

Minutes
Board of Trustees Meeting
University of Central Florida
May 26, 2011

Chair Rick Walsh called the meeting of the Board of Trustees to order at 1:00 p.m. in the Live Oak Center on the UCF Orlando campus.

The following members attended the meeting: Trustees Jim Atchison, Olga Calvet, Ida Cook, Rich Crotty, Alan Florez, Ray Gilley, Michael J. Grindstaff, Matthew McCann, Harris Rosen, and Tom Yochum.

WELCOME

Walsh welcomed the board members and called for approval of the March 17, 2011, board meeting minutes, which were approved as written.

Walsh called on President John Hitt for remarks and introductions.

REMARKS

President Hitt announced that the legislature has appropriated \$4 million to support the 2+2 articulation agreement between Florida's community and state colleges and the SUS universities. UCF will receive \$1,220,000 to support this Central Florida partnership. The architect of the 2010-11 Incentive Funding for the 2+2 Baccalaureate Partnership Programs is State Senator **Evelyn Lynn**. President Hitt thanked Senator Lynn for her support of this state initiative. Senator Lynn addressed the board.

Hitt recognized the members of the leadership team of the regional campus system who played a major role in working with the community and state college partners to build the most effective 2+2 articulation program in the nation.

Hitt called on **Dr. Will Holcombe**, chancellor for the Florida College System, **Dr. Jim Drake**, president of Brevard Community College, **Frank Lombardo**, acting president of Daytona State College, **Dr. Charles Mojock**, president of Lake-Sumter Community College, **Dr. E. Ann McGee**, president of Seminole State College, and representing Dr. Sandy Shugart from Valencia College, **Dr. Joyce Romano**, vice president for student services, for the check presentation and photos. Chancellor Holcombe addressed the board.

Walsh called on Trustee Gilley to give the Nominating and Governance Committee report.

Gilley, chair of the Nominating and Governance Committee, presented the following item for board approval.

- **NG-2 Trustee Emerita Status for Judith Albertson and Phyllis Klock** – A motion was made and passed approving the awarding of the title of *Trustee Emerita* to Judith Albertson and Phyllis Klock, charter members of the UCF Board of Trustees.

Hitt thanked charter trustees **Albertson** and **Klock** for their 10 years of outstanding service to the board and to the university, and he presented them with plaques. He announced that they will continue to serve UCF as members of the UCF Foundation Board of Directors.

Hitt announced that **Trustee Joe Mantilla** was also leaving the board. Hitt thanked him for his excellent service to the university and presented him with a plaque.

Hitt announced that Charter Trustee **Olga Calvet** was re-appointed to the board by the governor and that **Trustee Ida Cook** was elected to a third one-year term as chair of the Faculty Senate and retains her seat on the board. He welcomed **Trustee Alan Florez** back to the board.

Hitt welcomed two new board members and presented them with gold Pegasus pins:

- **Rich Crotty**, a UCF distinguished alumnus, charter class alumnus, and former mayor of Orange County.
- **Matt McCann**, new student government president.

New trustee **John Sprouls**, CEO of Universal Orlando and executive vice president of Universal Parks and Resorts, was unable to join the meeting because of a prior commitment.

Hitt announced the following recognitions.

- The University of Central Florida has earned its first Tree Campus USA recognition from the Arbor Day Foundation. To memorialize the distinction, UCF Land and Natural Resources planted 300 trees on campus.
- The Bill and Melinda Gates Foundation awarded **Dr. Henry Daniell** a two-year, \$761,302 grant to develop vaccines that are less expensive, more effective, and needle free.
- UCF was awarded a \$100,000 Grand Challenges Explorations grant from the Bill and Melinda Gates Foundation. The grant will support an innovative global health research project conducted by **Dr. Alexander Cole** for research that shows promise in reviving a dormant gene found in humans and coaxing it to produce retrocyclin, a protein that resists HIV.

- UCF's Division of Information Technologies and Resources, headed by Vice Provost **Joel Hartman**, received a \$250,000 grant from the Next Generation Learning Challenge program funded by the Bill and Melinda Gates Foundation and managed by EDUCAUSE, a nonprofit association that promotes the use of information technology.
- The UCF women's track team won the 2011 Conference USA Outdoor Track and Field Team Championship. Earlier this year, the women's indoor track team won its first title at the Conference USA Championships.
- Head men's golf coach **Bryce Wallor's** Knights earned a spot in the NCAA regionals by claiming a third-straight Conference USA Championship title last month. Playing in the NCAA Regional for the fifth-consecutive year, the Knights tied for 10th place at the three-day event.
- The UCF Knights 2011 football team recorded a 2.844 team grade point average during the spring semester, a record for the program. Fifty-five Knights, more than 50 percent of the team, posted a grade point average of 3.0 or higher. Following the spring, the team now boasts a 2.842 cumulative grade point average.
- UCF has become one of just 10 schools in the country that has experienced a top-25 ranking in football, men's basketball, and baseball during the 2010-11 season. UCF is the only school in the country to have its football, men's basketball, baseball, women's soccer, men's soccer, and women's indoor track and field programs ranked this season.

INTRODUCTIONS

Hitt recognized the following faculty members for their accomplishments.

Dr. Thomas Keon, dean of the College of Business Administration since 1997, has been named the chancellor of Purdue University Calumet, effective July 1. Under Dean Keon's leadership, the college's endowment has grown, several endowed chairs have been established, and the Kenneth G. Dixon School of Accounting, the DeVos Sport Business Management Program, and the Dr. P. Phillips School of Real Estate have been created.

Dr. Peter Panousis, founding dean of the College of Sciences, is retiring from UCF effective July 5. Under his leadership, the college has grown to become the university's largest. Despite the size of the college, the majors are highly engaged in undergraduate research and internships. The college's research and graduate programs have also grown rapidly in excellence and national reputation.

Hitt announced the 2011 Pegasus Professors, UCF's most prestigious faculty award, which recognizes extraordinary contributions to the UCF community through teaching, research, and service. This year, two faculty members were honored with this award.

Dr. Kevin Belfield, College of Sciences, has taught at UCF since 1998. As chair of the Chemistry Department for the past six years, he has led efforts to expand the department's faculty and the number of bachelor's degrees awarded. Belfield has been awarded seven U.S. patents and has earned more than \$5 million in research funding.

Dr. Ranganathan Kumar, College of Engineering and Computer Science, has been a professor of Mechanical, Materials, and Aerospace Engineering since joining the university in 2003. He also served as the department's chair for several years. He has received \$2.4 million in research funding.

Hitt announced that the Miss America organization is one of the nation's leading achievement programs and the world's largest provider of scholarship assistance for young women. This year, UCF has a record number of 11 young women who will be competing in the upcoming Miss Florida America Scholarship Pageant to be held in St. Petersburg. The 11 young women introduced themselves to the board.

Hitt called on **Dr. Dan Holsenbeck**, vice president for University Relations, who introduced nine legislative scholars.

Hitt recognized the following outstanding employees.

- The Employee of the Month for January was **Deodat Jaggernaut**, a maintenance specialist in Business Services.
- The Employee of the Month for February was **Diane Maldonado**, an administrative assistant in the Nano Science Technology Center.
- The Employee of the Month for March was **Anjella Warnshuis**, a program assistant in Women's Studies.
- The Employee of the Month for May was **Lacey Carter**, a facilities scheduler in the Recreation and Wellness Center.

Hitt asked the audience to join him in congratulating all of these outstanding members of the UCF family.

CONSENT AGENDA

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

- **EP-1 Equity Accountability Program** – Approval of Florida Equity Report for 2011.

- **EP-2 2011 Tenure Recommendations** – Approval of 2011 tenure recommendations.
- **EP-3 Classification of Instructional Programs Code Actions** – Approval of Classification of Instructional Programs (CIP) code changes to the academic degree inventory.
- **EP-4 2011 University Work Plan** – Approval of the 2011 University Work Plan.
- **FF-1 Razing of Building #25** – Approval to demolish Building #25.
- **FF-2 2011-12 Creative School for Children Tuition Increases** – Approval of tuition increases for the Creative School for Children beginning Fall 2011.
- **FF-3 Revised UCFAA Loan Payment Schedule** – Approval for the University of Central Florida Athletics Association to defer its 2011-12 scheduled debt service payment until 2012-13. UCFAA will pay the university \$1 million in 2012-13 instead of its currently scheduled payment of \$500,000.
- **FF-4 2011-12 College of Medicine Self-insurance Program Budget** – Approval of the 2011-12 Self-insurance Program budget presented by the College of Medicine.
- **FF-5 2011-12 Tuition and Fee Amendments to University Regulation UCF-9.001** – Approval of amendments to University Regulation UCF-9.001 to establish tuition and fees for the 2011-12 academic year.
- **FF-6 New University Regulation UCF-9.005 Waiver of Tuition and Fees** – Approval of a university regulation that confirms the university’s right to waive tuition and fees as set forth in Florida statutes and Florida Board of Governors regulations. This regulation further specifies that the university, through the president or his designee, may approve waivers that support and enhance the mission of the university.
- **FF-7 New University Regulation UCF-9.006 Miscellaneous Fees** – Approval of a university regulation setting the various fees and fee categories that are charged by the university.
- **FF-8 Educational Plant Survey** – Approval of the draft educational plant survey and delegation to the president, or his designee, the authority to approve minor modifications to the final report.
- **FF-9 Five-year Capital Improvement Plan** – Approval of the capital improvement plan for 2012-13 through 2016-17.

- **NG-1 – Nomination Process for Chair and Vice Chair** – Approval of the process for nomination of the board chair and vice chair.

ADVANCEMENT COMMITTEE REPORT

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

- Al Harms, vice president for Strategy, Marketing, Communications, and Admissions, reported that student enrollment could reach 59,000 this fall. Seventy National Merit Scholars are predicted to be enrolled this fall.
- Robert Holmes, vice president for Alumni Relations and Development, announced that planning for a major comprehensive fundraising campaign is underway.
- Dan Holsenbeck, vice president for University Relations, gave a legislative update.

Crotty presented the following item for board approval.

- **ADV-1 PBS Partnership** – A motion was made and passed approving the expansion of UCF’s public broadcasting partnership with Brevard Community College to include primary PBS affiliation.

AUDIT, OPERATIONS REVIEW, COMPLIANCE, AND ETHICS COMMITTEE REPORT

Trustee Atchison, chair of the Audit, Operations Review, Compliance, and Ethics Committee, introduced **Rhonda Bishop**, newly appointed chief compliance and ethics officer, and reported that the committee had not met since the last board meeting.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

Cook, chair of the Educational Programs Committee, highlighted items EP-1 through EP-4 approved in the consent agenda and presented the following item for board approval.

- **EP-5 Doctor of Dental Medicine, D.M.D.** – A motion was made and passed approving the establishment of a Doctor of Dental Medicine program in a College of Dental Medicine at UCF.

FINANCE AND FACILITIES COMMITTEE REPORT

Trustee Grindstaff, chair of the Finance and Facilities Committee, presented highlights from the committee meeting of April 20, 2011. He also presented highlights from the committee meeting held earlier in the day.

- **NEW ITEM** - A motion was made and passed to revise the purchase price of the Bennett Building from \$4.4 million to \$4.5 million.
- Pegasus Health should begin services in the Quadrangle Building by early fall.
- The Campus Development Agreement will be reviewed every five years.
- **Vanessa Fortier**, associate vice president for Administration and Finance, gave a tuition and fee comparison report.

Walsh called for a motion to accept items FF-10 through FF-15, and members of the board approved the following actions.

- **FF-10 Refinancing of Swap Agreement for UCF Finance Corporation** – Approval for the UCF Finance Corporation to refinance the Swap Agreement associated with the \$60 million bond issue for the Burnett Biomedical Research Facility.
- **FF-11 2011-12 Tuition, Differential Tuition, Out-of-state Fees, Financial Aid Fees, and Technology Fees** – Approval of the tuition, tuition differential, out-of-state fees, financial aid fees, and technology fees for undergraduate and graduate students for Fall 2011.
- **FF-12 2011-12 University Operating Budget** – Approval of the university's 2011-12 operating budget.
- **FF-13 2011-12 Capital Outlay Budget** – Approval of the university's 2011-12 capital outlay budget, and authorization for the president to make necessary adjustments to the 2011-12 capital outlay budget.
- **FF-14 Acquisition of the Bennett Building Complex in the Name of the UCF Board of Trustees** – Approval of the purchase of the Bennett Building in Research Park, including an amendment to name the building the Bennett Building after Ann Bennett.
- **FF-15 UCF College of Dental Medicine** – Approval of the creation of a College of Dental Medicine to offer the Doctor of Dental Medicine degree program as part of the Academic Health Sciences Center at Lake Nona.

NOMINATING AND GOVERNANCE COMMITTEE REPORT

Gilley, chair of the Nominating and Governance Committee, reported the highlights from the committee meeting of April 14, 2011.

- The committee vetted six names to be sent to the Florida Board of Governors for three positions on the UCF Board of Trustees.
- The committee discussed potential nominations for chair and vice chair of the UCF Board of Trustees.

STRATEGIC PLANNING COMMITTEE REPORT

Calvet, chair of the Strategic Planning Committee, reported that the committee had not met since the last board meeting.

ANNOUNCEMENTS AND ADJOURNMENT

Hitt announced that if the Board of Governors acts as planned at its meeting on June 23, this was the last meeting for Chair Walsh and Vice Chair Yochum. He thanked them both for the outstanding leadership, vision, and guidance they have provided the university. He noted that they would be honored appropriately at a later date.

Walsh made the following announcements:

The next Board of Governors meeting will be June 22-23, 2011, at the University of South Florida.

The next Board of Trustees meeting will be July 21, 2011, in the Live Oak Center on the UCF Orlando campus.

Chair Walsh adjourned the board meeting at 2:15 p.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary