



MINUTES
Educational Programs Committee

University of Central Florida
Board of Trustees
July 23, 2014
President's Boardroom, Millican Hall, 3rd floor
Conference call-in #800-442-5794, passcode 463796

CALL TO ORDER

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order via teleconference at 1:00 p.m. Committee members Reid Oetjen and Weston Bayes attended via teleconference.

NEW BUSINESS

Conferral of Degrees (EPC-1)

Diane Z. Chase, Interim Provost and Vice President for Academic Affairs, requested approval for the Summer 2014 conferral of degrees. A motion to recommend the conferral of degrees was approved.

Trustee Garvy adjourned the meeting at 1:10 a.m.

Respectfully submitted:



Diane Z. Chase
Executive Vice Provost

9-11-14
Date