

Minutes
Board of Trustees Meeting
University of Central Florida
March 15, 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, Ida Cook, Richard Crotty, Alan Florez, Ray Gilley, Marcos Marchena, Matthew McCann, and Harris Rosen. Trustees Jim Atchison and Richard Garvy attended the meeting by telephone.

WELCOME

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

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

Grindstaff called upon President John C. Hitt for remarks and introductions.

REMARKS AND INTRODUCTIONS

Hitt distributed two documents to the board regarding higher education funding and performance realities.

Hitt announced that Trustee **Matt McCann** was leaving the board after his year of service as president of the Student Government Association. Hitt thanked him for his excellent service to the university.

Hitt reported that last month UCF opened a Technology Commons to provide students, as well as faculty members and staff members, with a study space featuring the latest learning technology.

Hitt congratulated the men's basketball team for earning UCF's first National Invitational Tournament bid in school history.

Hitt recognized freshman **Octavious Freeman** and sophomore **Aurieyall Scott**. They joined senior **Jackie Coward** as the only medalists in school history at the NCAA Indoor Track and Field Championships.

Hitt announced the **Order of Pegasus Class of 2012**. 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.

Graduate Recipients

Sarina Amin, College of Medicine
Amanda Lager, College of Arts and Humanities
Zainab Nasser, College of Business Administration
Kevin Stevenson, College of Sciences

Undergraduate Recipients

Jennifer Black, Rosen College of Hospitality Management
Adam Brock, College of Sciences, The Burnett Honors College
Kelly Cox, College of Engineering and Computer Science, The Burnett Honors College
Anna Eskamani, College of Sciences, Office of Undergraduate Studies, The Burnett Honors College
Ida Eskamani, College of Sciences, The Burnett Honors College
Christopher Frye, College of Sciences, The Burnett Honors College
Jamie Gregor, College of Business Administration, College of Sciences, The Burnett Honors College
Anya Kroytor, College of Sciences
Matt McCann, College of Sciences
Andrea-Li Medina Flores, College of Health and Public Affairs, The Burnett Honors College
Lee Noto, College of Business Administration
Alana Persaud, Burnett School of Biomedical Sciences, College of Medicine, The Burnett Honors College
Yisell Rodriguez, College of Health and Public Affairs, The Burnett Honors College
Amber Scheurer, College of Engineering and Computer Science, The Burnett Honors College
Leslie Shillington, College of Health and Public Affairs
Marla Spector, College of Arts and Humanities, College of Sciences
Adam Straka, College of Business Administration
Tatiana Viecco, College of Engineering and Computer Science, The Burnett Honors College

Grindstaff called on **Dr. Dan Holsenbeck**, Vice President for University Relations, who introduced this year's nine legislative scholars: **Nicholas Corvino, Emelien Kelly, Monique Eigenbauer, Leilani-Rae Graham, Neal Cordereo, Vijay Choksi, Dominic Piscitello, Christine Fikry, and Julianna Debler.**

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

Dr. Jose Fernandez, Dean of the College of Arts and Humanities, was named one of Central Florida's 25 most influential Hispanics by *Vision* magazine. Also included on the list were Conrad Santiago, former charter trustee, and Tico Perez, former trustee and current member of the Florida Board of Governors.

Dr. Valarie King, Director of Diversity Initiatives, was named one of 25 women making a difference by *Diverse: Issues in Higher Education* magazine.

Drs. Lisa Dieker and **Michael Hynes** from the College of Education and **Dr. Charles Hughes** from the College of Engineering and Computer Science received the 2012 Best Practice Award for the Innovative Use of Technology from the American Association of Colleges for Teacher Education.

Dr. Kaveh Madani, assistant professor in the Department of Civil, Environmental, and Construction Engineering, was named a 2012 New Face of Civil Engineering by the American Society of Civil Engineering.

Dr. Challapalli Suryanarayana, from the Mechanical, Materials, and Aerospace Department, has been selected as a Jefferson Science Fellow. He will spend one year on assignment at the U.S. Department of State as a science advisor on foreign policy issues.

Hitt welcomed **Todd Stansbury**, UCF's new vice president and director of athletics. Stansbury comes to UCF from Oregon State University where he served as executive associate athletic director.

Hitt recognized the following outstanding employees.

- The Employee of the Month for February was **Josefina Aleman**, a senior custodian in the Recreation and Wellness Center.
- The Employee of the Month for March was **John Santiago**, manager of the Print Shop.

Grindstaff called on Holsenbeck, who presented a legislative update on the State University System of Florida's 2012-13 budget that included a \$52.6 million cut for UCF for the coming fiscal year.

CONSENT AGENDA

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

- **EP-1 Conferral of Degrees** – Concurrence with the conferral of degrees at the Spring 2012 commencement ceremonies on May 3-5, 2012.
 - 6,512 baccalaureate degrees
 - 1,139 master’s degrees
 - 163 doctoral and specialist degrees
 - 7,814 total**
- **EP-2 2014-15 Proposed Academic Calendar** – Approval of the 2014-15 UCF academic calendar.
- **FF-4 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 3,000-square-foot building for a coffee shop to support the eastern quadrant of campus.
- **NG-1 Resolution for Exclusion of Certain Trustees or Officers of the University of Central Florida** – Approval of a resolution for exclusion of certain trustees and officers of the University of Central Florida from classified information.

ADVANCEMENT COMMITTEE REPORT

Rich Crotty, Chair of the Advancement Committee, reported the highlights from the committee meeting earlier in the day.

- Holsenbeck reported on current legislative issues.
- **Robert Holmes**, Vice President for Alumni Relations and Development and Foundation CEO, gave an update on the capital campaign that has a goal of \$500 million.
- Holmes reported that the *I Believe* faculty and staff campaign began on March 13 and runs through April 3, 2012, with a goal of \$550,000.
- **Al Harms**, Vice President for Strategy, Marketing, Communications, and Admissions and Special Assistant to the President, reported that university budget cuts will affect financial aid for students.
- Harms reported that the university’s 50th anniversary celebration is being developed.
- Harms announced that WUCF TV is in the midst of an on-air fundraising campaign to raise money for operations support.

Crotty presented the following item for board approval.

- **ADV-1 Authorizing the University of Central Florida to Name the John C. Hitt Library** – A motion was made and unanimously passed by the board authorizing the change of name of the University Library to the John C. Hitt Library.

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.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

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

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

- **EP-3 New Degree Program Proposal** – A motion was made and passed by the board approving the establishment of a Hospitality Management Ph.D. degree program at UCF.

FINANCE AND FACILITIES COMMITTEE REPORT

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

- **FF-1 2012-13 Medical Student Tuition and Fees** – A motion was made and passed by the board approving the proposed 2012-13 tuition, fees, and out-of-state fees for the College of Medicine Medical Education Program.
- **FF-2 Revision to UCF-6.008 Vehicle Registration Fees; Parking Violation Fines** – A motion was made and passed by the board approving amendments to existing university regulation UCF-6.008 Vehicle Registration Fees; Parking Violation Fines.
- **FF-3 Revision to UCF-6.009 Transportation Access Fee** – A motion was made and passed by the board approving the amendment to existing university regulation UCF-6.009, increasing the transportation access fee to \$9.10 per credit hour.
- **FF-5 Mediamesh® on the UCF Arena** – A motion was made and passed by the board approving the Mediamesh® display on the UCF Arena.

Calvet noted the following highlights from the committee meeting of February 15, 2012.

- **Tracy Clark**, Assistant Vice President for Finance and Controller, presented the Internal Revenue Service audit update.

- **William Merck**, Vice President for Administration and Finance and Chief Financial Officer, gave a university and direct support organizations' debt service report, an operating budget report, and a university investments update.

NOMINATING AND GOVERNANCE COMMITTEE REPORT

Ray Gilley, Chair of the Nominating and Governance Committee, referenced the item approved in the consent agenda. He announced that there was no other business to report.

STRATEGIC PLANNING COMMITTEE REPORT

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

NEW BUSINESS

McCann thanked the board members and expressed his appreciation for the experience of serving as a member of the UCF Board of Trustees.

ANNOUNCEMENTS AND ADJOURNMENT

Grindstaff announced the following upcoming meetings:

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| Board of Governors meeting | March 21-22 (University of North Florida) |
| Board of Governors Select Committee on USF Polytechnic | April 10 (FAIRWINDS Alumni Center) |
| AGB National Conference on Trusteeship | April 22-24 (Washington, D.C.) |
| Board of Trustees meeting | May 24 (Live Oak Center) |

Grindstaff adjourned the board meeting at 2:45 p.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary