

Minutes
Special Board of Trustees Meeting
Telephone Conference Call
University of Central Florida
December 27, 2001

Chairman Richard Nunis called the meeting of the Board of Trustees to order at 2:05 p.m. The following members attended the meeting via conference call:

The Honorable Richard Nunis	The Honorable Ava Parker
The Honorable Patrick Christiansen	The Honorable Conrad Santiago
The Honorable Geraldine Ferris	The Honorable Richard Walsh
The Honorable Phyllis Klock	The Honorable Thomas Yochum
The Honorable Richard Lee	

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

COMMENTS

President Hitt explained that the special board meeting was needed because several items have arisen that must be addressed before the Board's next scheduled board meeting on January 24, 2002.

ADVANCEMENT

?? **ADV-1: Naming of Downtown Center.** The board unanimously approved naming the Downtown Center, the *James and Annie Ying Academic Center*, after Dr. Nelson Ying's parents and in recognition of a significant gift made in 2001 by Dr. Ying. The Florida Board of Education will consider items for the naming bill at their meeting on January 17 & 18 and send them to the Legislature for final approval.

FINANCE

?? **FIN-1: Budget Reduction Plan.** The board unanimously approved the allocation of the mandated budget reduction. At the Legislature's recent special session, a bill was passed and later signed by the governor calling for a 5% reduction in the base budgets of all the state universities.

?? **FIN-2: Creative School Fees.** The board unanimously approved the increase of weekly fees for service at UCF's Creative School for Children, effective Fall 2002, for:

- ~~///~~ students-from \$82.00 to \$90.00
- ~~///~~ faculty and staff-from \$96.00 to \$106.00
- ~~///~~ alumni and community members-from \$105 to \$116.00

These fees have not been increased for the last three years. Thus, after some discussion of fees in general, President Hitt suggested that we conduct an annual review of fees.

?? **FIN-3: Amendment to PeopleSoft Financial Software Contract.** The board unanimously approved amending the existing PeopleSoft contract to purchase financial software. UCF is currently using financial systems provided by the state. They have become outdated and will be replaced within the next several years. This contract amendment was planned for presentation at the January board meeting, but UCF officials learned Monday, December 24, that there is a high probability that the price will increase substantially after the new year. This situation required the Board's immediate attention.

DISCUSSION:

?? **Tallahassee Community Fly-In:** Chairman Nunis asked Trustee Christiansen to discuss the information sent to the trustees on December 20 regarding the Orlando Regional Chamber of Commerce Fly-In on February 12 & 13. Trustee Christiansen thought it would be a good opportunity for trustees. Chairman Nunis requested that trustees check their calendars and get back to Beth Barnes by Wednesday, January 2, regarding their participation.

?? **Moving May BOT meeting from 23rd to 16th:** Chairman Nunis requested that the May 2002 Board of Trustee meeting be moved from May 23rd to May 16th. He asked the Trustees to respond to Dr. Barnes as soon as possible about their availability on May 16th.

Chairman Nunis adjourned the meeting at 3:00 p.m.

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