

**Minutes**  
**Board of Trustees Meeting**  
**University of Central Florida**  
**March 21, 2013**

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

The following board members attended the meeting: Trustees Olga Calvet, Ida Cook, Richard Crotty, Alan Florez, Robert Garvy, Harris Rosen, John Sprouls, and Cortez Whatley. Trustees Jim Atchison, Ray Gilley, and Marcos Marchena attended via teleconference.

**WELCOME**

Grindstaff reminded the board that the meeting was covered by the Florida Sunshine Law and that members of the public and press were invited to attend.

He welcomed the board members and requested that the roll be called. A quorum was present.

He called for approval of the January 31, 2013, board meeting minutes, which were approved as written.

**REMARKS**

President John C. Hitt reflected upon Monday's shooting on campus and expressed his concern for the safety and welfare of the students, faculty, staff, visitors, and neighbors of the University of Central Florida as the highest priority. **Chief Richard Beary**, the UCF Police Department, and **Grant Heston**, Associate Vice President, Communications and Public Affairs, addressed the board and accepted questions. Grindstaff and Hitt commended the UCF Police Department and law enforcement partners, as well as the dedicated counselors and residential advisors who provided assistance to the campus community.

Hitt announced that trustee **Cortez Whatley** was leaving the board after his year of service representing the Student Government Association as a member of the board of trustees. Hitt thanked him for his service to the university.

Hitt referred the board members to the University of Central Florida Financial Audit included in their meeting materials, and asked that they review it at their convenience.

Hitt announced that the University of Central Florida's Counselor Education program was ranked ninth in the nation in the *U.S. News & World Report* "Best Graduate Schools" guide, advancing two places from last year. A second College of Education program, Special Education, ranked No. 16. In all, 21 UCF programs were ranked in *U.S. News & World Report's* Top 100 list of best graduate schools for 2014.

Hitt reported that UCF was awarded the 2013 Institutional Excellence Award by the National Association of Diversity Officers in Higher Education. He congratulated **Dr. Valarie King** and the Office of Diversity Initiatives for this recognition.

Hitt congratulated the UCF women's track team that won its fifth Conference USA championship and went on to compete in the NCAA Indoor Championship. The team finished fifth in the nation, the best national ranking for any sport in school history. One of UCF's student-athletes, **Aurieyall Scott**, won first place in the 60 meters race and became UCF's first NCAA champion in any sport.

## **INTRODUCTIONS**

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

### **A. Faculty and Staff**

**Dennis Congos**, Coordinator of Academic Support Services for First Year Advising and Exploration, was selected as the 2013 co-winner of the Commitment to Excellence in Academic Support Award presented by American College Personnel Association's Commission for Academic Support in Higher Education.

**The Study Union** was selected as the National Association of Student Personnel Association Gold Award Winner for the Student Union, Student Activities, Greek Life, and Leadership category. This recognition also included **Suzi Halpin**, Director of the Student Union, and **Natasha Ford**, Coordinator of Academic Support Services in the Student Academic Resource Center.

**Jim Wilkening**, Director of the Recreation and Wellness Center, was selected for the 2013 National Intramural Recreational Sports Association National Service Award, which annually recognizes professional members for their outstanding contributions made during the previous year to NIRSA and the field of collegiate recreation.

**Dr. Bahaa Saleh**, Dean of the College of Optics and Photonics and Director of CREOL, is the recipient of the Optical Society of America 2013 C.E.K. Mees Medal. Dr. Saleh was recognized for his "lifelong multidisciplinary contributions to statistical optics, quantum optics, and image science."

### **B. Order of Pegasus-Class of 2013**

The **Order of Pegasus** is the highest recognition the university gives to outstanding graduating seniors and graduate students who have demonstrated exemplary involvement, leadership, academic achievement, and community service. The following recipients were in attendance.

#### **Doctoral Degree**

**Mitchell Popovetsky**, College of Medicine, Charter Class

**Calvin Stewart**, College of Engineering and Computer Science

#### **Master's Degree**

**Joseph Myszkowski**, College of Health and Public Affairs

## **Bachelor's Degree**

**Andrew Albaugh**, College of Health and Public Affairs  
**Rachel Brill**, Office of Undergraduate Studies  
**Raven K. Cokley**, College of Sciences  
**William J. Furiosi**, College of Medicine  
**Eddielso Garcia**, College of Health and Public Affairs  
**Robert A. Gottfried**, College of Health and Public Affairs  
**Valerie Greco**, Office of Undergraduate Studies  
**Ashley Jaramillo**, College of Sciences  
**Kayli J. Keough**, College of Sciences  
**Chelsey E. Lauzon**, College of Education  
**Heardley M. Murdock**, College of Medicine  
**Cortez J. Whatley**, College of Health and Public Affairs

## **C. Employee of the Month**

The Employee of the Month for February was **Suzanne Stalvey**, an administrative assistant in the College of Medicine.

The Employee of the Month for March was **Ami Zulich**, an accountant with the Office of Research and Commercialization.

And, finally, Hitt recognized **Betty Barr**, a charter member of the UCF Board of Trustees team, who is retiring after 15 years of service with the university.

## **CONSENT AGENDA**

Grindstaff read the consent agenda items into the record. A motion was made to accept the consent agenda, and members of the board unanimously approved the following actions.

- **CL-1 Collective Bargaining Agreement Between the University of Central Florida Board of Trustees and the Police Benevolent Association** – Ratification of a three-year collective bargaining agreement between the University of Central Florida Board of Trustees and the Police Benevolent Association.
- **CL-2 Revisions to the Compensation and Labor Committee Charter** – Approval of the revisions to the charter of the Compensation and Labor Committee.
- **CL-3 Revision to the Presidential Performance and Compensation Review Policy** – Approval of the changes to the Presidential Performance and Compensation Review Policy.
- **EP-1 Conferral of Degrees** – Concurrence with the conferral of degrees at the Spring 2013 commencement ceremonies.

6,892 baccalaureate degrees  
1,078 master's degrees  
133 doctoral and specialist degrees  
37 doctor of medicine  
**8,140 Total**

- **EP-2 2015-16 Academic Calendar** - Approval of the 2015-16 UCF academic calendar.
- **EP-3 New Degree Programs** - Approval to submit the Criminal Justice Ph.D. program to the Florida Board of Governors for final approval, and approval of a Bachelor of Science degree in Photonic Science and Engineering.
- **FF-1 Rename the Natural Resource Pavilion to the Timothy R. Newman Pavilion** - Approval to rename the Natural Resource Pavilion in the UCF Arboretum to the Timothy R. Newman Pavilion.
- **FF-2 Revisions to UCF-6.008 Vehicle Registration Fees and Parking Violation Fines** - Approval of amendments to existing university regulation UCF-6.008 Vehicle Registration Fees and Parking Violation Fines.
- **FF-3 Revision to UCF-6.009 Transportation Access Fee** - Approval of amendment to existing university regulation UCF-6.009, Transportation Access Fee.
- **FF-5 UCF Lockwood Communities** - Approval to certify UCF Lockwood Communities as a direct support organization of the University of Central Florida.

### **ADVANCEMENT COMMITTEE REPORT**

Rich Crotty, 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 and CEO of the UCF Foundation, announced the Knights Give 50 campaign, a 50-hour virtual fundraising event scheduled for June 11, 2013.
- Holmes reported on the Johnson Scholarship Foundation Challenge Grant project to benefit students enrolled in the UCF DirectConnect program.
- Holmes presented the UCF Foundation Annual Report, which focuses on donors and the impact of philanthropy, and he presented a capital campaign update.
- **Grant Heston**, Associate Vice President for Communications and Public Affairs, reported that admissions numbers are on track for the fall semester, including 88 National Merit Scholars and 201 Provost Scholarship applicants.
- Heston reported that the university *Pegasus* magazine celebrates UCF's 50<sup>th</sup> anniversary and will be an insert in the *Orlando Business Journal*.
- Heston announced that WUCF TV exceeded its March fundraising goals.
- **Dr. Dan Holsenbeck**, Vice President for University Relations, gave a legislative update and reported that the Legislature celebrated "UCF Day" on March 20, 2013.
- Holsenbeck announced the \$300 million eliminated from the state system last year has been fully restored to base budgets considered by the Legislature.
- Holsenbeck referenced the pre-eminent university bill, the purpose of which is to create at least one pre-eminent university in Florida.

## **AUDIT, OPERATIONS REVIEW, COMPLIANCE, AND ETHICS COMMITTEE REPORT**

Jim Atchison, Chair of the Audit, Operations Review, Compliance, and Ethics Committee, announced that there was no report for the committee.

## **COMPENSATION AND LABOR AD HOC COMMITTEE REPORT**

John Sprouls, Chair of the Compensation and Labor Ad Hoc Committee, announced that the committee met on February 20, 2013. Sprouls noted the items approved on the consent agenda and referenced the committee's review and revision of the Performance Unit Plan for the President and Senior Officers, which was distributed to the members of the board on March 12, 2013.

## **EDUCATIONAL PROGRAMS COMMITTEE REPORT**

Ida Cook, Chair of the Educational Programs Committee, noted the items approved in the consent agenda and reported the highlights from the committee meeting earlier in the day.

- **Dr. Diane Chase**, Executive Vice Provost, presented review results for seven university centers and institutes. Chase reported that the university is working to integrate the center and institute reviews with academic program reviews whenever feasible to maximize synergies and minimize duplication of effort.

## **FINANCE AND FACILITIES COMMITTEE REPORT**

Olga Calvet, Chair of the Finance and Facilities Committee, noted the items approved in the consent agenda, and she presented the following items for board approval.

- **FF-4 2013-14 Medical Student Tuition and Fees** – A motion was made and passed by the board approving the proposed 2013-14 tuition, fees, and out-of-state fees for the College of Medicine Medical Education Program.
- **FF-6 Resolution for the UCF Athletics Association to Issue Debt** – Item tabled.
- **FF-8 2013-14 Health Fee Increase** – A motion was made and passed by the board approving an increase to the Fall 2013 health fee in the amount of \$0.59, an increase from \$10.30 to \$10.89.
- Hitt suggested a study of fees be considered and presented in the form of a workshop for board member information.

## **NOMINATING AND GOVERNANCE COMMITTEE REPORT**

Ray Gilley, Chair of the Nominating and Governance Committee, announced that there was no report for the committee.

**STRATEGIC PLANNING COMMITTEE REPORT**

Alan Florez, Chair of the Strategic Planning Committee, announced that there was no report for the committee.

**ANNOUNCEMENTS AND ADJOURNMENT**

Grindstaff announced the following upcoming meetings:

Board of Trustees Retreat	March 26 2 <sup>nd</sup> Floor Boardroom (Fairwinds Alumni Center)
Board of Governors meeting	March 27-28 (Florida A&M University)
AGB National Conference on Trusteeship	April 21-23 San Francisco
Board of Trustees meeting	May 23 (Live Oak Center)

Grindstaff adjourned the board meeting at 2:59 p.m.

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_  
John C. Hitt  
Corporate Secretary