

**Minutes
Board of Trustees Meeting
University of Central Florida
September 23, 2010**

Chair Rick Walsh 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 Albertson, Atchison, Calvet, Cook, Grindstaff, Kilbride, Klock, Mantilla, Rosen, Webster, and Yochum.

WELCOME

Chair Walsh welcomed the board members and called for approval of the July 22, 2010, board meeting minutes, which were approved as written.

Chair Walsh called on President John Hitt for remarks and introductions.

REMARKS

President Hitt stated that the UCF family continues to grieve with **Amy Voelker**, Director of University Audit, as she deals with the tragic loss of her husband and sons.

President Hitt gave an update for the Fall 2010 term.

- Enrollment is approximately 56,100 students this fall, a 5.3 percent increase.
- UCF remains the third largest university in the nation and the largest in the state.
- Graduate enrollment is approximately 8,500 students, a three percent increase, placing UCF among the top 20 largest graduate programs in the country.
- The average SAT score for the Fall 2010 class is 1236.
- The average GPA for the Fall 2010 class is 3.8.
- There are 45 new National Merit Scholars in this year's class and 204 National Merit Scholars currently enrolled at UCF.
- The Burnett Honors College incoming class has 480 students with an average SAT score of 1378 and a weighted GPA of 4.1.

Hitt reported that UCF's patents portfolio ranked eighth in the country on the 2010 Patent Scoreboard. UCF joined MIT, the California Institute of Technology, and the university systems of California and Texas in the top rankings.

Hitt announced that the fifth annual Beacon Awards held at Disney's Yacht Club Resort recognized UCF in the government category for promoting diversity and inclusion in the workplace.

Hitt reported that UCF's national reputation continues to grow.

- The College of Engineering and Computer Science has the third-best graduate engineering program in the country for Hispanic students, according to *Hispanic Business Magazine*.
- In education, health care, and business, UCF ranked among the nation's top 10 schools in awarding degrees to minority students, according to *Diverse: Issues in Higher Education*.
- *U.S. News & World Report* ranked UCF seventh among the "Top Up-and-Coming" national universities.

Hitt announced that UCF is proud of its student athletes, both on the field and in the classroom.

- The women's track team, under the leadership of head coach **Carol Smith Gilbert**, won the 2010 Conference USA championship.
- The men's basketball team earned the Conference USA Sport Academic Award, which is awarded to the team with the highest GPA for its respective sport. The Knights recorded a 2.865 GPA in 2009-10.
- Overall, UCF had the highest all-sports cumulative GPA of any public school in Conference USA. With a 3.058 GPA, UCF was one of four conference schools to boast an all-sports GPA in excess of 3.0 and the only public institution to earn that distinction.

Hitt recognized **Mark Gumble**, the director of Academic Services for Student-Athletes, and his staff members for the academic success of UCF's athletic teams.

President Hitt introduced **Dr. Tony Waldrop**, who has been on the job as provost and vice president since July 30.

INTRODUCTIONS

Hitt recognized the following faculty members for their accomplishments.

Dr. Mary Lou Sole, a professor in the College of Nursing, delivered the distinguished research lecture at the National Teaching Institute & Critical Care Exposition in Washington, D.C., this past May.

Patricia MacKown, assistant vice president of Student Development and Enrollment Services and director of Student Rights and Responsibilities, received the 2010 Elizabeth Berg Streeter Community Service Award, a national award for "service to the legal community, social justice, and equality."

Hitt asked the audience to join him in congratulating the following outstanding members of the UCF family.

- **Georgia Culp**, an office manager in the Student Academic Resource Center, was the Employee of the Month for April.

- **Linda Matthews**, telephone switchboard manager in Computer Services and Telecommunications, was the Employee of the Month for June.
- **Marybeth Thompson**, an administrative assistant at the Institute for Simulation and Training, was the Employee of the Month for July.
- **Rhodney Browdy**, a senior supervisor in Facilities Operations, was the Employee of the Month for August.

CONSENT AGENDA

A motion was made to accept the consent agenda, and members of the board were informed of the following action.

- **BOT-1 2011-12 UCF Board of Trustees Meeting Dates** – For information only, a list of the 2011-12 Board of Trustees meetings was provided. These dates are subject to change.

At the same time, members of the board approved the following actions.

- **EP-1 Tenure with Hire** – Approval of tenure with hire for Provost Tony Waldrop and 12 UCF faculty members.
- **FIN-2 – Revision to University of Central Florida Transportation Access Fee Regulation** - Approval of the amendment to existing university regulation UCF-6.009 regarding the transportation access fee, increasing the fee to \$8.19 per credit hour.

ADVANCEMENT COMMITTEE REPORT

Trustee Dan Webster, Chair of the Advancement Committee, gave the highlights from the committee meeting earlier in the day.

- The UCF Alumni Association is moving from fee-based membership to a non-fee-based organization.
- The UCF Foundation office has developed a business plan to invest \$2 million a year for the next five years to add senior development staff members in support of the upcoming fundraising campaign.
- The Florida High Tech Corridor Council concept is of interest to other institutions and economic entities across the state.

AUDIT AND OPERATIONS REVIEW COMMITTEE REPORT

Trustee Jim Atchison, Chair of the Audit and Operations Review Committee, gave the highlights from the committee meeting earlier in the day.

- President Hitt approved the audit work plan.
- Six audit reports were issued and are in various stages of completion.
- University Audit reviewed its ongoing audit activities for the coming year.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

Trustee Judy Albertson, Chair of the Educational Programs Committee, gave the highlights from the committee meeting earlier in the day.

- The UCF College of Medicine has been recognized as the only medical school in the United States and one of 11 medical schools worldwide to pilot the World Health Organization's patient safety curriculum.
- The College of Medicine is using the National Board of Medical Examiners Comprehensive Exam to follow the progress of its students through the curriculum.
- UCF anthropologists Drs. Diane and Arlen Chase, together with UCF biologist Dr. John Weishampel, provided an overview of their work using LiDAR (Light Detecting and Ranging) laser pulses to penetrate the jungle and record the ancient city of Caracol, Belize.
- Tom Owens, Director of the Center for Educational Research and Development, and students Elizabeth Bruner and Chris Busey shared their bilingual elementary school field experience in Spain.

FACILITIES PLANNING COMMITTEE REPORT

Trustee Micky Grindstaff, Chair of the Facilities Planning Committee, reported that the committee reviewed the \$70 million UCF Athletic Association Facility Development Plan for 2010-20 at the Facilities Planning Committee meeting on September 1, 2010.

Trustee Grindstaff presented the following item for approval from the Facilities Planning Committee.

- **FPC-1 (FIN-1) Funds for On-campus Housing Expansion Design Consultants**
- A motion was made and passed by the Facilities Planning Committee approving the expenditure of university Department of Housing and Residence Life funds to hire design consultants for the on-campus housing expansions in Academic Village and Greek Park.

Trustee Grindstaff noted that William Merck, Vice President for Administration and Finance, had presented an overview at the committee meeting earlier in the day of parking garage financial planning for more parking and shuttles.

FINANCE COMMITTEE REPORT

Trustee Olga Calvet, Chair of the Finance Committee, reported that Brad Stricklin, Associate Athletics Director and CFO for UCF Athletics Association, reviewed the UCFAA line of credit with Fifth Third Bank at the Finance Committee meeting of September 1, 2010.

Trustee Calvet presented the following item for board approval.

- **FIN-1 (FP-1) Funds for On-campus Housing Expansion Design Consultants –**
A motion was made and passed by the full board approving the expenditure of university Department of Housing and Residence Life funds to hire design consultants for the on-campus housing expansions in Academic Village and Greek Park.

Trustee Calvet gave the highlights from the committee meeting earlier in the day.

- Merck reported that due diligence continues on the purchase of a medical office building located at 3400 Quadrangle Boulevard in Orlando. Due diligence on the Bennett Building purchase in Research Park has been extended to September 30, 2010.
- Vanessa Fortier, Associate Vice President for Administration and Finance, presented an operating budget report.
- The committee will remove the university and DSO debt review from its report unless there is a precipitous drop in the coverage ratio.

GOVERNANCE COMMITTEE REPORT

The Governance Committee did not meet.

STRATEGIC PLANNING COMMITTEE REPORT

Trustee Phyllis Klock, Chair of the Strategic Planning Committee, gave the highlights of the Strategic Planning Committee meeting of September 9, 2010.

- The committee will support the development of the UCF Strategic Plan, which defines the role of the university in the Central Florida city-state.
- The updated strategic plan will be brought before the board at the November meeting.

NEW BUSINESS

Trustee Tom Yochum, on behalf of the Compensation and Labor Committee, announced that the committee has scheduled two meetings in October to review the performance, goals, and objectives of the president and vice presidents for the next three-year cycle.

Yochum announced that the United Faculty of Florida Special Magistrate Report had been received by the committee, and it will be addressed in the next 30-45 days.

ANNOUNCEMENTS AND ADJOURNMENT

Chair Walsh made the following announcements.

The next Board of Governors meeting is scheduled for November 3-4 at the University of Florida, Gainesville.

The next Board of Trustees meeting will be November 10 in the FAIRWINDS Alumni Center on the UCF Orlando campus.

Chair Walsh adjourned the board meeting at 1:34 p.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary