



Board of Trustees
Educational Programs Committee
January 31, 2013
Live Oak Center
Conference call-in phone #800-442-5794, passcode 463796

MINUTES

CALL TO ORDER

Trustee Ida Cook, chair of the Educational Programs Committee, called the meeting to order at 10:00 a.m. Committee members Robert Garvy and Richard Crotty were present. Committee member John Sprouls and Ray Gilley attended via teleconference. Board of Trustees members Olga Calvet, Michael Grindstaff, and Cortez Whatley were present.

MINUTES

The minutes from the November 15, 2012, meeting were approved as written.

NEW BUSINESS

The Burnett Honors College (INFO-1)

Alvin Wang, Dean of The Burnett Honors College, provided a brief overview of the college and introduced three students who described their accomplishments and the opportunities that are provided by the college and UCF.

Anxiety Disorders Clinic and Posttraumatic Stress Disorder Clinic (INFO-2)

Deborah Beidel, Professor and Director of the Doctoral Program in Clinical Psychology, updated the Educational Programs Committee on the clinics' activities. These clinics serve several functions including training students, providing clinical services to the community, and implementing clinical research trials.

Provost's Update

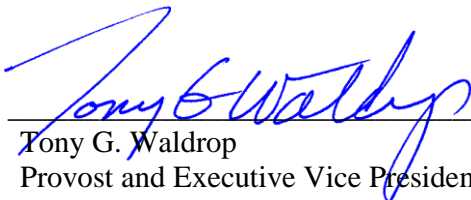
For the benefit of new Board of Trustee members, Tony Waldrop, Provost and Executive Vice President, introduced Abe Pizam, Dean of the Rosen College of Hospitality Management, who provided a brief overview of his college.

Waldrop announced that the name of the Women's Research Center has been changed to the UCF Center for Success of Women Faculty and that an internal search for a director of the center is in progress.

Waldrop updated the committee on the search for vice provost of regional campuses and the search for dean of the College of Engineering and Computer Science. Four finalists have been selected in both searches. On-campus interviews are presently taking place for the vice provost position, and interviews for the dean position are expected to take place within the next few weeks.

Chair Cook adjourned the Educational Programs Committee meeting at 11:00 a.m.

Respectfully submitted:


Tony G. Waldrop
Provost and Executive Vice President

March 6, 2013
Date