

Minutes
Board of Trustees Meeting
University of Central Florida
January 27, 2011

Chair Rick Walsh called the meeting of the Board of Trustees to order at 1:00 p.m. in the Live Oak Center on the UCF Orlando campus.

The following members attended the meeting: Trustees Albertson, Calvet, Cook, Gilley (via teleconference), Grindstaff, Kilbride, Klock, Mantilla, Rosen, and Yochum.

WELCOME

Chair Walsh welcomed the board members and called for approval of the November 10, 2010, board meeting minutes, which were approved as written.

Chair Walsh called on President John Hitt for remarks and introductions.

REMARKS

President Hitt announced that according to the Carnegie Foundation, UCF now ranks among the nation's top research institutions. He reported that UCF was designated a "very high research" institution, which is the highest ranking given by Carnegie.

Hitt announced that UCF ended the 2010-11 football season ranked in the top 25 polls for the first time in school history. The Knights were ranked number 20 in the final *USA Today* coaches' poll and number 21 in the final Associated Press poll. President Hitt recognized Keith Tribbel, Director of Athletics, and George O'Leary, head football coach.

Hitt announced that the Universal Cheerleaders Association and the Universal Dance Association named **Linda Gooch**, UCF's spirit program's head coach, as this year's recipient of the Colonel Gene Moeller Award for her significant impact on the university's spirit groups. Hitt also announced that the UCF cheerleaders earned third place in the Division IA cheer finals held earlier this month in Orlando.

Hitt reported that according to a *Kiplinger's* report published earlier this month UCF offers one of the nation's best values in education. The university now ranks 33rd, and it has advanced three spots from its 2010 position on the magazine's annual 100-school list of best-value U.S. public colleges and universities.

Hitt announced that the *Orlando Sentinel* recently named its list of the 25 most powerful people in Central Florida. Members of UCF's Board of Trustees and administration were well represented.

- 4th place-John C. Hitt
- 8th place-Dan Webster
- 21st place-Harris Rosen
- 24th place-Deborah German

Hitt recognized Trustee Harris Rosen, who was named the 2011 Cornell Entrepreneur of the Year. Rosen will be honored at the Cornell campus in April.

INTRODUCTIONS

Hitt recognized the following student, faculty members, and staff members for their accomplishments.

Melissa Gregory, a molecular biology and microbiology major, is a recipient of the Congressional Award Gold Medal, the top national award bestowed by Congress for service by youths between the ages of 14-23.

Dr. Peter Delfyett, University Trustee Chair and Professor of Optics, Electrical and Computer Engineering, and Physics, has been selected as the recipient of the American Physical Society 2011 Edward A. Bouchet Award “for his significant scientific contributions in the area of ultrafast optical device physics . . . and ultrafast lasers, and for his exemplary and continuing efforts in the career development of underrepresented minorities in science and engineering.”

Dr. Charles Reilly, associate dean in the College of Engineering and Computer Science, was elected a fellow of the American Association for the Advancement of Science “for distinguished contributions to synthetic optimization and for leadership in industrial engineering education.”

Dr. John Shen, associate professor in the Department of Electrical Engineering and Computer Science, was elected a fellow of the Institute of Electrical and Electronic Engineers “for contributions to the development of lateral power metal-oxide semiconductor field-effect transistors.”

Dr. Chengying Xu, assistant professor in Mechanical, Materials, and Aerospace Engineering, has received the 2011 Outstanding Young Manufacturing Engineer Award from the Society of Manufacturing Engineers.

Diane Hidalgo, a facilities scheduler in the College of Nursing, was the Employee of the Month for October.

Norma Robles, a graduate program assistant in the Mathematics Department, was the Employee of the Month for November.

Alex Nagy, a senior systems programmer in the UCF Foundation, was the Employee of the Month for December.

Hitt asked the audience to join him in congratulating all of these outstanding members of the UCF family.

CONSENT AGENDA

A motion was made to accept the consent agenda, and members of the board approved the following actions.

- **COMP-1 Collective Bargaining Agreement Between the University of Central Florida Board of Trustees and the United Faculty of Florida** – Ratification of the collective bargaining agreement between the University of Central Florida Board of Trustees and the United Faculty of Florida.

- **COMP-2 Collective Bargaining Agreement between the University of Central Florida Board of Trustees and the American Federation of State, County, and Municipal Employees** – Ratification of a three-year collective bargaining agreement between the University of Central Florida Board of Trustees and the American Federation of State, County, and Municipal Employees.
- **FF-2 Name Change and Revision of Committee Charter** – Approval of the name change of the newly combined Finance and Facilities Committee and approval of the charter for the Finance and Facilities Committee of the Board of Trustees.
- **FIN-4 Parking Garage VII Financial Plan** – Approval of a financing plan for a 1,080 space parking garage adjacent to the UCF Academic Village and for Parking and Transportation Services to be reimbursed from bond proceeds for any project expenditures in excess of the \$2.5 million contributed to the project from reserve funds.
- **FIN-5 New Regulation for UCFAA Employees Tuition Free Course Enrollment** – Approval of the adoption of a new university regulation to provide for tuition-free course enrollment for UCF Athletics Association employees on a space available basis.
- **NG-1 Name Change and Revision of Committee Charter** – Approval of the name change of the newly formed Nominating and Governance Committee and approval of the charter for the Nominating and Governance Committee of the Board of Trustees.
- **NG-2 Fourth Amended and Restated University of Central Florida Board of Trustees Bylaws** – Approval of the fourth amended and restated University of Central Florida Board of Trustees Bylaws.
- **NG-3 Update on Non-select Regulation Changes for 2010** – For information only, the board was given an update on non-select regulation changes for 2010.

ADVANCEMENT COMMITTEE REPORT

Trustee Joe Mantilla, Vice Chair of the Advancement Committee, reported the highlights from the committee meeting earlier in the day.

- Robert Holmes, Vice President for Alumni Relations and Development, presented an update on the UCF Foundation annual audit.
- Holmes reported that the firm of Bentz, Whaley, and Flessner has been selected as campaign consultants for the upcoming annual campaign.
- Dan Holsenbeck, Vice President for University Relations, reported on the current activities of the legislature that include budget cuts, centralization, and jobs creation.
- Holsenbeck reported that no awards have been announced on the SEMATECH project.
- Al Harms, Vice President for Strategy, Marketing, Communications, and Admissions, announced that UCF is working toward a fifty-fifty balance between FTIC and community college student enrollment.

AUDIT AND OPERATIONS REVIEW COMMITTEE REPORT

There was no report for the Audit and Operations Review Committee.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

Trustee Judy Albertson, Chair of the Educational Programs Committee, reported the highlights from the committee meeting earlier in the day.

- Maribeth Ehasz, Vice President for Student Development and Enrollment Services, introduced Mark Gumble, Direct of Academic Services for Student-Athletes (ASSA), who presented highlights of the ASSA program successes. Students Ashia Kelly, women's basketball, and Brennan Dobbins, baseball, shared examples of the benefits they have received from ASSA.
- Tom Keon, Dean of the College of Business Administration, and Michael Frumkin, Dean of the College of Health and Public Affairs, presented reports on their 2009-10 Academic Program Reviews.
- Trustee Albertson suggested that a future agenda item include reports from colleges working in partnership with the Central Florida region.

FACILITIES PLANNING COMMITTEE REPORT

There was no report from the Facilities Planning Committee.

FINANCE COMMITTEE REPORT

Trustee Olga Calvet, chair of the Finance Committee, presented the following items for board approval.

- **FIN-1 2011-12 Student Activity and Service, Athletic, Health, and Transportation Access Fees** – A motion was made and passed approving increases in the Activity and Service, Athletic, Health, and Transportation Access fees, effective Fall 2011.
- **FIN-2 2011-12 Housing Rental Rates** – A motion was made and passed approving University of Central Florida on-campus housing rental rates for 2011-12.
- **FIN-3 2011-12 Parking Decal Fees** – A motion was made and passed approving a seven percent increase for 2011-12 parking decal fees.

FINANCE AND FACILITIES COMMITTEE REPORT

Trustee Michael J. Grindstaff, chair of the Finance and Facilities Committee, presented the following item for board approval.

- **FF-1 Request to Establish Market Tuition Rates-Regulation 7.001(15)** – A motion was made and passed approving the Request to Establish Market Tuition Rates – Regulation 7.001(15) for the following degree programs:
 - executive master of business administration
 - professional master of business administration
 - professional master of science degree in real estate
 - professional master of science degree in management

Grindstaff also reported highlights from the committee meeting earlier in the day.

- There are two areas of special interest in item **FF-2 Name Change and Revision of Committee Charter**. First, the committee will consist of at least five members, and second, the committee will review its charter at least every three years and discuss any required changes with the board.
- Scott Cole, Vice President and General Counsel, reported on the deterioration and remediation of structures at Pegasus Landing as well as the affiliation agreement with that property.

NOMINATING AND GOVERNANCE COMMITTEE REPORT

Trustee Phyllis Klock, Chair of the Nominating and Governance Committee, reported the highlights from the committee meeting of December 10, 2010.

- Committee discussion items included the annual review of the presidential selection process and the review for information only of the non-select regulation changes for 2010.

STRATEGIC PLANNING COMMITTEE REPORT

There was no report from the Strategic Planning Committee.

NEW BUSINESS

Chair Walsh reported that the Board of Governors is unlikely to name successors for board members until this summer. Trustees will continue to serve until new appointments are made.

ANNOUNCEMENTS AND ADJOURNMENT

Chair Walsh made the following announcements.

The Board of Governors Budget and Finance Committee meeting is scheduled from 10:00-2:00 p.m., February 10, 2011, in the Live Oak Center on the UCF Orlando campus.

The next Board of Trustees meeting will be March 17, 2011, in the Live Oak Center on the UCF Orlando campus.

The next Board of Governors meeting will be March 23-24, 2011, at Florida State University.

Chair Walsh adjourned the board meeting at 2:20 p.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary