

**Minutes
Educational Programs Committee**

**University of Central Florida
Board of Trustees
May 24, 2012
9:30 - 11 a.m.
Live Oak Center
Conference call-in phone #800-442-5794, passcode 463796**

The Honorable Ida Cook called the meeting to order at 9:35 a.m. Present were Trustees Meg Crofton and Richard Crotty. Trustees Robert A. Garvy and Ray Gilley participated by telephone. Also attending were Vice Chair Olga Calvet, Trustees Jim Atchison, Marcos Marchena, and Cortez Whatley, and committee liaison Provost and Executive Vice President Tony Waldrop.

The minutes from the March 15, 2012, meeting was approved as written.

NEW BUSINESS

Equity Accountability Program. Tony Waldrop, Provost and Executive Vice President, presented the university's Florida Equity Reports 2012, an annual report that analyzes the effectiveness of selected programs supporting equity in enrollment, gender equity in athletics, and faculty employment. Waldrop acknowledged the efforts of Janet Balanoff, Director for Equal Opportunity and Affirmative Action, in preparing the subject report. In response to a trustee request, Balanoff will share with the committee additional information about protected classes. A motion to recommend the Florida Equity Reports 2012 was approved.

2011-12 Tenure Recommendations. Waldrop reviewed the promotion and tenure process. During this year's process, President Hitt and Waldrop reviewed tenure applications from thirty-nine candidates and recommended that thirty-five candidates be approved for tenure. In response to a trustee request, Waldrop will share with the committee information about faculty who leave the university because:

- their tenure applications were not approved by the provost and president
- their tenure applications were not approved by the department and college
- they left the university prior to being eligible to apply for tenure because they believed that their applications would not be approved.

A motion to accept the 2012 tenure recommendations was approved.

The Finance and Facilities Committee joined the Educational Programs Committee at 9:50 a.m.

UCF 2012-13 Work Plan. Waldrop and Paige Borden, Assistant Vice President for Institutional Knowledge Management, reviewed an update of UCF's multi-year work plan. President Hitt will present the work plan in June to the Florida Board of Governors. Waldrop acknowledged the efforts of Borden and Diane Chase, Executive Vice Provost in preparing the work plan. With the

understanding that additional minor updates or modifications may be made to the plan, a motion to recommend the 2012-13 University Work Plan was approved.

University Efficiencies. William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, submitted a list of operational efficiencies achieved by UCF to the board members for their information.

Tuition and Fee Comparison. Tracy Clark, Assistant Vice President for Finance and Controller, gave an overview of UCF's Fall 2011 tuition and fees compared to its national peer universities and other Florida public universities.

2012-13 Tuition, Tuition Differential, Out-of-state Fees, Financial Aid Fees, and Technology Fees. Clark presented the recommended tuition and fee increases for 2012-13. The legislature established a zero-percent tuition increase for undergraduate students, effective Fall 2012. However, the state allows the sum of base tuition and tuition differential to increase by up to 15 percent. Also, tuition and out-of-state fees for graduate and non-resident students may be set by each university board of trustees. These increases are subject to approval by the Board of Governors.

The joint session of the Finance and Facilities Committee and the Educational Programs Committee ended and Trustee Cook adjourned the Educational Programs Committee meeting at 11:00 a.m.