

**Minutes**  
**Board of Trustees Meeting**  
**University of Central Florida**  
**September 28, 2011**

Chair Michael J. Grindstaff called the meeting of the board of trustees to order at 12:20 p.m. in the Live Oak Center on the UCF Orlando campus.

The following members attended the meeting: Trustees Calvet, Cook, Crofton, Florez, Garvy, Gilley, Marchena, McCann, and Sprouls.

**WELCOME**

Grindstaff welcomed the board members and called for approval of the July 21, 2011, board meeting minutes, which were approved as written.

Grindstaff called on Trustee Ray Gilley to give the Nominating and Governance Committee report.

**NOMINATING AND GOVERNANCE COMMITTEE REPORT**

Gilley, chair of the Nominating and Governance Committee, presented the following item for board approval.

- **NG-2 Vice Chairman *Emeritus* Status for Thomas Yochum** – A motion was made and passed by the board approving the award of the title of Vice Chairman *Emeritus* to Thomas Yochum, charter member of the UCF Board of Trustees.

President John Hitt presented Trustee Yochum with a plaque and thanked him for his ten years of outstanding service to the university, including service as vice chair of the board of trustees.

Hitt welcomed new board member **Robert Garvy**, chair and CEO of INTECH, and presented him with a gold Pegasus pin.

**REMARKS AND INTRODUCTIONS**

Hitt announced that the University of Central Florida was ranked number four in “up-and-coming” schools in the country, according to *U.S. News & World Report’s* 2012 best colleges’ rankings. He reported that this is UCF’s highest ranking in the “up-and-coming” list, which recognizes national universities that “recently made the most promising and innovative changes in academics, faculty, students, campus, or facilities.”

Hitt noted that according to *Forbes* magazine, UCF is one of the top 50 most-affordable colleges and universities in the nation. At 42nd on the list, UCF was noted for its designation as a high-research university.

Hitt recognized the following faculty members for their accomplishments.

**Dr. Joel Hartman**, vice provost for Information Technologies and Resources, was selected as the recipient of the 2011 Sloan Consortium's A. Frank Mayadas Leadership Award, the highest individual recognition offered by the organization. The award acknowledges and celebrates leadership in online education. Dr. Hartman will receive this award on November 10<sup>th</sup> in Orlando.

**Dr. Linda Walters** is one of the best biology professors in the country, according to The Coastal and Estuarine Research Federation. It recently named Dr. Walters the William A. Niering Outstanding Educator of the Year. Hitt reported that she was also honored with the 2011 Florida Campus Compact Service-Learning Faculty Award for the state university sector. This award recognizes excellence in linking UCF courses with community needs.

**Dr. H.G. Parsa**, associate professor at the Rosen College of Hospitality Management, was awarded the John Wiley and Sons Lifetime Research Achievement Award by the International Council on Hotel, Restaurant, and Institutional Education. The award is only the second such recognition for a hospitality faculty member in the state of Florida.

**Provost Tony Waldrop**, a highly respected academic leader and researcher who recently completed his first year at UCF, has been promoted to provost and executive vice president.

Hitt noted that the UCF volleyball team is a recipient of the 2010-11 Team Academic Award from the American Volleyball Coaches Association. The award honors teams that have matched their dedication to the sport of volleyball with excellence in the classroom. To qualify for the award, the team must hold a cumulative grade point average of 3.3 for the academic year.

Finally, Hitt offered condolences to Trustee Olga Calvet on the loss of her mother earlier in the month. He also extended sympathies to Al Burnett, whose wife Nancy passed away over the weekend.

## **CONSENT AGENDA**

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

- **ADV-1 University of Central Florida Foundation, Incorporated Amended Bylaws** – Approval of the University of Central Florida Foundation, Incorporated Amended Bylaws.
- **EP-1 Tenure with Hire** – Approval of tenure with hire for 16 University of Central Florida faculty members.
- **EP-2 2013-14 Proposed Academic Calendar** – Approval of the 2013-14 University of Central Florida academic calendar.
- **NG-1 Chairman *Emeritus* Status for Richard Walsh** – Approval to award the title of Chairman *Emeritus* to Richard Walsh, charter member of the University of Central Florida Board of Trustees.

## **ADVANCEMENT COMMITTEE REPORT**

Trustee Florez, vice chair of the Advancement Committee, reported highlights from the committee meeting earlier in the day.

- Dan Holsenbeck, vice president for University Relations, reported that 31 percent of all Associate of Arts and Associate of Science transfer students in Florida enroll at UCF.
- Holsenbeck announced that on December 1, UCF will co-host the Central Florida legislative delegation event with Speaker Dean Cannon and Senator Mike Haridopolos. On January 12, 2012, UCF will host a National Science Foundation event for the state of Florida at the request of the Florida Board of Governors.
- Robert Holmes, Jr., CEO for the UCF Foundation and vice president for Alumni Relations and Development, reported on comprehensive campaign planning.
- Al Harms, vice president for Strategy, Marketing, Communications, and Admissions, reported that fall enrollment could reach 58,700, a four percent increase over last year. The average SAT score for the incoming class is 1250, up 12 points from last year.
- UCF enrolled 74 National Merit Scholars, 12 Hispanic Scholars, and five National Achievement Scholars.
- The Fall 2012 recruiting target will be for students with SAT averages above 1300.

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

Grindstaff, on behalf of the Audit, Operations Review, Compliance, and Ethics Committee, presented the following item for board approval.

- **AUDC-1 – Identity Theft Prevention Program** – A motion was made and passed by the board approving the Identity Theft Prevention Policy and Program as required by the Federal Trade Commission’s Red Flags Rule, which implements Section 114 of the Fair and Accurate Credit Transactions Act of 2003.

## **EDUCATIONAL PROGRAMS COMMITTEE REPORT**

Trustee Ida Cook, chair of the Educational Programs Committee, reported the highlights from the committee meeting held earlier in the day.

- Waldrop presented the 2011-12 tenure with hire recommendations for board approval.
- DeLaine Priest, associate vice president for Student Development and Enrollment Services, presented the 2013-14 Proposed Academic Calendar for board approval.
- Waldrop recognized six of eight faculty members hired through the Diversity Enhancement Program this year: Obi Nwakanma, Melanie Guldi, Tracy Cummings, Jennifer Pazour, Brandi Blessett, and Jennifer Sandoval.
- UCF’s nationally ranked Department of Public Administration has been designated the School of Public Administration, a reflection of the department’s accomplishments and excellence.
- Maribeth Ehasz, vice president for Student Development and Enrollment Services, reported on the university’s progress in developing a new policy promoting academic integrity.

## **FINANCE AND FACILITIES COMMITTEE REPORT**

Calvet, chair of the Finance and Facilities Committee, presented the following item for board approval.

- **FF-1 Establish Market Tuition Rates—Regulation 7.001(15)** – A motion was made and passed by the board approving the Request to Establish Market Tuition Rates—Regulation 7.001(15). Pursuant to Regulation 7.001(15), university Board of Trustees may submit market tuition-rate proposals for the Board of Governors’ approval. The College of Health and Public Affairs, in partnership with the Division of Continuing Education, requests approval of market tuition rates for the professional Master of Science in Health Care Informatics degree program.
- **FF-2 Mediamesh® on the UCF Arena** – This item was postponed for further consideration.
- Calvet called on William Merck, vice president for Administration and Finance and chief financial officer, and Lee Kernek, associate vice president for Administration and Finance, who reported on the status of campus projects over the last five years.

## **STRATEGIC PLANNING COMMITTEE REPORT**

Trustee Alan Florez, chair of the Strategic Planning Committee, announced there was no business to report at this time. The committee will hold its next meeting on November 7. .

## **ANNOUNCEMENTS AND ADJOURNMENT**

Chair Grindstaff announced the following upcoming meetings:

Board of Trustees Retreat	September 30, 8:30 a.m. – 4:00 p.m. (Fairwinds Alumni Center)
State of the University Address	October 27, 4:00 p.m. (Pegasus Ballroom)
Board of Governors meeting	November 9-10 (Florida Atlantic University)
Board of Trustees meeting	November 17 (Live Oak Center)
Focus Breakfast	March 2, 2012, 8:00 a.m. (Church Street Station)
AGB National Conference on Trusteeship	April 20-22, 2012 (Washington, D.C.)

Chair Grindstaff adjourned the board meeting at 12:48 p.m.

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_

John C. Hitt  
Corporate Secretary