



Office of the President

University of Central Florida  
Board of Trustees Meeting  
January 28, 2016  
*FAIRWINDS* Alumni Center  
Agenda

10:00 a.m. – 4:00 p.m.  
Lunch 12:00 p.m.  
800-442-5794, passcode, 463796

COMMITTEE MEETINGS

10:00 – 10:45 a.m.	Advancement, Clarence Brown, Chair
10:45 – 11:45 a.m.	Educational Programs, Robert Garvy, Chair
11:45 a.m. – 12:00 p.m.	Finance and Facilities, Alex Martins, Chair

BOARD MEETING

1:00 – 3:00 p.m.

- |    |  |  |
|----|--|--|
| 1. | Welcome and call to order                                      | Marcos Marchena, Chairman  |
| 2. | Roll call  | Rick Schell, Associate Corporate Secretary   |
| 3. | Public comment   | Rick Schell  |
| 4. | Minutes of November 19, 2015,<br>and January 7, 2016, meetings | Chairman Marchena  |
| 5. | Remarks and introductions                                      | John C. Hitt, President  |
| 6. | Reports  |  |
|    | <b>INFO-1</b> Information                                      | University of Central Florida Counseling and<br>Psychological Services (Karen Hofmann, Director) |
|    | <b>INFO-2</b> Information                                      | University Of Central Florida Ombuds Office<br>(Shreya Trivedi, University Ombuds Officer)       |
| 7. | Advancement Committee report                                   | Chair Brown  |
| 8. | Compensation and Labor Ad hoc<br>Committee report              | Chair Sprouls  |

Board of Trustees Meeting - Agenda

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|-----|---|-------------------|--|
| 9.  | Educational Programs Committee report   | Chair Garvy       |  |
| 10. | Finance and Facilities Committee report | Chair Martins     |  |
|     | FF-1                                    | Approval          | 2016-17 UCF Online Tuition and Fees, Amendments to University Tuition and Fee Regulation UCF-9.001 (Merck)                                       |
| 11. | Strategic Planning Committee report     | Chair Florez      |  |
| 12. | Information                             | Chairman Marchena |  |
|     | INFO-3                                  | Information       | 2017-18 UCF Board of Trustees Meeting Dates (Marchena)   |
| 13. | Consent Agenda                          |                   |  |
|     | EP-1                                    | Approval          | Amendment to University Regulation UCF-2.001 Undergraduate Admissions, and University Regulation UCF-2.003 Admission of Graduate Students (Cole) |
|     | FF-2                                    | Approval          | Use of Additional Savings from UCF Stadium Corporation Debt Refinancing (Merck)  |
|     | FF-3                                    | Approval          | Educational Plant Survey (Merck)   |
|     | FF-4                                    | Approval          | Five-year Capital Improvement Plan Revision (Merck)  |
|     | FF-5                                    | Approval          | Minor Amendment to 2015 Campus Master Plan (Merck)   |
|     | FF-6                                    | Approval          | Amend University Of Central Florida Research Foundation Bylaws (Merck)   |
|     | FF-7                                    | Approval          | Contract for Boutique Hotel (Merck)  |
| 14. | New business                            | Chairman Marchena |  |
| 15. | Announcements and adjournment           | Chairman Marchena |  |

Upcoming meetings and events:

Board of Governors meeting

February 18, 2016  
(TBD)

**Board of Trustees Meeting - Agenda**

Board of Governors meeting

March 16-17, 2016  
(University of West Florida)

Board of Trustees meeting

March 24, 2016  
(*FAIRWINDS* Alumni Center)