



MINUTES
Educational Programs Committee
University of Central Florida
Board of Trustees
September 24, 2015
FAIRWINDS Alumni Center
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 at 10:00 a.m. Committee members Keith Koons, Beverly Seay, and Cait Zona were present. Board of Trustees Chairman Marcos Marchena was present.

MINUTES

The minutes from the July 23, 2015, meeting were approved with one correction.

NEW BUSINESS

2015 Equity Accountability Program (EPC-1)

Maria Beckman, Director of Equal Opportunity and Affirmative Action Programs, presented the university's 2015 Florida Equity Report. This is an annual report that analyzes the effectiveness of selected programs supporting equity in enrollment, gender equity in athletics, and faculty employment. The committee unanimously approved the 2015 Florida Equity Report as presented.

Amendment to Chapter 5 University Regulations (EPC-2)

Youndy Cook, Deputy General Counsel, requested approval to amend a group of regulations. Each of the regulations relates to rules for students or student organizations for procedures for enforcing those rules. The committee unanimously approved the amendment to Chapter 5 University Regulations as presented.

Update to Type I Campus Proposal (EPC-3)

A. Dale Whittaker, Provost and Executive Vice President, and William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, presented several updates to the UCF Downtown Type I Campus Proposal that the Board of Trustees approved in January 2015. Updates to the proposal include the academic program mix and facilities for the downtown campus. The committee unanimously approved the updated Type I Campus Proposal as presented.

State University System Annual Status Report on Market Tuition (INFO-1)


Diane Chase, Vice Provost for Academic Program Quality, reviewed the SUS Annual Status Report on Market Tuition. UCF's market-tuition-rate degree programs are Executive and Professional Master in Business Administration, Professional Master of Science in Management, Professional Master of Science in Real Estate, Master of Science in Health Care Informatics (online program), Master of Science in Engineering Management, Graduate Health Information Administration Certificate, and Master of Science in Management (Business Analytics). The annual status report will be provided to the Board of Governors in November 2015.

Provost's Update

Whittaker provided the following updates

- **Faculty Recognition** – Whittaker introduced Professor Kate Mansfield, a marine scientist and sea turtle biologist whose focus is turtle biology, ecology, behavior, management, and conservation. She leads UCF's Marine Turtle Research Group in Brevard County.
- **Compliance Certification Report** – Chase stated that UCF's Compliance Certification Report was submitted to the Southern Association of Colleges and Schools Commission on Colleges, and she presented an overview of the next steps in the university's reaffirmation process.
- **UCF Online** – UCF recently launched UCF Online, a new initiative that embodies UCF's mission to expand access to higher education by offering exclusively online degrees. UCF Online is designed to serve only online students, specifically those with associate of arts degrees who are place-bound and have previously been unable to access traditional higher education.
- **Fall 2015 Enrollment Statistics** – UCF's Fall 2015 enrollment is 63,373. The freshmen class has an average SAT score of 1261 and an average high school GPA of 4.0. The Burnett Honors College freshman class has an average SAT score of 1400 and an average high school GPA of 4.4. UCF enrolled 69 National Merit scholars. The student body is a record 43 percent minority and 24 percent Hispanic. UCF's non-Florida residents grew by 1 percent, with an additional 750 students.
- **ICAMR Update** – The International Consortium for Advanced Manufacturing Research Center in Osceola is actively engaged with the Office of Research and Commercialization to develop a solid business plan.
- **Strategic Planning** – The university will kick-off its strategic planning process on October 4, 2015.

Trustee Garvy adjourned the joint committee meeting at 11:10 a.m.

Respectfully submitted: 
A. Dale Whittaker
Provost and Executive Vice President

11-03-15
Date