

**Minutes
Board of Trustees Meeting
University of Central Florida
September 27, 2012**

Chair Michael J. Grindstaff called the meeting of the Board of Trustees to order at 1:05 p.m. in the Live Oak Center on the UCF Orlando campus.

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

WELCOME

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

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

Grindstaff called for approval of the July 26, 2012, board meeting minutes, which were approved as written.

REMARKS

President John C. Hitt expressed sympathy at the death of Al Burnett, one of UCF's largest benefactors. He remarked that the contributions of Al and Nancy Burnett have aided thousands of students in UCF classrooms, studios, research laboratories, and on our athletic fields.

Hitt announced that the UCF McNair Scholars Program received a five-year grant from the U.S. Department of Education totaling \$1.1 million. The UCF McNair program annually serves 28 students.

Hitt reported that the UCF women's soccer team achieved its highest national ranking in two decades, claiming the 6th spot in the National Soccer Coaches Association of America and Continental Tire Poll.

INTRODUCTIONS

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

A. Faculty and Staff

Physics Professor **Daniel Britt** produced the calibration technology used by the Curiosity rover now exploring Mars to take pictures.

Under the direction of **Dr. Tom Cavanagh**, Assistant Vice President from the Center for Distributed Learning, UCF received the Sloan Consortium's Award for "Excellence in Institution-wide Online Education."

Dr. Paul Jarley, newly appointed dean of the College of Business Administration, joins UCF from the University of Nevada, Las Vegas, where he served as dean and professor of management.

Dr. Michael Georgiopoulos, recently named interim dean of the College of Engineering and Computer Science, is a UCF Pegasus Professor.

B. Employee of the Month

The Employee of the Month for July was **Jessica Brooks**, an accountant in the Physics Department.

The Employee of the Month for August was **Nola Pettit**, a senior technical assistant in the John C. Hitt Library.

The Employee of the Month for September was **Kady Tran**, the office manager for the History Department.

REPORTS

Grindstaff introduced Dr. Joel L. Hartman, Vice Provost and Chief Information Officer, who presented *A Briefing on Distributed Learning at UCF*.

INFORMATION

- **INFO-1 State University System Annual Status Report on Market Tuition** – Grindstaff introduced the item and announced that the information had been discussed in the Educational Programs Committee earlier in the day.

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.

- **EP-1 Tenure with Hire** – Approval of 2012-13 tenure-with-hire faculty members.

- **FF-1 Approvals Regarding University Depositories** – Approval of depositories into which university funds may be deposited, authorization for the president or his designee to transfer funds between depositories, and the designation of university employees to sign checks for payment of university obligations.
- **FF-2 Release of Unrestricted Golden Knights Corporation Revenues** – Approval of the release of revenues above budgeted obligations for the Golden Knights Corporation to the UCF Athletics Association for 2012-13.
- **FF-3 Naming of the Presentation Room in the Graduate Student Center** – Authorization to name the Presentation Room in the UCF Graduate Student Center “The Patricia Bishop Presentation Room.”
- **FF-4 Request to Establish Market Tuition Rate for Master of Science in Engineering Management Degree Program** – Approval of the Request to Establish a Market Tuition Rate for the Master of Science in Engineering Management Degree Program.

ADVANCEMENT COMMITTEE REPORT

Alan Florez, 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 and Foundation CEO, gave a campaign update.
- Dr. Dan Holsenbeck, Vice President for University Relations, presented an overview of the 2012-13 operating budgets of the Board of Governors and State University System of Florida.
- Holsenbeck gave an update on Base Realignment and Closure as it relates to UCF’s simulation and training activities.
- Al Harms, Vice President for Strategy, Marketing, Communications, and Admissions, reported the following:
 - fall enrollment is 59,806 students
 - the average FTIC student GPA is 3.91
 - the average FTIC student SAT score is 1244
 - diversity of students reached 36 percent compared to 34.6 percent last year
 - National Merit Scholars totaled 67, National Hispanic Scholars totaled 14, and National Achievement Scholars totaled 4
 - transfer students totaled 7,350 with 60 percent of those students coming from the UCF DirectConnect program
 - the UCF Tool Kit has been updated for 2012
 - and the university has purchased the license of WMFE and is now the sole owner of WUCF TV.

AUDIT, OPERATIONS REVIEW, COMPLIANCE, AND ETHICS COMMITTEE REPORT

Alan Florez, Vice 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, reported highlights of the committee's activities.

- Sprouls reported that consultant Constantine W. Curris, Curris Associates LLC, has been contracted to perform a three-year comprehensive evaluation of the performance of President Hitt.
- Sprouls reported that consultant Paul J. McConnell, McConnell & Company, has been engaged to review the president's compensation package as part of the three-year comprehensive evaluation. In addition, McConnell will review the performance measures and goals used in the Performance Unit Plan and make recommendations to the Compensation and Labor Ad Hoc Committee.
- Sprouls stated that he will present the results of the consultants' reports to the board at the November 15 meeting.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

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

- Dr. Diane Chase, Executive Vice Provost for Academic Affairs, introduced the following university deans who shared their 2010-11 Academic Program Review reports:
 - Michael Johnson, Dean of the College of Sciences
 - Michael Frumkin, Dean of the College of Health and Public Affairs
 - Jose Fernandez, Dean of the College of Arts and Humanities
 - and Youcheng Wang, Associate Dean of the Rosen College of Hospitality Management.
- Dr. Tony Waldrop, Provost and Executive Vice President, presented the State University System Annual Status Report on Market Tuition.
- Janet Balanoff, Director of Equal Opportunity and Affirmative Action Programs, reported on protected classes, noting that the university presents these data to the Board of Trustees annually for approval in a format based on Florida Board of Governors' Rule 2.003, Equity and Access.

FINANCE AND FACILITIES COMMITTEE REPORT

Olga Calvet, Chair of the Finance and Facilities Committee, noted the items approved in the consent agenda.

Calvet reported highlights from the August 29, 2012, Finance and Facilities Committee meeting, which included a university operating budget report, Direct Support Organizations’ quarterly reports, and a safety and security update presented by Richard Beary, Assistant Vice President for Safety and Security and UCF Chief of Police.

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

Chair Grindstaff announced the following upcoming meetings:

UCF Diversity Breakfast	October 15, 8:00 a.m. Pegasus Ballroom
Board of Governors meeting	November 7-8, 2012 (New College of Florida)
Board of Trustees meeting	November 15, 2012 (Live Oak Center)
AGB National Conference on Trusteeship	April 21-23, 2013 San Francisco

Grindstaff adjourned the board meeting at 2:22 p.m.

Respectfully submitted: _____ Date: _____
John C. Hitt
Corporate Secretary