

**Minutes
Educational Programs Committee**

**University of Central Florida
Board of Trustees**

July 26, 2012

9:00 a.m. - 9:15 a.m.

Teleconference

Conference call-in phone #800-442-5794, passcode 463796

The Honorable Ida Cook called the teleconference to order at 9:40 a.m. Trustees Ray Gilley, Harris Rosen, and John Sprouls participated by telephone. Also attending was Provost and Executive Vice President Tony Waldrop.

The minutes from the May 24, 2012, meeting were approved as written.

NEW BUSINESS

Conferral of Degrees. Tony Waldrop, Provost and Executive Vice President, requested approval for the Summer 2012 conferral of degrees. A motion to recommend the conferral of degrees was approved.

Provost's Update. College reports from the dean of the College of Nursing and the dean of the Rosen College of Hospitality Management were deferred to the next meeting when they could report in person.

Waldrop announced that Michael Georgiopoulos, a Pegasus Professor, has been appointed interim dean of the College of Engineering and Computer Science. A search for a dean for the college is underway.

Trustee Cook adjourned the teleconference at 9:45 a.m.