

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
July 22, 2010

Chair Rick Walsh called the meeting of the Board of Trustees to order at 12:47 p.m. in the President's Board Room, Millican Hall, on the UCF Orlando campus.

The following members attended the meeting: Trustee Klock and Vice Chair and Trustee Yochum.

The following members attended the meeting via teleconferencing: Trustees Atchison, Calvet, Cook, Gilley, Grindstaff, Kilbride, Mantilla, and Rosen.

WELCOME

Chair Walsh welcomed the board members and called on Dr. Rick Schell, Vice President and Chief of Staff, to call roll. Schell determined that a quorum was present.

Chair Walsh called for approval of the May 20, 2010, and June 23, 2010, board meeting minutes, which were approved as written.

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

REMARKS

President Hitt announced that final registration numbers for the summer term showed a 5.5 percent increase in headcount to 34,434. Credit hours for summer increased by 6.61 percent to 218,454. The fall enrollment headcount increased by 5.83 percent, and credit hours increased by 6.29 percent.

Hitt reported that contracts and grants for 2009-10 exceeded all expectations. M.J. Soileau, Vice President for Research and Commercialization, reported that the unaudited bookings were \$133.3 million compared to \$121.9 million last year, an increase of approximately 9.1 percent. Leading the way is the Florida Solar Energy Center with more than \$21 million in contract and grant activity.

Hitt noted that the NCAA Academic Progress Rates were released last month. UCF's football program ranked second in the state behind the University of Miami.

Hitt noted that the Council for Advancement and Support of Education had awarded UCF News & Information a first-place national award in the "Issues and Crisis Management" category for communications about state-mandated budget cuts during 2009-10.

Finally, Hitt announced that notice had been received from the Board of Governors to prepare for a budget cut of five percent in January. He reported that for the next fiscal year, the university will model a 15 percent cut.

CONSENT AGENDA

A motion was made to accept the consent agenda, and members of the board approved or concurred with the following actions.

- **COMP-1 Compensation and Labor Committee Report and Recommendations** – Approval of the Compensation and Labor Committee’s report on the Performance Unit Plan and the recommendation to pay the balance owed to participants for the 2006-09 cycle.
- **EP-1 Conferral of Degrees** – Concurrence with the conferral of degrees at the Summer 2010 commencement ceremonies:

2,394 baccalaureate degrees
515 master’s degrees
145 doctoral and specialist degrees
3,054 Total

- **EP-2 New Degree Program Proposals** – Approval of the following new program degree proposals:
 - a. Conservation Biology, P.S.M.
 - b. Urban and Regional Planning, M.S.
- **FIN-1 Revision to UCF-9.002 Tuition Remission for Graduate Assistants and Fellows** – Approval to revise UCF-9.002 Tuition Remission for Graduate Assistants and Fellows with a provision to award Peace Corps Fellowships with an out-of-state fee of \$0.00.
- **FIN-2 and FP-2 Five-year Capital Improvement Plan** – Approval of the Five-year Capital Improvement Plan for 2011-12 through 2015-16.
- **FIN-4 Direct Support Organizations’ 2010-11 Budgets** – Approval of the proposed 2010-11 budgets of the direct support organizations.
- **FP-1 Rename the Campus Police Building the Emergency Operations Center** – Approval to rename the Campus Police Building the Emergency Operations Center.
- **FP-3 – Minor Amendment to 2010 Campus Master Plan** – Approval of a minor amendment to the University of Central Florida Campus Master Plan to add a new heat and power facility.

ADVANCEMENT COMMITTEE REPORT

There was no report for the Advancement Committee.

AUDIT AND OPERATIONS REVIEW COMMITTEE REPORT

There was no report for the Audit and Operations Review Committee.

COMPENSATION AND LABOR AD HOC COMMITTEE REPORT

There was no report for the Compensation and Labor Ad Hoc Committee.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

Trustee Ida Cook, Vice Chair of the Educational Programs Committee, reported the highlights from the committee meeting earlier in the day.

- The board approved two new degree proposals, the Professional Science Master's in Conservation Biology degree and the Master of Science in Urban and Regional Planning degree.
- The board concurred with the conferral of degrees at the Summer 2010 commencement ceremonies.
- Effective July 1, 2010, the Department of Criminal Justice and Legal Studies in the College of Health and Public Affairs will be two departments. The Department of Criminal Justice will be chaired by Dr. Robert Langworthy. Dr. Pamela Kirby will be interim chair of the Department of Legal Studies.

FACILITIES PLANNING COMMITTEE REPORT

Trustee Micky Grindstaff, Chair of the Facilities Planning Committee, reported the highlights from the committee meeting earlier in the day.

- The committee approved the renaming of the Campus Police Building the Emergency Operations Center.
- The Five-year Capital Improvement Plan was approved for 2011-12 through 2015-16.
- A minor amendment to the 2010 University of Central Florida Campus Master Plan was approved to add a new heat and power facility.

FINANCE COMMITTEE REPORT

William Merck, Vice President for Administration and Finance, reported the highlights from the Finance Committee meeting of June 23, 2010.

- Approval of the Five-year Capital Improvement Plan for 2011-12 through 2015-16.
- Terry Hickey, Provost and Executive Vice President, reported on the technology fee allocations.

Vice President Merck presented the following item for board approval.

- **FIN-3 2010-11 Golden Knights Corporation Release of Reserves for FY 2010-11 to UCFAA** – A motion was made and passed by the board approving the release of revenues above budgeted obligations from the Golden Knights Corporation to the UCF Athletics Association for FY 2010-11. The 2010-11 Golden Knights Corporation budget reflects projected unrestricted excess revenues of \$2,347,891 to be available for transfer to UCFAA as they become available.

Merck also reported that the Finance Committee met on July 7, 2010, to approve all of the proposed direct support organizations' 2010-11 operating budgets.

GOVERNANCE COMMITTEE REPORT

There was no report for the Governance Committee.

STRATEGIC PLANNING COMMITTEE REPORT

There was no report for the Strategic Planning Committee.

NEW BUSINESS

Trustee Michael Kilbride reported that the Board of Governors held a workgroup meeting to discuss new fees. The Board of Governors workgroup suggested that new fee recommendations should include substantial student involvement. Merck indicated that UCF has a well-developed fee committee process whereby students make up half of the fee committee membership.

ANNOUNCEMENTS AND ADJOURNMENT

Chair Walsh made the following announcements.

The next Board of Governors meeting is scheduled for September 15-16 at the University of North Florida, Jacksonville.

The next Board of Trustees meeting will be September 23 in the Live Oak Center on the UCF Orlando campus.

Chair Walsh adjourned the board meeting at 1:07 p.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary