

REVISED
University of Central Florida
Board of Trustees Meeting
July 23, 2015
FAIRWINDS Alumni Center
Agenda
9:30 a.m. – 4:00 p.m.
Lunch 12:00 p.m.
800-442-5794, passcode, 463796

COMMITTEE MEETINGS

9:30 – 10:30 a.m.	Educational Programs, Robert Garvy, Chair
10:30 – 11:00 a.m.	Joint Meeting – Educational Programs and Finance and Facilities
11:00 – 11:45 a.m.	Finance and Facilities, Marcos Marchena, Chair
11:45 a.m. – 12:00 p.m.	Nominating and Governance, Richard Crotty, Vice Chair

BOARD MEETING

	1:00 – 4:00 p.m.
1. Welcome and call to order	Olga Calvet, Chair
2. Roll call	Rick Schell, Associate Corporate Secretary
3. Public comment	Rick Schell
4. Minutes of May 21, and June 29, 2015, meetings	Chair Calvet
5. Remarks and introductions	John C. Hitt, President
6. Consent Agenda	
EP-1	Concurrence Conferral of Degrees (Whittaker)
EP-2	Approval 2015-16 Tenure with Hire (Whittaker)
EP-3	Approval Amendment to University Regulation UCF-2.032 Textbook Adoption (Scott Cole, Vice President and General Counsel)

	FF-1	Approval	Release of Unrestricted UCF Stadium Corporation Revenues (Merck)
	FF-2	Approval	Amend Payment Schedule for UCFAA Loan to the University (Merck)
	FF-3	Approval	2015-16 Direct Support Organizations' Budgets (Merck)
	FF-4	Approval	2015-16 College of Medicine Self-insurance Program Budget (Merck)
	FF-5	Approval	2015-16 College of Medicine Faculty Practice Plan Budget (Merck)
	FF-6	Approval	UCF Investment Policy and Manual (Merck)
7.	Advancement Committee report		Chair Crotty
8.	Educational Programs Committee report		Chair Garvy
9.	Finance and Facilities Committee report		Chair Marchena
	FF-7	Approval	Revised 2015-16 University Operating Budget (Merck)
10.	Nominating and Governance Committee report		Vice Chair Crotty
	NG-1	Approval	Chair and Vice Chair Elections, UCF Board of Trustees (Cole)
	NG-2	Approval	Chair <i>Emerita</i> Status for Olga M. Calvet (Cole)
11.	Strategic Planning Committee report		Chair Florez
12.	New business		Chair Marchena
13.	Announcements and adjournment		Chair Marchena

Upcoming meetings:

2015 White Coat Ceremony	August 3 (Pegasus Ballroom)
Commencement	August 8 (CFE Arena)

Countdown to Kickoff Luncheon	August 21 (CFE Arena)
Board of Governors meeting	September 2-3 (University of Florida)
Board of Governors Facility Committee meeting	September 22 (Hyatt Regency Orlando Airport)
Board of Trustees meeting	September 24 (FAIRWINDS Alumni Center)
Board of Governors meeting and Trustee Summit	November 4-5 (Florida International University)