

**Minutes
Board of Trustees Meeting
University of Central Florida
January 26, 2012**

Chair Michael J. Grindstaff 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 Olga Calvet, Richard Crotty, Alan Florez, Robert Garvy, Ray Gilley, Marcos Marchena, Matt McCann, and John Sprouls. Trustee Ida Cook attended the meeting by telephone.

WELCOME

Chair Michael J. Grindstaff welcomed the board members and asked for the roll to be called. A quorum was present.

Grindstaff called for approval of the November 17, 2011, board meeting minutes, which were approved with one minor, non-substantive correction.

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

President John C. Hitt called upon **John Bersia**, Special Assistant to the President for Global Perspectives, who announced the establishment of an India Studies Center at UCF. The India Group created a \$10 million endowed fund for the center to further its goal of increased cultural understanding and education.

REMARKS AND INTRODUCTIONS

Hitt recognized the following faculty members for their accomplishments.

Dr. Ni-bin Chang, a professor in the Civil, Environmental, and Construction Engineering Department and the director of UCF's Stormwater Management Academy, has been elected a fellow by the American Association for the Advancement of Science.

Dr. Deborah C. Beidel, a professor in the Psychology Department and the director of the Clinical Ph.D. Program, was recently awarded more than \$5 million dollars in grants from the U.S. Army Medical Research and Materiel Command.

Hitt recognized **Trustee Harris Rosen**, charter member of the UCF Board of Trustees and chief benefactor of the Rosen College of Hospitality Management, who was named the *Orlando Sentinel's* 2011 Central Floridian of the Year. Rick Walsh, charter member and former chair of the UCF Board of Trustees, was also a finalist for the award.

Hitt presented a certificate to **Dr. James Drake**, retired president of Brevard Community College, acknowledging his service to Central Florida education. Dr. Drake introduced his successor, **Dr. James Richey**, the newly named president of Brevard Community College.

Hitt introduced **Malcolm Macleod**, president of the Johnson Scholarship Foundation, his wife, **Barbara Stanley**, and the treasurer of the scholarship foundation, **Dick Krause**. Hitt announced that the Johnson Scholarship Foundation will contribute \$1 million to transfer-student endowments.

Hitt announced that after a successful national search, UCF named Oregon State University Executive Associate Athletic Director **Todd Stansbury** as UCF Vice President and Director of Athletics.

Hitt announced that the American Football Coaches Association recognized the UCF football program for being one of just 17 programs graduating at least 90 percent of its members of the freshman student-athlete class of 2004, which was UCF's first year with head coach George O'Leary at the helm of the Knights' program.

Hitt congratulated the UCF cheerleaders who finished third at the 2012 College Cheerleading Championships under head coach, Linda Gooch. He also congratulated the women's soccer team that made it to the Elite 8 this past November, led by Coach Amanda Cromwell.

Hitt recognized the following outstanding employees.

- The Employee of the Month for November was **Barbara Woodford**, an administrative assistant in the Office of Equal Opportunity and Affirmative Action Programs.
- The Employee of the Month for December was **Barbara Offineer**, an administrative assistant in the Biology Department.
- The Employee of the Month for January was **Matthew Petrone**, the purchasing manager for CREOL, the College of Optics and Photonics.

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 unanimously approved the following actions.

- **FF-4 2012 Finance and Facilities Committee Meeting Dates** – 2012 Finance and Facilities Committee meeting dates were provided to the board for information only.
- **FF-5 Minor Amendment to 2010 Campus Master Plan** – Approval of a minor amendment to the University of Central Florida 2010 Campus Master Plan to add a photo-voltaic array field and a 5,000-square-foot support building.

ADVANCEMENT COMMITTEE REPORT

Richard 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 Foundation CEO, reintroduced Malcolm Macleod of the Johnson Scholarship Foundation. He also acknowledged Kelly Dowling, Director of Regional Development, for her work with the Johnson Scholarship Foundation.
- Holmes reported that the UCF Foundation received a clean audit, and he distributed the redesigned Foundation Annual Report.
- Holmes announced that the special photo of Cristina Calvet-Harrold in the article “Soaring to New Heights” won the special merit award from CASE District 3.
- **Dr. Dan Holsenbeck**, Vice President for University Relations, presented a legislative update highlighting the State University System of Florida’s 2012-13 budget, and he thanked Florida House Speaker Dean Cannon for his help with funding UCF priorities.
- Holsenbeck also announced that the Legislature passed Senate Bill 532 that will enable United States Armed Forces service members to earn college credit for college-level training and education acquired in the military.
- **Al Harms**, Vice President for Strategy, Marketing, Communications, and Admissions, reported that the Marketing Department has been assigned the development of UCF’s 50th anniversary celebration.
- Harms reported that the Strategic Plan annual review should be completed in February and will be presented to the board at the March meeting.
- Grindstaff thanked Harms for his work as interim athletics director.

AUDIT, OPERATIONS REVIEW, COMPLIANCE, AND ETHICS COMMITTEE REPORT

Alan Florez, Vice Chair of the Audit, Operations Review, Compliance, and Ethics Committee, reported the highlights from the committee meeting earlier in the day.

- **Amy Voelker**, Director of University Audit, presented the external audit review of the 2010-11 financial statements for the Direct Support Organizations.
- **Rhonda L. Bishop**, Chief Compliance and Ethics Officer, reported that her office was in its final stages of a search for a director of compliance and risk management.
- Bishop reported that an external firm has been contracted to review compliance issues and provide training for the Athletics Department.
- Bishop also reported that the Athletics Department compliance staff has been increased from three employees to five.

COMPENSATION AND LABOR COMMITTEE REPORT

John Sprouls, Chair of the Compensation and Labor Committee, announced that there was no report for the Compensation and Labor Committee.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

Robert Garvy, Vice Chair of the Educational Programs Committee, reported the highlights from the committee meeting earlier in the day.

- **Dr. Diane Chase**, Executive Vice Provost for Academic Affairs, reported that the university is currently involved in the Southern Association of Colleges and Schools fifth-year interim review due in March.
- **Dr. Michael Georgiopoulos**, Interim Assistant Vice President for the Office of Research and Commercialization, presented a report on the Science, Technology, Engineering, Arts, and Mathematics (STEAM) initiative to bring together STEM faculty and their research students with visual arts faculty and their students to produce STEM-inspired artifacts. Co-presenters were **Dr. Costas Efthimiou**, Associate Professor of Physics; **Dr. Carla Poindexter**, Associate Professor, School of Visual Arts and Design; and students **Christopher Frye**, **Drew Powers**, and **Alea De Bengson**.
- **Dr. Tony Waldrop**, Provost and Executive Vice President, introduced the following university deans who reported on various activities of their programs:
 - **Dr. Jose Fernandez**, College of Arts and Humanities
 - **Dr. Michael Frumkin**, College of Health and Public Affairs
 - **Dr. Deborah German**, College of Medicine
 - **Dr. Ross Hinkle**, Interim Vice Provost and Dean, College of Graduate Studies
 - **Dr. Michael Johnson**, College of Sciences
 - **Dr. Foard Jones**, Interim Dean, College of Business Administration
 - **Dr. Sandra Robinson**, College of Education
 - **Dr. Marwan Simaan**, College of Engineering and Computer Science
 - **Dr. Elliot Vittes**, Interim Vice Provost and Dean, Undergraduate Studies
 - **Dr. Alvin Wang**, The Burnett Honors College

FINANCE AND FACILITIES COMMITTEE REPORT

Olga Calvet, Chair of the Finance and Facilities Committee, reported the highlights from the committee meetings of December 7, 2011, January 17, 2012, and earlier in the day.

Calvet referenced the two items approved in the consent agenda and presented the following items for board approval.

- **FF-1 2012-13 Parking Decal Fees** – A motion was made and passed by the board approving an increase for 2012-13 parking decal fees.

- **FF-2 2012-13 Student Activity and Service, Athletic, Health, and Transportation Access Fees** – A motion was made and passed by the board approving an increase in the Student Activity and Service, Athletic, Health, and Transportation Access fees, effective Fall 2012.
- **FF-3 2012-13 Housing Rental Rates** – A motion was made and passed by the board approving UCF on-campus housing fees for 2012-13.
- **FF-6 Purchase of Land Adjacent to UCF Health Sciences Campus** – Chair Michael J. Grindstaff recused himself from participating in item FF-6 due to a conflict of interest. A motion was made and passed by the board approving the purchase of 25 acres of land adjacent to the UCF Health Sciences Campus and authorizing Hitt to execute such documents as may be necessary to complete the purchase.

Calvet announced that at the December 7, 2011, Finance and Facilities Committee meeting the 2010-11 fourth-quarter financial reports and the 2011-12 first-quarter financial reports for the UCF Direct Support Organizations were presented. She stated that discussions on Mediamesh® at the UCF Arena are ongoing.

NOMINATING AND GOVERNANCE COMMITTEE REPORT

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

STRATEGIC PLANNING COMMITTEE REPORT

Florez, Chair of the Strategic Planning Committee, announced that there was no business to report.

NEW BUSINESS

Hitt thanked the board members for the acquisition of land adjacent to the UCF Health Sciences Campus at Lake Nona.

Harms announced the Fall 2012 football schedule.

ANNOUNCEMENTS AND ADJOURNMENT

Grindstaff announced the following upcoming meetings:

Board of Governors Budget and Finance Committee	February 21, TBA (Live Oak Center)
Board Workshop	February 29, 1:00 p.m. (President's Board Room)
Focus Breakfast	March 2, 8:00 a.m. (Church Street Station)
Board of Trustees meeting	March 15 (Live Oak Center)
Board of Governors meeting	March 21-22, 2012 (University of North Florida)
AGB National Conference on Trusteeship	April 22-24 (Washington, D.C.)

Grindstaff adjourned the board meeting at 2:06 p.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary