Florida Gulf Coast University Board of Trustees
April 19, 2011

SUBJECT: Minutes of January 18, 2011 Meeting

PROPOSED BOARD ACTION

Approve minutes

BACKGROUND INFORMATION

The Florida Gulf Coast University Board of Trustees met on January 18, 2011. Minutes of the meeting were kept as statutorily required.

Supporting Documentation Included: Minutes of January 18, 2011 Meeting

Prepared by: Executive Assistant to the President Barbara Krell

Legal Review: N/A

Submitted by: President Wilson G. Bradshaw
Chairman Lutgert convened the meeting of the University Board of Trustees with the following members present:
  Brian Cobb
  Adam Corey
  Ann Hamilton
  Lindsay Harrington (via conference call)
  Larry Hart
  Scott Lutgert
  Edward Morton
  Robbie Roepstorff
  Doug St. Cerny
  Kimberly Diaz
  Chuck Lindsey
  Jerry Starkey

Members of Staff Present:
  President Wilson G. Bradshaw
  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

Donald (Chip) Lesch, Chair, Foundation Board of Directors

Guests: Bill Carr, Helen Grant Carr Sports and Associates – Jim Swords – Populous, Jennifer Goen, Director, Government Relations
1. Call to Order, and Roll Call – Chair Scott Lutgert

   Chair Lutgert greeted Trustees and thanked audience members for attending. He asked Ms. Krell to read the roll call and the result of roll call is noted above. Chair Lutgert reminded the audience that if any member of the public wishes to speak on an agenda item during today’s meeting, please see Ms. Bottoms at the staff table to complete a speaking request card.

2. Call for Executive Session on Matters of Litigation

   Chair Lutgert called on General Counsel, Ms. Leonard. Ms. Leonard requested the Board meet in Executive Session on matters of litigation followed by Executive Session on matters of collective bargaining. Chair Lutgert stated the regular meeting would resume no sooner than 10:20 a.m.

3. Regular Meeting Resumes – Chair Scott Lutgert

   Chair Lutgert resumed the Board’s regular meeting. He asked President Bradshaw to introduce each of the standing reports.

4. Standing Report from FGCU Staff Advisory Council – President Raymond Rodrigues

   President Bradshaw introduced Mr. Rodrigues who updated Trustees regarding the activities and accomplishments of the Staff Advisory Council.

5. Standing Report from FGCU Faculty Senate – President Chuck Lindsey

   President Bradshaw introduced Trustee Lindsey who reported on Faculty Senate initiatives this semester.

6. Standing Report from FGCU Student Government – President Kimberly Diaz

   President Bradshaw introduced Trustee Díaz who outlined Student Government accomplishments and activities.

7. Standing Report from FGCU Foundation Board of Directors – Chair Chip Lesch
President Bradshaw introduced Mr. Lesch and Mr. Lesch reported on the accomplishments and events of the Florida Gulf Coast University Foundation Board of Directors.

8. President’s Report – President Wilson Bradshaw

President Bradshaw stated the Founder’s Cup Golf Tournament, the Scholarship Luncheon and The President’s Celebration are the most important events for our Foundation Board and Advancement each year. He stated our Advancement staff does a superb job of coordinating these events. He acknowledged Ms. Michele Kroffke’s exemplary work related to the President’s Celebration and all events sponsored by Advancement.

President Bradshaw stated the Core Group is continuing its work related to the Culture and Climate Survey to see what initiatives we need to bring forward to enhance the work environment here at FGCU. He stated he looks forward to receiving the report from the Core Group.

President Bradshaw discussed the upcoming Legislative Session. He stated we have attended the various Legislative Delegation meetings to let them know what our priorities are and Ms. Goen will speak to that later on in this meeting. President Bradshaw stated he was pleased to attend some of the inaugural events in Tallahassee earlier this month for Governor Scott. He stated we have a lot of work to do this Session and will be advocating strongly on behalf of FGCU. President Bradshaw stated that Trustee Diaz attended these sessions and reported the legislators were impressed with the idea of a tax free week for text books.

President Bradshaw reported he has been active on some national boards and in October attended The Campus Compact National Board of Directors Meeting held at Georgetown University. He also attended the American Association of Colleges and Universities Board meeting in November. President Bradshaw reported that he was asked to join the Council of 100 and recently attended his first meeting. President Bradshaw reported that the Commencement speaker was the Founding Dean of the Lutgert College of Business, Dr. Pegnetter, and he was very inspiring. President Bradshaw stated that Alico and Germain Arenas are not big enough and the Commencement Committee is working on some recommendations on how we can accommodate future ceremonies.

President Bradshaw stated that since the Board last met, the NCAA Peer Review Committee was on campus and that is one of the final steps prior to full certification.
President Bradshaw attended the NCAA Convention in San Antonio for four days last week and stated our self-study document is being held up as the number one top-quality self-study. We have provided the NCAA permission to use it as an example to share with others undergoing that process. President Bradshaw reminded the Trustees that Dr. Peg Gray-Vickrey led this initiative and there was a lot of hard work accomplished by a number of individuals. He stated that Dr. Cathy Duff’s wordsmithing made it sound like one person wrote the document.

President Bradshaw stated the Football Feasibility Study would be coming up later in the meeting.

9. Consent Agenda – Chair Scott Lutgert

Chair Lutgert stated we have two items on today’s Consent Agenda:

- Minutes of September 21, 2010 (Addendum A)
- Resolution of Appreciation for Dr. Richard Pegnetter (Addendum B)

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

10. Presentation of Resolution of Appreciation to Dr. Richard Pegnetter – Chair Scott Lutgert and President Wilson Bradshaw

Chair Lutgert and President Bradshaw joined Dr. Pegnetter at the podium and the Resolution of Appreciation was read into the record by Ms. Evans. Dr. Pegnetter thanked the Trustees for this recognition.

11. Academic/Student/Faculty Affairs Committee Meeting – Chair Jerry Starkey

Chair Lutgert introduced Trustee Starkey, Chair of the Academic/Student/Faculty Affairs Committee. Committee Chair Starkey asked Dr. Toll to provide the following Action items:

- FGCU 2010 Annual Report for Board of Governors (Addendum C) - A motion was made by Trustee Hart to approve the FGCU 2010 Annual Report for Board of Governors. Motion was seconded by Trustee Harrington. Motion carried unanimously.
- Regulation: FGCU-PR4.002 Student Code of Conduct and Student Conduct Review Process (Addendum D) – Vice President for Student Affairs Mike Rollo
Motion was made by Trustee Cobb to approve Regulation: FGCU-PR4.002 Student Code of Conduct and Student Conduct Review Process. Motion was seconded by Trustee Corey. Motion carried unanimously.

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

Chair Lutgert called on Committee Chair St. Cerny to review the Finance & Administration items. Committee Chair St. Cerny asked Dr. Shepard to present the agenda items below:

Information Only:
- Finance/Budget Update (Addendum E)
- Unaudited University Financial Statements for Fiscal Year Ended June 30, 2010 (Addendum F)

Action Items:
- Florida Gulf Coast University Foundation Independent Auditor’s Report (2009-2010) (Addendum G) – Motion was made by Chair Lutgert to approve the Florida Gulf Coast University Foundation Independent Auditor’s Report. Motion was seconded by Trustee Morton. Motion carried unanimously.
- Florida Gulf Coast University Financing Corporation Independent Auditor’s Report (2009-10) (Addendum H) – Motion was made by Trustee Morton to approve the Independent Auditor’s Report (2009-10). Motion was seconded by Trustee Starkey. Motion carried unanimously.
- Regulation: FGCU PR7.005 Student Financial Aid (Addendum I) – Motion was made by Trustee Roepstorff to approve Regulation: FGCU PR7.005. Motion was seconded by Trustee Starkey. Motion carried unanimously.
- Regulation: FGCU-PR7.001 Tuition and Fees (Addendum J) – Motion was made by Trustee Hamilton to approve FGCU-PR7.001 Tuition and Fees. Motion was seconded by Trustee Diaz. Motion carried unanimously.
- Regulation: FGCU-PR5.020 Grievance (Addendum K) – Motion was made by Trustee Hart to approve Regulation: FGCU-PR5.020 Grievance. Motion was seconded by Trustee Lindsey. Motion carried unanimously.
- Resolution: Issuance of Revenue Bonds by FGCU Financing Corporation to Finance Student Residences Phase XII (Addendum L) – Motion was made by Trustee Hamilton to approve Resolution: Issuance of Revenue Bonds by FGCU Financing Corporation to Finance Student Residences
Phase XII. Motion was seconded by Trustee Morton. Motion carried unanimously.

- 2011-2012 Student Housing Rental Rates for West Lake Village (Addendum M) – Motion was made by Trustee Starkey to approve 2011-2012 Student Housing Rental Rates for West Lake Village. Motion was seconded by Trustee Lutgert. Motion carried unanimously.

- 2011 FGCU Legislative Agenda (Addendum N) – Dr. Shepard introduced Ms. Goen who presented the 2011 FGCU Legislative Agenda. There was discussion regarding the disparity of funding for FGCU. President Bradshaw stated we have been working with the Board of Governors to improve our funding formula. Motion was made by Trustee Hart to approve the 2011 FGCU Legislative Agenda. Motion was seconded by Trustee Lindsey. Motion carried unanimously.

- REVISED 2011-12 Fixed Capital Outlay Budget Request (Addendum O) – A motion was made by Trustee Hamilton to approve REVISED 2011-12 Fixed Capital Outlay Budget. Motion was seconded by Trustee Roepstorff. Motion carried unanimously.

- Purchase of Miromar Land Parcel (Addendum P) – Motion was made by Trustee Morton to approve Purchase of Miromar Land Parcel. Motion was seconded by Chair Lutgert. Motion carried unanimously.

13. Audit Committee Meeting – Chair Scott Lutgert

Chair Lutgert introduced Ms. Slade who presented the following action item:

- Construction Audit Report: Academic Building 7 (Addendum Q) – Motion was made by Trustee Hart to approve Construction Audit Report: Academic Building 7. Motion was seconded by Trustee Roepstorff. Motion carried unanimously.

President Bradshaw stated he was remiss in his earlier President’s Report and gave praise to our girls’ basketball team which thus far has
been undefeated.

Chair Lutgert stated there would be a 10 minute break.

14. FGCU Football Feasibility Study (Addendum R) – President Wilson Bradshaw

Chair Lutgert called the meeting back to order and asked Dr. Bradshaw to make his remarks and introduce the consultants. The Opening Remarks are below:

Opening Remarks on Football Feasibility Study – President Wilson Bradshaw

Trustees, I’m pleased today to bring you the Football Feasibility Study, which has been under way since last summer.

As I discussed with you last year, there has been a great deal of interest expressed in FGCU adding football to its sports. While there has been conversation about it – from what I understand – almost since the University’s very beginning, there had been no detailed study as to its feasibility.

We were fortunate to have the services of Carr Sports Associates to lead this process under the direction of President Bill Carr and his consulting team. Early on he recommended that we also engage the services of the Populous firm to conduct a detailed look at the facilities aspect, and the Populous findings are included in the overall Study that will be presented today.

As our Athletics program moves into NCAA Division I full membership, we also asked the consulting team to analyze our Athletics program’s resourcing with respect to being maximally competitive in the Atlantic Sun Conference and Division I. This is included in the Study.

We at the University have worked very closely with the consultants throughout this process. Many hours have been spent by our staff as they provided their thoughts, feedback and information on the full gamut of our existing Athletics program. I would like to recognize the members of our Football Feasibility Study Coordinating Group who worked closely with me in leading this effort. They are:

- Provost Ron Toll
- Vice President Joe Shepard
- Vice President Steve Magiera
- Vice President Mike Rollo
- General Counsel Vee Leonard
- Athletic Director Ken Kavanagh
- Faculty Athletics Representative Cecil Carter
• Associate Athletic Director Kathy Peterson  
• Assistant Athletic Director Colleen Sorem  
• Director of Facilities Planning Barrett Genson  
• Chief of Staff Susan Evans -- with logistics support by her assistant Kathy Bottoms.

In addition to the Coordinating Group, coaches and staff from Athletics were very involved, as well as other staff from across the University. It truly has been a team effort.

Before I introduce Bill Carr to introduce the members of the consulting team, and make today’s presentation, I want to emphasize that this is a multi-faceted topic, and today is only the start of the conversation. We will need time to digest all of the information. Certainly, today the Board is NOT being asked to take any action. I will report back to you at your next meeting in April.

At this time, I would like to introduce Bill Carr. Bill is a former Athletics Director at his alma mater the University of Florida, and also at the University of Houston. He founded Carr Sports Associates in 1997, and is nationally recognized for his expertise in Athletics consulting. Bill has been great to work with, and I also want to thank the other members of his team – Gerald O’Dell, Helen Grant and Richard Konzem – as well as Jim Swords of Populous – for all they have done on this project. Bill, the floor is yours …

Mr. Carr and Consultants presented the results of the FGCU Football Feasibility Study with a Q&A afterwards with Trustees.

15. Old Business – Chair Scott Lutgert

There was no Old Business to come before the Board.

16. New Business – Chair Scott Lutgert

There was no New Business to come before the Board

17. Chair’s Closing Remarks & meeting Adjournment

Chair Lutgert thanked the Trustees and audience and stated the next meeting was Tuesday, April 19. The Meeting adjourned at 1:30 p.m.
Addendums:

A. Consent Agenda  
B. Resolution of Appreciation for Dr. Richard Pegnetter  
C. FGCU 2010 Annual Report for Board of Governors  
D. Regulation: FGCU-PR4.002 Student Code of Conduct and Student Conduct Review Process  
E. Finance/budget Update  
F. Unaudited University Financial Statements for Fiscal Year Ended June 30, 2010  
G. Florida Gulf Coast University Foundation Independent Auditor’s Report (2009-2010)  
I. Regulation: FGCU PR7.005 Student Financial Aid  
J. Regulation: FGCU-PR7.001 Tuition and Fees  
K. Regulation: FGCU-PR5.020 Grievance  
L. Resolution: Issuance of Revenue Bonds by FGCU Financing Corporation to Finance Student Residences Phase XII  
M. 2011-2012 Student housing Rental Rates for West Lake Village  
N. 2011 FGCU Legislative Agenda  
O. Revised 2011-12 Fixed Capital Outlay Budget Request  
P. Purchase of Miromar Land Parcel  
Q. Construction Audit Report: Academic Building 7  
R. FGCU Football Feasibility Study