair St. Cerny reconvened the regular meeting at 10:28 a.m. He noted that Trustees Lutgert, Harrington, Hart, and Morton are joining us via conference call.

5. Welcome to New Trustee – Acting Chair Doug St. Cerny

Acting Chair St. Cerny welcomed new trustee Peter Ryther. He stated it is customary for new trustees to say a few words. Trustee Ryther greeted the board and provided a short biographical background.

6. Standing Report from FGCU Staff Advisory Council (SAC) – President Lisa Banks

Ms. Banks provided an update regarding the Staff Advisory Council’s activities this year.

7. Standing Report from FGCU Student Government – President Peter Ryther

Trustee Ryther provided an update regarding Student Government accomplishments and activities this past semester as well as future plans.

8. Standing Report from FGCU Faculty Senate

In the absence of Trustee Lindsey, Ms. Evans read the report of Trustee Lindsey.
9. **Standing Report from FGCU Foundation Board of Directors – Chair Steve McIntosh**

   Acting Chair St. Cerny introduced Mr. McIntosh and noted that this will be Mr. McIntosh’s last Board of Trustees meeting. Mr. McIntosh provided a summary of the Foundation’s recent accomplishments.

10. **President’s Report – President Wilson Bradshaw**

   President Bradshaw reported on the results of the Climate and Culture Study. He stated that he appreciated the participation of everyone while we hold up this mirror in front of ourselves. President Bradshaw reflected on the language Trustee Lindsey used in his report regarding it being a serious mistake to think that the recent raises are going to “turn things around”. President Bradshaw stated that the intent of the raises was never to turn things around, nor were they in direct response to the Campus Climate Survey. He stated it would be a serious mistake to put the intent of the raises as our attempt to respond to the Campus Climate Survey—that is wrong. President Bradshaw stated that the comments by Trustee Lindsey indicating that it would be a serious mistake to think that many of the comments were “orchestrated by a small group of people” are not part of the Administration’s beliefs. President Bradshaw further stated that he believes that many of those comments were real to the people who made them. He stated we are working diligently with the Faculty Senate and with the Core Group to make sure that we have an approach that is going to result in an enhancement of the work environment here at FGCU. President Bradshaw stated that we are all in this together, and all have a role to play in making this workplace a better place. He stated that an overwhelming majority of individuals did say that if they had it to do all over again, they would work at FGCU and he takes a great deal of pride in that fact. President Bradshaw also stated that the Core Group is comprised of both faculty and staff acting in an advisory capacity. He thanked everyone for participating in the Campus Climate and Culture Survey.

   President Bradshaw stated we will have a full report later from Ms. Goen regarding the 2010 Legislative Session and also an operating budget presentation from Dr. Shepard later on the agenda. President Bradshaw stated that this is the last year of federal stimulus money which resulted in a 3.4% increase in our State funding. Without stimulus, we would have seen a 1% cut. He reported that the budget position enables us to provide a $1000 bonus on October 1 and 2% salary increase effective January 1, 2011 to eligible faculty and staff. President Bradshaw reported the budget outcome assisted in agreement tentatively being reached between the University and the United Faculty of Florida union.

   President Bradshaw stated that one disappointment was the Governor’s veto of the $5 million for the Innovation-Hub. He indicated that we will continue to work in Tallahassee and Washington, D.C. to get the resources that are required to make the I-Hub a success.
President Bradshaw stated Provost Toll will be talking about the FGCU Strategic Plan for 2010-2015 later on in the agenda. He stated we will be travelling to Orlando tomorrow to present the FGCU Work Plan to the Board of Governors on Thursday. He thanked Trustee St. Cerny for being the Board representative at that meeting and thanked staff members who contributed to this project.

President Bradshaw reported on the Celebration of Excellence held earlier this spring and thanked Vice Chair Hart for participating in the selection of faculty excellence awards and representing this Board at the event.

President Bradshaw reported that we are moving ahead and enrolling students in the new degree program the Board approved—M.S. in Mathematics. He reported we are presenting our Doctorate in Education Program to the Board of Governors on Friday of this week for approval. We had positive feedback this week from the Academic Affairs Committee of the Board of Governors regarding that program.

President Bradshaw reported on our partnership with Bangor University and he will be speaking with the President and other individuals at Bangor University to expand our collaborative with them in the area of marine and environmental science to the doctoral level.

President Bradshaw reported he is proud to be invited to sit as an Ex-Officio member of the Council of 100 and has accepted that invitation. He stated he is looking forward to being a participant with a group that has a large role in charting the future of the State of Florida along with Trustee Starkey who is on the Council of 100.

President Bradshaw reported that Dr. Shepard will be talking about College Club later on in his report. He reminded Trustees that we have been interested in College Club for the last six to eight months and it appears we have made some great progress.

President Bradshaw reported on the progress of the NCAA Certification Process. He stated we have submitted our report and that he travelled to Indianapolis to the NCAA Rules Convention a few weeks ago to attend mandatory meetings for presidents in transition from Division II to Division I. He reported he had an opportunity to speak with our liaison to the NCAA who actually guided us through the process of certification, and received very positive comments regarding our certification document. President Bradshaw stated that many people here worked many hours on this certification document under the leadership of Dr. Peg Gray-Vickrey who did a superb job of shepherding this report to completion.

President Bradshaw stated the University should be very proud of Chris Sales, all the members of the FGCU Men’s Baseball team and coaches for their accomplishments this past year and the years prior.
President Bradshaw reported on the subject of a Football Feasibility Study. As we move into our last year of transition to Division I, this is a strategic time to look at the feasibility of football. President Bradshaw stated he does not believe we need to study the desirability of football, but we have not done enough to know what the costs and other implications are so we are using an outside firm to explore the feasibility. We are working on an agreement with Carr Sports Associates out of Gainesville. Mr. Bill Carr heads the firm. He is a former AD at the University of Florida and University of Houston. In 1997, he formed Carr Sports Associates in three specialty areas: (1) Executive Search, (2) Management Consulting, and (3) Corporate Representation. The scope of the feasibility study includes funding review and projected needs of current Athletics program to be a fully competitive Division I program – plus – costs to add football, Title IX analysis, facilities costs, etc. The feasibility study will be paid for by non-State, Foundation funds. President Bradshaw stated the agreement between FGCU and Carr Sports Associates is to be executed in the next couple of weeks.

11. Consent Agenda – Acting Chair Doug St. Cerny

Acting Chair St. Cerny introduced the following items on the Consent Agenda:

- Minutes of April 20, 2010 Board of Trustees Meeting (Addendum A)
- Resolution of Appreciation to Trustee Isaac Roman (Addendum B)

Motion was made by Trustee Malone to approve the Consent Agenda. Motion was seconded by Trustee Corey. Motion carried with Trustee Ryther abstaining.

Acting Chair St. Cerny asked President Bradshaw to join him at the podium for the presentation of the resolution to Mr. Roman. Ms. Evans read the resolution into the record.

12. Academic/Student/Faculty Affairs Committee Meeting- Chair Jerry Starkey

Acting Chair St. Cerny introduced Trustee Starkey, chair of the Academic/Student/Faculty Affairs Committee. Trustee Starkey called on Provost Toll to introduce the first of his three agenda items and stated Dr. Toll will be followed by Vice President Rollo with one agenda item.

Action Items:

- Strategic Plan for 2010-2015 (Addendum C) – Motion was made by Trustee Hart to approve the Strategic Plan for 2010 – 2015. Motion was seconded by Trustee Cobb. Motion carried.
- FGCU 2010-2011 Work Plan for Board of Governors (Addendum D) – Motion was made by Trustee Hamilton to approve the FGCU 2010-2011 Work Plan for Board of Governors. Motion was seconded by Trustee Roepstorff. Motion carried.
• Faculty Promotions (Addendum E) – Motion was made by Trustee Corey to approve the Faculty Promotions. Motion was seconded by Trustee Roepstorff. Motion carried.

• Dr. Rollo introduced Regulation: FGCU-PR4.009 Social Fraternities and Sororities (Addendum F) – Motion was made to approve Regulation: FGCU-PR4.009 Social Fraternities and Sororities by Trustee Ryther. Motion was seconded by Trustee Roepstorff. Motion carried.

13. Finance & Administration Committee Meeting – Chair Doug St. Cerny

Acting Chair St. Cerny called on Dr. Shepard to present the first and third information item and Ms. Goen to present the second item:

• Finance/Budget Update (Addendum G)
• 2010 Legislative Session Report (Addendum H)
• 2010-2011 Operating Budget Presentation (Addendum I)

Action Items: Dr. Shepard presented action items #1,2,3,4, and 6. Ms. Seals-Gonzalez presented item #5:

• 2010-2011 Tuition and Fees (Addendum J) – A motion was made by Trustee Starkey to approve the 2010-2011 Tuition and Fees. Motion was seconded by Trustee Hamilton. Trustee Ryther provided comments against the approval of this motion. Motion carried with Trustee Ryther voting no.

• 2010-2011 Special Fees (Addendum K) – Motion was made by Trustee Starkey to approve the 2010-2011 Special Fees. Motion was seconded by Trustee Roepstorff. Motion carried with Trustee Ryther voting no.

• 2010-2011 Operating Budget (Addendum L) – Motion was made by Trustee Hamilton to approve the 2010-2011 Operating Budget. Motion was seconded by Trustee Starkey. Motion carried.

• 2011-2012 Fixed Capital Outlay Budget Request (Addendum M) - Motion was made by Trustee Corey to approve the 2011-2012 Fixed Capital Outlay Budget Request with the change to the I-HUB to $12.5 million. Motion was seconded by Trustee Hamilton. Motion carried.

• Annual Florida Educational Equity Report 2010 (Addendum N) – Ms. Seals-Gonzalez - Motion was made by Trustee Roepstorff to approve the Annual Florida Educational Equity Report 2010. Motion was seconded by Trustee Cobb. Motion carried.

• Phase XI Housing Bonds (Addendum O) – Motion was made by Trustee Harrington to approve Phase XI Housing Bonds. Motion was seconded by Trustee Hart. Motion carried.
14. Old Business – Acting Chair Doug St. Cerny

There was no old business to come before the Board.

15. New Business – Acting Chair Doug St. Cerny

There was no new business to come before the Board.

16. Chair’s Closing Remarks, & Meeting Adjournment – Acting Chair Doug St. Cerny

Acting Chair St. Cerny thanked everyone for attending and adjourned the meeting at 12:27 p.m.
Addendums

A. Minutes of April 20, 2010 Board of Trustees Meeting
B. Resolution of Appreciation to Trustee Isaac Roman
C. Strategic Plan for 2010-2015
D. FGCU 2010-2011 Work Plan for Board of Governors
E. Faculty Promotions
F. Regulation: FGCU-PR4.009 Social Fraternities and Sororities
G. Finance/Budget Update
H. 2010 Legislative Session Report
I. 2010-2011 Operating Budget Presentation
J. 2010-2011 Tuition and Fees
K. 2010-2011 Special Fees
L. 2010-2011 Operating Budget
M. 2011-2012 Fixed Capital Outlay Budget Request
N. Annual Florida Education Equity Report 2010
O. Phase XI Housing Bonds