

**Minutes
Board of Trustees Meeting
University of Central Florida
May 21, 2015**

Chair Olga Calvet called the meeting of the Board of Trustees to order at 1:00 p.m. in the Fairwinds Alumni Center on the UCF Orlando campus.

The following board members attended the meeting: Chair Olga Calvet, Clarence Brown, Richard Crotty, Alan Florez, Robert Garvy, Keith Koons, Marcos Marchena, Alex Martins, Beverly Seay, and Cait Zona. Trustee John Sprouls attended via teleconference.

WELCOME

Chair 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 March 26, 2015, meeting minutes, which were approved.

PUBLIC COMMENTS

Calvet welcomed public comment from Cameron Bonnewell who spoke on free speech.

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

REMARKS

Hitt announced that trustee Reid Oetjen was leaving the board after serving two years as chair of the Faculty Senate and, therefore, a member of the board. Hitt thanked him for his service to the university. Hitt and Calvet presented Oetjen with a plaque.

Hitt welcomed and congratulated two new board members. Keith Koons, the newly-elected chair of the UCF Faculty Senate, and Cait Zona, the newly-elected president of the UCF Student Government Association. Hitt presented each with a gold Pegasus pin and welcomed them to the board.

Hitt stated that Diane and Arlen Chase came to UCF in 1984 to establish a program in Mayan archaeology. Diane and Arlen Chase gave a presentation providing an update on their research.

INTRODUCTIONS

Hitt recognized the following members of the UCF community, congratulating them for their accomplishments.

A. 2015 Pegasus Professors Awards

The Pegasus Professor Award is UCF's most prestigious faculty honor, distinguishing extraordinary contributions to the UCF community through teaching, research, and service. This year, five members were presented with this award. Hitt recognized and congratulated the following recipients who were in attendance: Humberto Lopez Cruz, Avelino Gonzalez, Kerstin Hamann, and Cynthia Young.

B. Reach for the Stars Awards

The Reach for the Stars award honors highly successful research and creative activity accomplished by early-career university professionals. This year there were eight recipients of the UCF Reach for the Stars awards. Hitt recognized and congratulated the following recipients who were in attendance: Gita Sukthankar, Jun Wang, Sasan Fathpour, and Ken Teter.

C. Employee of the Month

The Employee of the Month for March was Pete Alfieris, Senior Property Manager and Assistant Building Manager for Engineering and Computer Science.

The Employee of the Month for May was Monica Friedman, a financial assistance coordinator for Health Services.

D. Students and Staff

Dan Holsenbeck, Vice President for University Relations, introduced this year's legislative scholars and thanked them for their service. They are Marissa de los Reyes, Briana Fernandez, Michael Ingram, Katelyn Koceski, Leontine Morgan-Poitier, Rodolfo Padilla, Andrew Papa, Rebekah Raddon, Stefen Robles, Angel Sanchez, Stephanie Taylor, and Kevin Washam. Shekinah Fashaw, who was unable to attend, was also acknowledged.

Hitt announced that Robert Holmes, Vice President for Development and Alumni Relations and Foundation CEO, was retiring. He noted that Holmes will continue to work for UCF on a part-time basis as a special assistant to the president. Hitt thanked Holmes for his many contributions and 17 years of service to the UCF Foundation and the university.

INFORMATION

Calvet noted the following informational items included in the trustees' packets.

- INFO-1 Board Committee and Direct Support Organization Assignments

- INFO-2 2016 Finance and Facilities Committee Meeting Dates

CONSENT AGENDA

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

- EP-1 2015 Tenure Recommendations—Approval of tenure for the recommended faculty members.
- EP-2 2015-16 UCF Work Plan—Approval of the 2015-16 UCF Work Plan.
- FF-1 Revisions to Regulation UCF-6.008 Vehicle Registration Fees; Parking Violation Fines —Approval of the amendments to existing university regulation UCF-6.008 Vehicle Registration Fees; Parking Violation Fines.
- FF-2 Amendments to University Regulation UCF-4.0292 Potentially Hazardous Events—Approval of the amendments to University Regulation UCF-4.0292 Potentially Hazardous Events.
- FF-3 Amendments to University Regulation UCF-6.007 Traffic/Parking Regulation and Enforcement—Approval of the amendments to existing University Regulation UCF-6.007 Traffic/Parking Regulation and Enforcement.

STRATEGIC PLANNING COMMITTEE REPORT

Alan Florez, Chair of the Strategic Planning Committee, reported that the committee met to begin to design a new strategic plan for the university. The committee agreed to design the plan on three principles: philosophy, value, and impact. The committee also approved a timeline.

Florez presented the following item for board approval.

- SP-1 Strategic Planning Committee Charter Revision—A motion was made and unanimously passed by the board approving revisions to the Strategic Planning Committee Charter.

ADVANCEMENT COMMITTEE REPORT

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

- Grant Heston, Vice President for Communications and Marketing, reported that UCF Police Chief Beary and Orange County Sheriff Demings will announce a new task force focused on combatting off-campus crime. UCF Communications and Marketing will also

launch a campaign aimed at students, faculty, and staff to create more awareness on this topic and positively affect behavior.

- Heston stated that after extensive research and analysis on the costs and resources involved in hosting a United States presidential debate, it was determined that UCF would not apply to host an event in 2016.
- Heston advised that *Pegasus* magazine and WUCF were recent recipients of local and national awards.
- Dan Holsenbeck, Vice President for University Relations, gave a legislative update, reporting that a special session of the legislature is scheduled for June 1-20 to finalize and submit a budget for the Governor's approval. He advised that support remains strong for the Florida Advanced Manufacturing Research Center in Osceola County.
- Holsenbeck also reported that UCF is a finalist to receive more than \$100 million in federal funds through the Department of Defense in support of its PRISM project, which is focused on integrated photonics research.
- Holsenbeck advised that UCF and UNF will host a summit with the Board of Governors on Safety and Security on July 28-29, 2015, with its primary focus on safety of medical schools and off-campus research facilities.
- Holsenbeck announced that on May 26, 2015, a reception will be held in partnership with Tavistock Grove at the College of Medicine for Representative Jeff Miller, who serves as Chair of the House Committee on Veterans Affairs.
- Robert Holmes, Vice President for Alumni Relations and Development and Foundation CEO, reported that the Foundation campaign is on target to hit the \$200 million mark, which is ahead of the bench marks set for annual and planned gifts. He advised that several major gifts are expected over the next three months, which would then exceed the bench mark in the major giving category. He recapped several development and alumni events, including a regional dinner in Atlanta, several donor visits made by Trustee Seay, and Senior Send-off events in South Florida.
- Holmes shared some remarks about his 17 years at UCF, and the board thanked Holmes for all that he has done for UCF and the Foundation.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

Robert Garvy, Chair of the Educational Programs Committee, reported the highlights from the committee meeting held earlier in the day. The committee welcomed two new members, Trustee Keith Koons, who is the new chair of the Faculty Senate, and Cait Zona, who is the new president of the Student Government Association.

- Provost Dale Whittaker presented the 2015 tenure recommendations.
- Diane Z. Chase, Executive Vice Provost for Academic Affairs, and Paige Borden, Assistant Vice President for Institutional Knowledge Management, presented the 2015-16 UCF Work Plan.
- Chase reported on the Classification of Instructional Program Code changes, which have been forwarded to the Board of Governors for approval.
- Whittaker provided the provost's update. He introduced Deborah Beidel, Director, Doctoral Program in Clinical Psychology, who reported on UCF's program in the treatment of post-traumatic stress disorder of veterans.

FINANCE AND FACILITIES COMMITTEE REPORT

Marcos Marchena, Chair of the Finance and Facilities Committee, reported highlights from the committee meeting held on April 22, 2015, and earlier in the day.

He noted the items approved in the consent agenda, and presented the following items for board approval.

- FF-4 Amendments to University Tuition and Fee Regulation UCF-9.001—A motion was made and unanimously passed by the board approving the Amendments to University Tuition and Fee Regulation UCF-9.001.
- FF-5 2015-16 University Operating Budget—A motion was made and unanimously passed by the board approving the 2015-16 University Operating Budget.
- FF-6 2015-16 Capital Outlay Budget—A motion was made and unanimously passed by the board approving the university’s 2015-16 Capital Outlay Budget and authorizing the president to make adjustments as necessary to the 2015-16 Capital Outlay Budget.
- FF-7 Early Redemption of UCF Bookstore Revenue Series 1997 Bonds—A motion was made and unanimously passed by the board approving the Early Redemption of UCF Bookstore Revenue Series 1997 Bonds.
- FF-8 Minor Amendment to Campus Master Plan—New Temporary Athletics Parking Area—A motion was made and unanimously passed by the board approving a Minor Amendment to the Campus Master Plan to set aside three acres of currently undeveloped land in the northeast sector of campus, south of the softball field, for a grassed parking lot to be called “Temporary Athletics Football Game Day Parking.”
- FF-9 Refinancing of UCF Convocation Corporation Series 2005 A and B Certificates of Participation—A motion was made and unanimously passed by the board approving the Refinancing of UCF Convocation Corporation Series 2005 A and B Certificates of Participation.

NEW BUSINESS

Dr. Hitt directed the members of the board to handouts supplied in their materials.

ANNOUNCEMENTS AND ADJOURNMENT

Chair Calvet announced the following upcoming meetings:

Bob Holmes reception	May 26 (FAIRWINDS Alumni Center)
Board of Governors meeting	June 16-18 (University of South Florida)
Board of Trustees retreat	June 29 (FAIRWINDS Alumni Center)
Board of Trustees meeting	July 23 (FAIRWINDS Alumni Center)
Summer Commencement	August 8 (CFE Arena)

Calvet asked the trustees to review and return their Attendance and Participation forms to Rick Schell.

Calvet adjourned the board meeting at 2:13 p.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary