

**Minutes
Board of Trustees Meeting
University of Central Florida
March 26, 2015**

Chair Olga Calvet called the meeting of the Board of Trustees to order at 1:03 p.m. in the Fairwinds Alumni Center on the UCF Orlando campus.

The following board members attended the meeting: Chair Olga Calvet, Weston Bayes, Clarence Brown, Richard Crotty, Alan Florez, Robert Garvy, Ray Gilley, Marcos Marchena, Alex Martins, Reid Oetjen, Beverly Seay, and John Sprouls. Trustee Jim Atchison attended via teleconference.

WELCOME

Calvet reminded the board that the meeting was covered by the Florida Sunshine Law and that the public and press were invited to attend.

She welcomed the board members and called on Rick Schell, Associate Corporate Secretary, to call the roll. Schell noted that a quorum was present.

Calvet called for approval of the December 19, 2014, and January 29, 2015, meeting minutes, which were approved.

PUBLIC COMMENT

Ryan McKinney commented about cameras in the public parking garages on campus.

Ida Cook stated that she was retiring from UCF, and she expressed her gratitude to the faculty, staff, and students whose support and friendship she has appreciated throughout the years.

Calvet called on President John C. Hitt for remarks and introductions.

REMARKS

Hitt thanked Ida Cook for her numerous contributions and expressed appreciation for her service to the university.

Hitt announced that trustee Weston Bayes was leaving the board and thanked him for his year of service representing the Student Government Association.

Hitt congratulated trustee Robert Garvy on being reappointed to the UCF Board of Trustees and thanked him for his commitment and willingness to continue his service to the university.

Hitt congratulated trustee Ray Gilley as the new president of the Development Authority of DeKalb County in Georgia. He thanked him for his excellent service to the university.

Hitt commented that at the last board meeting a Microsoft video was shown featuring UCF engineering students who create bionic arms for children. He announced that Microsoft had since produced a film featuring UCF students and actor Robert Downey, Jr., delivering to Alex Pring his own UCF-made Iron

Man arm. Hitt stated that the video attracted more than 50 million views from 150 countries and landed the UCF project on the *Today Show*, *CNN*, *Buzz Feed*, *The Washington Post*, and more. Hitt thanked the students, faculty, and staff who contributed to this special story.

INTRODUCTIONS

Hitt congratulated the following students, faculty members, and staff members for their accomplishments.

A. Order of Pegasus–Class of 2015

The Order of Pegasus is the highest recognition the university gives to outstanding graduating seniors and graduate students who have demonstrated exemplary involvement, leadership, academic achievement, and community service. The following recipients were in attendance.

Doctoral Degree

Amy Iarrobin, College of Medicine

Master's Degree

Manica Pierrette, College of Education and Human Performance

Bachelor's Degree

Sydney Alexander, College of Health and Public Affairs
Cavel Austin, College of Education and Human Performance
Elizabeth Connor, College of Business Administration
J. Andres Hernandez, Burnett School of Biomedical Sciences
Dwayne Houston, College of Business Administration
Sheridan Kushner, College of Education and Human Performance
Richard Joshua Murdock, College of Engineering and Computer Science
Alice Neira, College of Sciences
Shannon Payne, College of Sciences
Aaron Pollock, College of Health and Public Affairs
Gerald Richardson, Burnett School of Biomedical Sciences
Jeremy Tran, Burnett School of Biomedical Sciences

B. Faculty and Staff

Nicholas Grandchamps, an Honors in the Major student majoring in Legal Studies, was recently selected for the Rangel Graduate Fellowship, one of only thirty students nationally to receive this prestigious award.

Linda Walters was the recipient of the M. Patricia Morse Award for Excellence and Innovation in Science Education, given by the Society for Integrative and Comparative Biology in recognition for her inventive work.

Melissa Dagley, a joint hire with the College of Sciences and the College of Engineering and Computer

Science, organized an inaugural university-wide STEM Day event that brought approximately 2,000 elementary, middle, and high school students to campus.

C. Employees of the Month

The Employee of the Month for January was Barbara Sherwood, administrative assistant to the director of Counseling and Psychological Services.

The Employee of the Month for February was Christine Tangel, a senior purchasing agent in the Division of Purchasing.

CONSENT AGENDA

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

- EP-1 Conferral of Degrees—Concurrence with the conferral of degrees at the Spring 2015 commencement ceremonies.
- EP-2 2017-18 Proposed Academic Calendar—Approval of the 2017-18 UCF academic calendar.

ADVANCEMENT COMMITTEE REPORT

Rich Crotty, Chair of the Advancement Committee, reported the highlights from the committee meeting earlier in the day.

- Dan Holsenbeck, Vice President for University Relations, gave a legislative update.
- Robert Holmes, Vice President for Alumni Relations and Development and Foundation CEO, reported that the *Believe* Faculty and Staff Campaign raised more than \$1 million with 1,544 faculty and staff donors.
- Grant Heston, Vice President for Communications and Marketing, showed a video produced by Microsoft featuring the bionic arm recipient, Alex Pring.

COMPENSATION AND LABOR AD HOC COMMITTEE REPORT

John Sprouls, Chair of the Compensation and Labor Ad Hoc Committee, reported highlights from the committee meeting held on March 16, 2015, and the committee meeting held earlier in the day. Sprouls presented the following items for board approval, whereupon a motion was made and unanimously passed by the board to approve each of the items.

- CL-1 Revised Employment Agreement for President Hitt—Approve the 2015 Compensation and Labor Committee Report and Recommendations for the Presidential Employment Agreement and authorize the Vice President and General Counsel to finalize the Draft Fifth Amended and Restated Employment Agreement consistent with the recommendations approved by the Board of Trustees. Further authorize the agreement to be executed and approved by the Board of Trustees and Chair of the Compensation and Labor Committee on behalf of the board.

- CL-2 Consultant for Comprehensive Review of the President's Performance—Approve the committee's selection from proposals for the comprehensive assessment of the president's performance.
- CL-3 Consultant for Comprehensive Review of the President's Compensation—Approve the committee's selection from proposals for the comprehensive review of the president's compensation.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

Robert Garvy, Chair of the Educational Programs Committee, noted the Educational Programs Committee items approved in the consent agenda and reported the highlights from the committee meeting earlier in the day.

- Dale Whittaker, Provost and Vice President for Academic Affairs, reported on the Conferral of Degrees at the Spring 2015 commencement ceremonies:

6,674 baccalaureate degrees
1,050 master's degrees
<u>134</u> doctoral and specialist degrees
<u>7,858</u> total
- Maribeth Ehasz, Vice President for Student Development and Enrollment Services, and DeLaine Priest, Associate Vice President for Student Development and Enrollment Services, presented the 2017-18 Academic Calendar, which was approved by the committee.
- Deborah German, Vice President for Medical Affairs and Dean of the College of Medicine, gave a report on the medical residency program. She noted that the UCF College of Medicine had presented an annual institutional review of Graduate Medical Education programs, also known as residency training programs, a requirement of the ACGME accreditation process.

FINANCE AND FACILITIES COMMITTEE REPORT

Marcos Marchena, Chair of the Finance and Facilities Committee, reported highlights from the committee meeting held on February 11, 2015. He reported that the Investment Quarterly Report ending December 31, 2014, had been received. The Operating Budget Report ending December 31, 2014, also had been received. Marchena stated that the committee would not be asking for an increase to the student activity fee and athletic fee. He also reported that there would not be an increase in the medical school tuition.

NEW BUSINESS

Hitt encouraged the trustees to attend one of the commencement ceremonies scheduled on May 7-9, 2015.

Hitt stated that a delegation from UCF had recently visited Daytona State College to join school officials in announcing the school's membership in the DirectConnect program with UCF.

ANNOUNCEMENTS AND ADJOURNMENT

Chair Calvet announced the following upcoming meetings:

Board of Governors meetings

May 7
(Conference call)

Board of Trustees meeting

May 21 (**original date was
May 28**)
(FAIRWINDS Alumni Center)

AGB National Conference on
Trusteeship

April 19-21
(Arizona Biltmore,
Phoenix, AZ)

Calvet requested that the trustees contact Rick Schell if they were interested in attending the Tampa Bay Rays vs. the Chicago White Sox baseball game.

Calvet noted that a board of trustees half-day retreat was scheduled for June 29, 2015, and inquired how many members would be able to attend.

Calvet invited the members to join her in the Student Health Center for a tour of the facility.

Calvet adjourned the board meeting at 1:45 p.m.

Respectfully submitted: _____

John C. Hitt
Corporate Secretary

Date: _____