



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,
and January 7, 2016, meetings | Chairman Marchena |
| 5. | Remarks and introductions | John C. Hitt, President |
| 6. | Reports | |
| | INFO-1 Information | University of Central Florida Counseling and
Psychological Services (Karen Hofmann, Director) |
| | INFO-2 Information | University Of Central Florida Ombuds Office
(Shreya Trivedi, University Ombuds Officer) |
| 7. | Advancement Committee report | Chair Brown |
| 8. | Compensation and Labor Ad hoc
Committee report | Chair Sprouls |

Board of Trustees Meeting - Agenda

- | | | | |
|-----|---|-------------------|--|
| 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)