

Minutes
Board of Trustees Meeting
University of Central Florida
May 20, 2010

Chair Rick Walsh called the meeting of the Board of Trustees to order at 1:00 p.m. in the FAIRWINDS Alumni Center on the UCF Orlando campus. The following members attended the meeting.

The Honorable Judy Albertson
The Honorable James Atchison
The Honorable Olga Calvet
The Honorable Ida Cook
The Honorable Ray Gilley
The Honorable Micky Grindstaff

The Honorable Michael Kilbride
The Honorable Phyllis Klock
The Honorable Joseph Mantilla
The Honorable Harris Rosen
The Honorable Daniel Webster
The Honorable Thomas Yochum

WELCOME

Chair Walsh welcomed the board members and called for approval of the March 25, 2010, board meeting minutes, which were approved as written.

Chair Walsh asked Trustee Alan Florez to join him for special recognition. Walsh announced that Florez had served for almost four years as a member of the UCF Board of Trustees. He presented Florez with a commemorative plaque and thanked him for his contributions to the board.

Chair Walsh requested permission to alter the sequence of the agenda and called on Trustee Phyllis Klock to give the Nominating Committee report.

Trustee Klock, Chair of the Nominating Committee, announced that the committee had met on May 6 and unanimously passed the following agenda item for board approval.

- **NOM-1 *Trustee Emeritus* Status for Patrick Christiansen and Conrad Santiago** - A motion was made and passed by the board awarding the title of *Trustee Emeritus* to Patrick Christiansen and Conrad Santiago, Charter Trustees of the UCF Board of Trustees.

Trustees Christiansen and Santiago joined Chair Walsh and President John Hitt for commemorative plaque presentations and photos.

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

REMARKS

President Hitt announced that UCF awarded its 200,000th degree at the Spring 2010 commencement ceremony to nursing major **Andrea Long**.

Hitt welcomed the following three new board members:

Jim Atchison, President and Chief Executive Officer of SeaWorld Parks and Entertainment
Joe Mantilla, Vice President of Corporate and Government Affairs for Zimek Technologies and a UCF alumnus
Mike Kilbride, President of the Student Government Association

Hitt stated that **Ida Cook** was elected to a second one-year term as chair of the Faculty Senate and retains her seat on the board. Hitt congratulated Trustee Cook.

Hitt announced that **Chair Walsh** was elected chair of the Board of Directors of Florida's Blood Centers. He thanked Chair Walsh for his exemplary service to the Central Florida community.

Hitt reported that Chair Walsh named **Trustee Olga Calvet** and **Dean Michael Frumkin** of the College of Health and Public Affairs to the Board of Directors of Florida's Blood Centers. Hitt thanked both of these UCF community members for their public service.

Hitt announced that four candidates for provost were interviewed on campus.

Dr. James Coleman, Vice President for Research and Professor of Ecology and Evolutionary Biology, Rice University
Dr. Richard DeMillo, Distinguished Professor of Computing and Management, Georgia Institute of Technology
Dr. Raymond Alden, Executive Vice President and Provost, Northern Illinois University
Dr. Tony Waldrop, Vice Chancellor for Research and Economic Development, University of North Carolina at Chapel Hill

Dr. Tony Waldrop returned to campus for a second onsite interview on May 17-19.

Hitt noted that **President Charles N. Millican** was honored with the John Young History Maker award at the 2010 John Young History Maker Celebration on April 22.

Hitt reported that the inaugural UCF Book Festival was held on April 17 and featured over 60 authors, including noted novelist Carl Hiaasen and former United States Poet Laureate Billy Collins. Over 1,000 people attended the one-day event.

Hitt announced that the UCF men's golf team won the Conference USA championship. The team members were not able to attend the meeting because they were in California for the NCAA finals. He wished them well.

Hitt reported that UCF has been actively engaged in the Sunshine Census to count Florida's college and university students. He thanked **Chantel Carter**, Assistant Director of the Office of Student Involvement and a member of the Orange County Census Taskforce, for leading this effort.

INTRODUCTIONS

Hitt announced that three faculty members were honored with the Pegasus Professor distinction, UCF's most prestigious faculty award that recognizes extraordinary contributions to the UCF community through teaching, research, and service.

Dr. Michael Georgiopoulos, a professor in the School of Electrical Engineering and Computer Science, has taught at UCF since 1986. He is the principal investigator on a \$1.8 million National Science Foundation grant that funds UCF's EXCEL program. Georgiopoulos has been awarded 48 grants totaling more than \$8.5 million.

Dr. Jennifer Platt, Executive Associate Dean for Academic Affairs in the College of Education, began her career at UCF 25 years ago as an assistant professor and coordinator of exceptional education at the Cocoa campus. Platt has generated more than \$1.7 million in research funding for projects focused on recruitment, development, and retention in teacher education.

Dr. Shin-Tson Wu has been a professor in the College of Optics and Photonics since 2001. His contributions to UCF and to the science of LCD technology have been many, and he and his team have earned 66 patents. Wu's accomplishments are a major reason for UCF being ranked third in the nation on the IEEE Spectrum Patents Scorecard.

Hitt announced that three College of Business Administration graduate students placed first in the Graduate Specialized Category of the 2010 Project of the Year National Competition sponsored by the Small Business Institute. MBA students **Tammra Baron**, **Rayan Kaissi**, and **Lindsay Tompkins** were named first-place winners for their team's business consulting project.

Hitt congratulated sophomore guard **Isaac Sosa** who was one of five league players voted on to the 2009-10 Conference USA Men's Basketball All-Academic Team. He is the first UCF student-athlete to earn a spot on the all-academic team since it was created in 2007.

Hitt also congratulated men's basketball forward **Keith Clanton** and guard **Marcus Jordan** who were selected to the Conference USA All-Freshman team.

Hitt recognized **Coach Caryl Smith Gilbert** and members of the UCF women's track team who won the first Conference USA outdoor championship in school history.

And, finally, Hitt announced that the Employee of the Month for March was **Angela Young**, an administrative assistant in the Office of Student Conduct.

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

Hitt announced that this board meeting was Provost Terry Hickey's last. Hitt expressed his gratitude for the excellent work he had done at UCF and announced a farewell reception in Hickey's honor on June 28, at 6:30 p.m. in the FAIRWINDS Alumni Center.

REPORT

Chair Walsh called upon Dan Holsenbeck, Vice President for University Relations, who introduced the following student legislative scholars: **Christina Aiuto, Michael Lueptow, Matthew Neff, Joey Posey, Audra Robataille, Melissa Theodore, and Regina Weiler**. Holsenbeck credited **Fred Kittinger**, Associate Vice President and Director of State and Local Government Affairs, and **Alison Schultz**, Administrative Assistant for University Relations, for their work with the legislative scholars. He followed the introductions with a legislative update.

Holsenbeck reported on the State University System summary of allocations by appropriation for Fiscal Years 2009-10 and 2010-11. UCF's total appropriation for Fiscal Year 2010-11 is \$438,225,428.

Holsenbeck reported that the State University System's 2010-11 PECO Project List included all seven of UCF's priority projects in the order in which they were presented to the Board of Governors.

And, finally, Holsenbeck reviewed the highlights of the Higher Education Conforming Bill and noted that the bill will authorize universities to increase the sum of the activity and service, health, and athletic fees up to 15% in Fiscal Year 2010-11. The conforming bill will also make substantial changes in Bright Futures Scholarships.

Chair Walsh thanked Dan Holsenbeck and Fred Kittinger for their work with the legislature in support of UCF.

CONSENT AGENDA

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

- **BOT-1 Committee and Direct Support Organization Assignments** – Committee and Direct Support Organization assignments were provided to the board for information only.

- **COMP-1 Collective Bargaining Agreement with the Central Florida Police Benevolent Association and the University of Central Florida** – Ratification of a three-year collective bargaining agreement between the Central Florida Police Benevolent Association and the University of Central Florida Board of Trustees.
- **EP-1 Florida Equity Reports, Including Budgetary Incentive Plan** – Approval of Equity Accountability Plan Narrative Progress Report and Update 2008-09.
- **EP-2 Tenure Recommendations** – Approval of 2010 tenure recommendations.
- **EP-3 2010 University Work Plan** – Approval of the 2010 University Work Plan. The work plan reflects the university's distinctive mission and core institutional strengths within the context of State University System goals and regional or statewide needs.
- **FP-2 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 Mechanical, Materials, and Aerospace Engineering lab.
- **FIN-1 UCF Parking Regulations Revisions** – Approval of amendments to existing university regulation UCF-6.008 regarding campus parking, including a nearly five percent increase in parking fees.
- **FIN-5 2010-11 Tuition and Fee Amendments to University Regulation UCF-9.001** – Approval of amendments to University Regulation UCF-9.001 to establish tuition and fees for the 2010-11 academic year.

ADVANCEMENT COMMITTEE REPORT

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

- Webster discussed the recent legal settlement between the Florida Board of Governors and the legislature regarding which entity has the authority to set tuition and fees.
- Robert Holmes, Vice President for Alumni Relations and Development, reported a 25 percent recovery in the endowed portfolio.
- Holmes reported that the total donor count is ahead of this time last year; however, the dollar amount in annual giving is down by about eight percent.
- Holmes reported that some donors for the athletics program and the medical college have asked to reschedule their pledges, reflecting the downturn in the economy.
- Holmes announced that solicitations have begun for the Performing Arts Center, College of Nursing building, Bright House Networks Stadium, and the Athletics Academic Performance Center. He also reported that all college endowments have priority endowment needs.

- Al Harms, Vice President for Strategy, Marketing, Communications, and Admissions, reported that SAT scores are up and application quality has improved over last year for Fall 2010 freshmen.
- Harms reported that the Office of News and Information received eight awards for communications and public relations programs from the regional Florida Public Relations Association and a silver ADDY from the American Advertising Federation of Orlando.
- Harms announced that the Office of News and Information produced and promoted the “Math Comes to Life” YouTube video, which animates math equations to help students grasp math concepts.

AUDIT AND OPERATIONS REVIEW COMMITTEE REPORT

Trustee Olga Calvet, Chair of the Audit and Operations Review Committee, reported that the committee had not met since the last board meeting.

COMPENSATION AND LABOR AD HOC COMMITTEE REPORT

Trustee Thomas Yochum, Chair of the Compensation and Labor Ad Hoc Committee, reported that the committee had not met since the last board meeting.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

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

- Janet Balanoff, Director of Equal Opportunity and Affirmative Action Programs, reported on the progress toward improving diversity during 2008-09 and steps taken to achieve 2009-10 employment goals. Approval of this action item appears on the consent agenda.
- Provost Hickey presented the 2010 tenure recommendations. Approval of this action item appears on the consent agenda.
- Patricia Bishop, Vice Provost and Dean of the College of Graduate Studies, presented the 2011 Best Graduate School rankings from *U.S. News & World Report*.
- Alison Morrison-Shetlar, Vice Provost and Dean of Undergraduate Studies, provided an overview of the positive impact that the Undergraduate Educational Enhancement Initiatives are having on students enrolled in college algebra and English composition.
- Hickey, with Diane Chase, Vice Provost of Academic Affairs, and Paige Borden, Director of Institutional Research, presented the 2010 University Work Plan. Approval of this action item appears on the consent agenda.

FACILITIES PLANNING COMMITTEE REPORT

Trustee Micky Grindstaff, Chair of the Facilities Planning Committee, presented the following items for board approval.

- **FP-1 (FIN-7) 2010-11 Capital Outlay Budget** – A motion was made and passed by the board approving the university's 2010-11 Capital Outlay Budget and authorizing the president to make adjustments to the 2010-11 Capital Outlay Budget if necessary.
- **FP-3 (FIN-3) Capital Improvement Trust Fund Plan** – A motion was made and passed by the board approving the Capital Improvement Trust Fund (CITF) Plan for future allocations.
- **FP-4 (FIN-10) Acquisition of the Bennett Building Complex in the Name of the UCF Board of Trustees** – A motion was made and passed by the board approving the contract to purchase the Bennett Building complex in the Research Park adjacent to UCF. The complex, currently rented by UCF, will continue to be used to support the UCF Business Incubation Program.

FINANCE COMMITTEE REPORT

Trustee Olga Calvet, Chair of the Finance Committee, reported that the committee met on April 28 and earlier in the day.

Trustee Calvet presented the following items for board approval.

- **FIN-2 2010-11 Creative School for Children Tuition Increases** – A motion was made and passed by the board approving tuition increases for the Creative School for Children beginning Fall 2010.
- **FIN-3 (FP-3) Capital Improvement Trust Fund Plan** – A motion was made and passed by the board approving the Capital Improvement Trust Fund (CITF) Plan for future allocations.
- **FIN-4 2010-11 Tuition, Differential Tuition, Out-of-state Fees, Financial Aid Fees, and Technology Fees** – A motion was made and passed by the board approving tuition, differential tuition, non-resident fees, financial aid fees, and technology fees for undergraduate and graduate students for Fall 2010.
- **FIN-6 2010-11 University Operating Budget** – A motion was made and passed by the board approving the university's 2010-11 Operating Budget.
- **FIN-7 (FP-1) 2010-11 Capital Outlay Budget** – A motion was made and passed by the board approving the university's 2010-11 Capital Outlay Budget and authorizing the president to make adjustments to the 2010-11 Capital Outlay Budget if necessary.

- **FIN-8 2010-11 College of Medicine Faculty Practice Plan Budget** - A motion was made and passed by the board approving the 2010-11 Faculty Practice Plan Budget presented by the College of Medicine. Trustee Calvet noted that guidelines would need to be established for using the net revenues from the plan to benefit the university.
- **FIN-9 2010-11 College of Medicine Self-insurance Program Budget** – A motion was made and passed by the board approving the 2010-11 Self-insurance Program Budget presented by the College of Medicine.
- **FIN-10 (FP-4) Acquisition of the Bennett Building Complex in the Name of the UCF Board of Trustees** – A motion was made and passed by the board approving the contract to purchase the Bennett building complex in the Research Park adjacent to UCF. The complex, currently rented by UCF, will continue to be used to support the UCF Business Incubation Program.

NEW BUSINESS

Chair Walsh thanked the Aramark hospitality staff and the Office of Instructional Resources technicians for their outstanding assistance with Board of Trustees' meetings.

ANNOUNCEMENTS AND ADJOURNMENT


Chair Walsh made the following announcements:

The next Board of Governors meeting is scheduled for June 16-18 in the Live Oak Center on the UCF Orlando campus.

The next Board of Trustees meeting will be July 22 in the Live Oak Center on the UCF Orlando campus.

Chair Walsh adjourned the board meeting at 2:05 p.m.

Respectfully submitted:

 Date: 7/7/10
John C. Hitt
Corporate Secretary