

**REVISED
Minutes
Board of Trustees Meeting
University of Central Florida
July 23, 2009**

Chair Richard Walsh called the meeting of the Board of Trustees to order at 1:00 p.m. The following members attended the meeting:

The Honorable Judith Albertson	The Honorable Micky Grindstaff
The Honorable Olga Calvet	The Honorable Phyllis Klock
The Honorable Patrick Christiansen	The Honorable Brian Peterson
The Honorable Ida Cook	The Honorable Conrad Santiago
The Honorable Alan Florez	The Honorable Thomas Yochum

WELCOME

Chair Walsh welcomed the board members and announced that there would be a slight deviation from the agenda. He presented the following item for board approval:

- **NOM-2 Election of Chair and Vice Chair, UCF Board of Trustees** – A motion was made and passed by the board approving the election of Richard Walsh to an additional two-year term as chair of the UCF Board of Trustees and Thomas Yochum to an additional two-year term as vice chair of the UCF Board of Trustees.

Chair Walsh called for approval of the May 21, 2009, board meeting minutes, which were approved as written.

Walsh called on Trustee Phyllis Klock to present the following item for board approval on behalf of the Nominating Committee:

- **NOM-1 *Trustee Emeritus* Status for Dr. Richard Nunis** – A motion was made and unanimously passed by the board conferring the title of *Trustee Emeritus* to Dr. Richard A. Nunis, charter trustee of the UCF Board of Trustees (July 2001-January 2008) and charter chair of the UCF Board of Trustees (July 2001-January 2007).

Chair Walsh and President John Hitt presented Nunis with a plaque recognizing his distinguished service to the university.

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

REMARKS AND INTRODUCTIONS

President Hitt began his remarks with an update of UCF's financial status. The past two years have been difficult ones as the university addressed state budget cuts totaling \$77.2

million and, despite the university's best efforts, it must propose program deletions. When federal stimulus dollars that will support UCF for the next two years run out on July 1, 2011, the university will face a \$17 million budget deficit. The university's priorities would continue to be: 1) operating the most efficient administration in the state university system, 2) rewarding talented faculty members with top pay, and 3) seeking university input about the budget.

Hitt announced that UCF was placed on the 2008 President's Higher Education Community Service Honor Roll. Given each year to only a handful of institutions, this award is the highest federal recognition a college or university can receive for its commitment to volunteerism, service-learning, and civic engagement.

President Hitt recognized the following members of the UCF community:

Breanne Javier, senior first baseman for the UCF softball team, was named one of 12 Conference USA student-athletes who received the 2008-2009 Spring Conference USA Spirit of Service award for her significant community service, good academic standing, and participation in her sport. Hitt also recognized softball coach Renee Gillispie and thanked her for her outstanding team leadership.

Dr. Peter Hancock, Dr. Juin Liou, and Dr. Debra Reinhart were named the 2009 Pegasus Professors. This award is the highest honor UCF bestows upon a UCF faculty member. It recognizes those who consistently deliver an extraordinary level of excellence in teaching, research, and service to students, the community, and the profession.

Dr. Peter Hancock holds a joint appointment with the Department of Psychology and the Institute for Simulation and Training. Since joining UCF in 2001 as a Provost's Distinguished Research Professor, he has been the principal investigator or co-principal investigator on more than 25 grants and contracts totaling more than \$7 million.

Dr. Juin Liou is a professor in the School of Electrical Engineering and Computer Science. A UCF professor for 22 years, Dr. Liou directs a state-of-the-art laboratory focused on preventing electrostatic discharges from damaging microchips, a problem that costs the semiconductor industry several hundred million dollars a year. He has received more than \$9 million in research funding from leading semiconductor companies and federal agencies and has filed for or been awarded 7 U.S. patents.

Dr. Debra Reinhart is a professor in the Department of Civil, Environmental, and Construction Engineering and is currently the interim director of UCF's NanoScience Technology Center. An accomplished engineer and leader in the field of solid waste management, she has generated more than \$5 million in research funding and has earned 5 patents since she began teaching at UCF in 1989. She has received the University Research Incentive Award and the College of Engineering and Computer Science's Distinguished Researcher Award.

In addition, the Employee of the Month for June was **Katie Pomp** (not present), an administrative assistant in Diversity Initiatives.

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

CONSENT AGENDA

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

- **EP-1 Conferral of Degrees** – Concurrence with the conferral of degrees at the Summer 2009 commencement ceremonies:
2,291 Baccalaureate Degrees
463 Master's Degrees
124 Doctoral and Specialist Degrees
2,878 Total Number of Degrees to be Awarded

- **FIN-1 Faculty Practice Plan Fiscal Year 2010 Budget, College of Medicine** – Approval of the Faculty Practice Plan budget for FY 2010 presented by the College of Medicine.

- **FIN-2 Self-Insurance Program Fiscal Year 2010 Budget, College of Medicine** – Approval of the FY 2010 budget presented by the College of Medicine for the College of Medicine Self-insurance Program.

- **FIN-8 Finance Committee Charter** – Approval of the charter for the Finance Committee of the Board of Trustees.

ADVANCEMENT COMMITTEE REPORT

Trustee Alan Florez, chair of the Advancement Committee, reported that Governor Charlie Crist recently visited UCF's Florida Interactive Entertainment Academy and lauded its efforts in bringing attention to Central Florida.

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. She reported that Amy Voelker, Director of University Audit, submitted an annual report to Dr. John Schell, Vice President and Chief of Staff, summarizing the department's operations for 2008-2009. The report included highlights from audits, consulting, and investigations areas. Calvet announced that the committee will meet on August 11, 2009.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

Trustee Judy Albertson, chair of the Educational Programs Committee, reported the highlights from the committee meeting of July 13, 2009.

- The committee recommended to the board the conferral of degrees at the Summer 2009 commencement ceremonies.
- The committee entertained public comment for 110 minutes on EPC-2, Program Deletions and Suspension. Representatives of the programs under consideration and members of the community addressed the programs' centrality, quality, demand, comparative advantage, and cost. EPC-2 was approved for board consideration.

During the Educational Programs Committee report on EPC-2, representatives from the five programs being considered for deletion or suspension addressed the board on behalf of their programs. After lengthy deliberation by the trustees, EP-2 was presented to the board for approval.

- **EP-2 Program Deletions and Suspension** -- A motion to table EP-2 was defeated by a vote of nine to two. The board then approved the committee's recommendation to delete four programs and suspend one program by a vote of nine to two.

FACILITIES PLANNING COMMITTEE REPORT

Trustee Pat Christiansen, chair of the Facilities Planning Committee, reported the highlights from the committee meetings of June 22, 2009, and July 15, 2009.

- Chair Christiansen led a discussion of the draft policy on the uses of the Bright House Networks Stadium.
- Christiansen announced that bond financing is being sought for Parking Garage VI that will provide 1,400 additional parking spaces.
- Lee Kernek, Associate Vice President for Administration and Finance, gave a construction update on current campus projects.
- William Merck, Vice President for Administration and Finance, and Kernek gave a capital projects update and recommended the Five-year Capital Improvement Plan for full board approval.
- Residence hall security will be a topic of discussion at the next Facilities Planning Committee meeting.

Trustee Christiansen presented the following item for board approval.

- **FP-1 & FIN-4 Five-year Capital Improvement Plan** – A motion was made and passed by the board approving the amended capital improvement plan for 2010-11 through 2014-15 to include the addition of the joint-use-facility project.

FINANCE COMMITTEE REPORT

Trustee Conrad Santiago, chair of the Finance Committee, presented the following items for board approval:

- **FIN-3 Regulation Governing Tuition Remission and Differential Out-of-state Fees for Graduate Assistants and Fellows, as amended** – A motion was made and passed by the board approving revisions to Regulation UCF-9.002, governing tuition remission and differential out-of-state fees for graduate assistants and fellows.
- **FIN-5 Resolution Requesting the Florida Board of Governors to Authorize the Division of Bond Finance to Issue Bonds for the Construction of a Parking Facility, as amended** – A motion was made and passed by the board adopting a resolution requesting the Florida Board of Governors to authorize the Division of Bond Finance of the State Board of Administration of Florida to issue fixed-rate revenue bonds in an amount not to exceed \$19,500,000 for financing a parking facility on the main campus of the University of Central Florida.
- **FIN-6 Extending Online Course Delivery Modalities Eligible to Charge the Distance Learning Course Fee** – A motion was made and passed by the board making the V and RV streaming video course delivery modalities eligible for the distance learning course fee.
- **FIN-7 Golden Knights Corporation Release of Excess Reserves for FY 2009-2010** – A motion was made and passed by the board approving the release of excess reserves from the Golden Knights Corporation to the UCF Athletics Association, Inc., for FY 2009-2010.

GOVERNANCE STRUCTURE AND PROCESS REVIEW AD HOC COMMITTEE REPORT

Trustee Patrick Christiansen, chair of the Governance Structure and Process Review Ad Hoc Committee, presented the following item for board approval:

- **GOV-1 Materiality Statement** – A motion was made and passed by the board approving the statement on materiality that will serve as a guide for the administration on matters that must be submitted to the board for approval. Chair Walsh expressed his appreciation to the committee for its work on the statement.

NEW BUSINESS

Chair Walsh reported that Florida Atlantic University's president, Frank Brogan, had been selected as the State University System's next chancellor. A new search will soon begin for president of FAU.

Chair Walsh thanked Trustee Albertson and the Educational Programs Committee, Provost Hickey and his administrative team, and Vice President Merck and his financial team for doing an exemplary job on the program deletions and suspension issue.

ANNOUNCEMENTS AND ADJOURNMENT


Chair Walsh announced that the next Board of Governors' meeting is scheduled for August 5-6 in Tallahassee.

The next Board of Trustees' meeting will be September 17, 2009, at the Florida Solar Energy Center in Cocoa.

Chair Walsh thanked the board members for their vote of confidence in re-electing him chair of the Board of Trustees for another term.

Chair Walsh adjourned the board meeting at 3:18 p.m.

Respectfully submitted:


John C. Hitt
Corporate Secretary

Date:

8/31/09