

Minutes
Special Board of Trustees Meeting
Telephone Conference Call
University of Central Florida
June 24, 2002

Chairman Richard Nunis called the meeting of the Board of Trustees to order at 3:00 p.m. The following members attended the meeting via conference call:

The Honorable Richard Nunis	The Honorable Phyllis Klock
The Honorable Judith Albertson	The Honorable Ava Parker
The Honorable Olga Calvet	The Honorable Marco Peña
The Honorable Patrick Christiansen	The Honorable Conrad Santiago
The Honorable Geraldine Ferris	The Honorable Thomas Yochum

Chairman Nunis welcomed the board members and called upon President John Hitt.

COMMENTS

President Hitt thanked the board members for participating in the special conference call. He also announced the hiring of the new Athletics Director, Steve Orsini, and expressed how pleased the UCF community is to have him aboard. Orsini will begin on July 1. President Hitt said that enrollment for Summer 2002 is 23,000. He also acknowledged the fine job that Vice President of Research M.J. Soileau is doing. Under his leadership, UCF's research funding is nearing the \$75 million mark.

GENERAL BUSINESS

BOT-1: Local Initiatives Request for 2003-2004. The board was asked to propose \$4.8 million in local initiatives to be included in the legislative budget request for 2003-2004. A list of projects amounting to \$6.25 million was suggested to the board for consideration. After discussion, the board unanimously approved the following requests:

- \$ 500,000 – Trustee Professorships
- \$ 500,000 – Trustee Graduate Fellowships
- \$ 250,000 – National Merit Scholars Initiative
- \$1,000,000 – Bioscience Enhancement
- \$ 375,000 – Simulation, Modeling and Information Sciences
- \$ 375,000 – Enhance CREOL Programs
- \$ 250,000 – Improve Teaching Laboratories Across the Curriculum
- \$ 500,000 – Address the Central Florida Nursing Program
- \$ 500,000 – Expand Teaching Academy Programs
- \$ 250,000 – Enhanced E-Processes and Information Access
- \$ 300,000 – Campus Enhancement

ADVANCEMENT

?? **ADV-1: Naming of the Alumni Center.** The board unanimously approved naming the UCF Alumni Center, the *Lentek Alumni Center*, after Lentek International, Inc., and in recognition of its significant gift made in 2002. Both co-founders of Lentek International, Inc., Joseph Durek and Lou Lentine, are graduates of the University of Central Florida.

FINANCE

?? **FIN-1: Five-Year Capital Improvement Plan.** The board unanimously approved the Capital Improvement Plan for 2003-2004 through 2007-2008. A list was presented to the trustees that included the projects that are proposed for inclusion in the Five-Year Capital Improvement Plan, along with projects planned beyond 2007-2008 or funded through sources other than PECO.

FIN-2: Public Education Capital Outlay 2002-2003. The board unanimously approved the reallocation of the appropriated Public Education Capital Outlay (PECO) funding among the projects identified by the legislature. For fiscal year 2002-2003, the university requested Public Education Outlay funding of \$32,700,000 and received an appropriation totaling \$29,700,000. The table below reflects the original amount requested, along with the approved reallocation of the amount funded.

	<u>Original Request</u>	<u>Approved Reallocation</u>
Teaching Academy	\$1,100,000	\$1,100,000
Business Building	\$1,000,000	\$1,000,000
Lively Arts Theater	\$8,000,000	\$5,900,000
Student Support Center	\$3,000,000	\$3,000,000
Joint Simulation Facility	\$5,500,000	\$5,500,000
Education Building Remodeling	\$5,500,000	\$5,500,000
Engineering Building III	<u>\$8,600,000</u>	<u>\$7,700,000</u>
Total	\$32,700,000	\$29,000,000

?? **FIN-3: Facility Enhancement Challenge Grant.** The board unanimously approved the reallocation of the appropriated Facility Enhancement Challenge Grant funding among the projects identified by the legislature. The university requested Facility Enhancement Challenge Grant funding to match contributions of \$5,450,000 for 2002-2003. The appropriation is \$100,000 less than the university requested. The table below reflects the original amount requested, along with the approved reallocation in which the difference is distributed proportionately among the projects. Amounts not funded in 2002-2003 will be requested for 2003-2004.

	<u>Original Request</u>	<u>Approved Reallocation</u>
Rosen School Phase II	\$5,200,000	\$5,104,587
Engineering Building II	\$ 100,000	\$ 100,000
Teaching Academy	<u>\$ 150,000</u>	<u>\$ 147,248</u>
Total	\$5,450,000	\$5,350,000

?? **FIN-4: Local initiatives distribution for 2002-2003.** The board unanimously approved the reallocation of the local initiatives funding among the projects originally approved by the UCF Board of Trustees during the October 2001 Board of Trustees meeting. Although we requested \$4,041,914 for the projects listed below, the funding actually appropriated by the legislature for these initiatives for 2002-2003 was \$3,608,377.

	<u>Original Request</u>	<u>Approved Reallocation</u>
Accelerated Nursing Program	\$ 500,000	\$ 500,000
Nanoscience and Technology, Phase II	\$ 500,000	\$ 283,232
Simulation, Modeling and Information Sciences	\$ 500,000	\$ 500,000
Trustee Graduate Fellowships	\$ 450,000	\$ 450,000
National Merit Scholars Initiative	\$ 250,000	\$ 250,000
Trustee Professorships	\$ 400,000	\$ 400,000
Space Research Partnership, Phase II	\$ 500,000	\$ 283,231
Bioscience Enhancement	\$ 500,000	\$ 500,000
Technology Entrepreneurship (Incubator)	<u>\$ 441,914</u>	<u>\$ 441,914</u>
 Total	 \$4,041,914	 \$3,608,377

The Nanoscience and Technology and Space Research Partnership initiatives each receive additional funding elsewhere in the legislative budget.

DISCUSSION:

?? **October 25, Special Board Meeting:** Chairman Nunis announced that there would be a special board meeting held at UCF on Friday, October 25, from 9a.m. – 3p.m. This meeting would be solely dedicated to the discussion of the devolution of power to the local boards of trustees and the School Code Re-write Bill. Information regarding both items would be sent beforehand for trustee review. He also noted that the date was chosen because it is Homecoming week and board members are invited to attend UCF’s annual Spirit Splash at 3:00 p.m. following the meeting. Nunis also reminded everyone that there would be a Homecoming game against Akron on Saturday, October 26.

?? **Closing comments:** President Hitt reminded the trustees of the importance of the October 25 meeting. He thanked Sandy Robinson, Dean of the College of Education, for the great job she did chairing the athletic director search and also all of the trustees who sat on the search committee or attended dinners and interviews of the various candidates.

Chairman Nunis adjourned the meeting at 4:20 p.m.

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