ITEM: 14

Florida Gulf Coast University Board of Trustees
April 17, 2012

SUBJECT: Campus Master Plan Update for 2010 – 2020 (2nd and Final Hearing)

PROPOSED BOARD ACTION

Adopt the Final Campus Master Plan Update for 2010 to 2020 per Florida Statute 1013.30.

BACKGROUND INFORMATION

Under Florida law, FS1013.30, the State Universities are required to prepare and adopt, through each university Board of Trustees, campus master plans to define the projected physical growth, to ensure governmental coordination between the universities and their host communities, and to provide a basis for appropriately assessing and mitigating the impacts of future growth and development of each entity upon the other. Plans are required to be updated every five years.

The Campus Master Plan (CMP) is an expression of, and complement to, the University’s Strategic Plan, Mission, Vision, Values, and Goals. The planning process involves input from staff, faculty, students and host community. It includes a comprehensive assessment of current conditions and needs, a long-term physical vision for the growth and development of the campus, and an action plan for short-term implementation.

This will be the second and final hearing of the Campus Master Plan Update for 2010 to 2020 before the Florida Gulf Coast University Board of Trustees.

The following is a list of the dates and actions taken:

- April 1, 2011 – Advertise 1st Public Hearing
- April 15, 2011 – Informal Public Information Session/1st Public Hearing at FGCU
- April 19, 2011 – BOT approves EAR (Evaluation & Appraisal Report)
- April 23, 2011 – Submit CMP to State Agencies and Lee County
- July 23, 2011 - Agency and Lee County comments due
Supporting Documentation Included: Campus Master Plan Update (3-ring binder). Also, a copy of the entire CMP Update document can be viewed on the Facilities Planning website: www.fgcu.edu/facilities.

Prepared by: Director of Facilities Planning Barrett Genson

Legal Review by: N/A – Previously Reviewed by General Counsel Vee Leonard (March 23, 2011)

Submitted by: Vice President for Administrative Services and Finance Steve Magiera