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Plant Survey	FIN-6	05/26/05
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Student Safety & Campus Security	Minutes	09/26/01

### **Career**

New Student Choice of Major and Career Information	INFO-2	03/24/16
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### **College and Degree Proposals**

#### *Bachelor's Degrees:*

Actuarial Science, B.S.	EP-4	03/29/02
Applied Sciences, B.S.	EP-1	05/26/05
Architecture, B.D.	EP-1	11/19/09
Athletic Training, B.S.	EP-1	09/17/09

Biotechnology, B.S.	EP-1d	01/18/07
Business Administration, B.A.	EP-1	05/26/05
Construction Engineering, B.S.	EP-1e	01/18/07
Entertainment Management	EP-3c	03/24/16
Event Management, B.S.	EP-1	03/16/06
Golf and Club Management, B.S.	EP-1	03/18/08
Information Systems Technology, A.S. to B.S.	EP-2c	09/26/02
International and Global Studies, B.A.	EP-1	03/18/08
Latin American Studies, B.A.	EP-3	03/17/11
Photography, A.S. to B.S.	EP-2	03/27/03
Photonic Science and Engineering	EP-3	03/21/13
Real Estate, B.S.	EP-1	03/26/06
Religious Studies, B.A.	EP-1	03/16/06
Restaurant and Foodservice Management, B.S.	EP-2	03/27/03
Sports and Fitness, A.S. to B.S.	EP-2d	09/26/02
Writing and Rhetoric, B.A.	EP-3	03/27/14

*Master's Degrees:*

Anthropology, M.A.	EP-1a	03/31/05
Applied Experimental and Human Factors Psychology, M.A.	EP-1a	09/22/05
Applied Learning and Instruction, M.A.	EP-1	11/29/07
Biomedical Engineering	EP-3a	03/24/16
Biotechnology	EP-1	03/18/08
Computer Art and Design, M.F.A.	EP-2	03/27/03
Conservation Biology, P.S.M.	EP-2	07/22/10
Creative Writing, M.F.A.	EP-1	03/31/05
Data Analytics	EP-3b	03/24/16
Digital Forensics, M.S.	EP-1	11/29/07
Digital Media, M.S.	EP-1a	09/23/04
Early Childhood Education, M.A. and M.Ed.	Minutes	09/26/01
Engineering Management, P.S.M.	EP-2	07/21/11
Film and Digital Media, M.A. and M.F.A.	EP-1a	09/23/04
Forensic Science, M.S.	EP-2	09/25/03
Health Care Informatics, M.S. (online)	EP-1	03/19/09
Hospitality and Tourism Management, M.S.	EP-4	03/29/02
K-8 Mathematics and Science Education, M.Ed.	EP-2a	09/26/02
Management Information Systems, M.S.	EP-4	03/29/02
Marriage and Family Therapy, M.A.	EP-1b	09/23/04
Modeling and Simulation, M.S.	Minutes	09/26/01
Music, M.A.	EP-1c	01/18/07
Nanotechnology, P.S.M.	EP-3	03/27/14
Nonprofit Management, M.N.M.	EP-1a	03/25/04
Real Estate, M.S.	EP-1	09/17/09
Research Administration, M.S.	EP-3	03/17/11
Sports Business Management, M.BSM.	EP-4	03/29/02
Technology, M.S.	EP-1	11/29/07
Urban and Regional Planning, M.S.	EP-2	07/22/10

*Doctoral Degrees:*

Chemistry, Ph.D.	EP-2	03/27/03
Conservation Biology, Ph.D.	EP-2	09/25/03
Criminal Justice, Ph.D.	EP-3	03/21/13
Doctor of Dental Medicine, D.M.D.	EP-5	05/26/11
Doctor of Medicine	EP-1b	09/22/05
Doctor of Nursing Practice	EP-1a	01/18/07
Doctor of Physical Therapy	EP-1b	01/18/07
Economics, Ph.D.	EP-1b	03/25/04
Hospitality Management, Ph.D.	EP-3	03/15/12
Modeling and Simulation, Ph.D.	Minutes	09/26/01
Nursing, Ph.D.	EP-2b	09/26/02
Security Studies, Ph.D.	EP-3	03/17/11
Sociology, Ph.D.	EP-1c	03/25/04
Changing Academic Entities from School to College	EP-1	05/13/04
Establishment of College of Arts and Humanities and College of Science	EP-1	11/09/05

### **New Degree Program**

New Degree Program–Master of Science in Genetic Counseling	EP-3	07/28/16
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### **Community College**

Consortium Agreement with Brevard, Lake-Sumter, Seminole, and Valencia Community College	EP-3	09/22/05
Joint Resolution Reaffirming Partnership with Brevard Community College	Minutes	09/18/08

### *Joint-Use Facilities:*

Seminole Community College	EP-3	09/23/04
Seminole Community College	FIN-2	01/18/05
Seminole Community College	EP-1b	07/28/05
Valencia Community College	EP-1a	07/28/05

### **Compensation and Labor Committee**

Compensation and Labor Committee Charter	BOT-4	03/19/09
Compensation and Labor Committee Charter Revised	COMP-4	11/19/09
Compensation and Labor Committee Charter Revised	CL-2	03/21/13
Compensation and Labor Committee Charter Revised	CL-2	09/26/13
Compensation and Labor Committee Report and Recommendations	COMP-1	09/17/09
Compensation and Labor Committee Report and Recommendations	COMP-1	07/22/10
Domestic Partnership Benefit Program	CL-1	11/17/11
Guideline on the Appointment of Individuals holding Public Office	COMP-1	05/21/09

### **Conferral of Degrees**

Fall 2001	BOT-1	11/29/01
Spring 2002	EP-2	03/29/02

Fall 2002	EP-2	11/21/02
Spring 2003	EP-1	03/27/03
Summer 2003	EP-1	07/31/03
Fall 2003	EP-1	11/13/03
Spring 2004	EP-4	03/25/04
Summer 2004	BOT-3	07/29/04
Fall 2004	BOT-1	11/30/04
Spring 2005	BOT-4	03/31/05
Summer 2005	BOT-2	07/28/05
Fall 2005	BOT-2	11/09/05
Spring 2006	BOT-1	05/03/06
Summer 2006	BOT-1	07/27/06
Fall 2006	BOT-1	11/30/06
Spring 2007	BOT-1	03/14/07
Summer 2007	BOT-3	07/26/07
Fall 2007	BOT-2	11/29/07
Spring 2008	BOT-2	03/18/08
Summer 2008	BOT-1	07/24/08
Fall 2008	BOT-1	11/13/08
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Summer 2009	EP-1	07/23/09
Fall 2009	EP-3	11/19/09
Spring 2010	EP-2	03/25/10
Summer 2010	EP-1	07/22/10
Fall 2010	EP-1	11/10/10
Spring 2011	EP-1	03/17/11
Summer 2011	EP-1	07/21/11
Fall 2011	EP-1	11/17/11
Spring 2012	EP-1	03/15/12
Summer 2012	EP-1	07/26/12
Fall 2012	EP-1	11/15/12
Spring 2013	EP-1	03/21/13
Summer 2013	EP-1	07/25/13
Fall 2013	EP-1	11/14/13
Spring 2014	EP-1	03/27/14
Summer 2014	EP-1	07/24/14
Fall 2014	EP-1	11/20/14
Spring 2015	EP-1	03/26/15
Summer 2015	EP-1	07/23/15
Fall 2015	EP-1	11/19/15
Spring 2016	EP-1	03/24/16
Summer 2016	EP-1	07/28/16
Fall 2016	EP-1	11/17/16

**Conflict of Interest**

Policy*	BOT-2	10/25/01
Policy*	BOT-2b	01/23/03

**Construction**

Colbourn Hall Renovations	FF-4	05/22/14
Convocation Corporation Event Parking Garage Funding	FIN-6	11/30/06
Convocation Center Financing	FIN-1	08/25/05
Florida Advanced Manufacturing Research Center	FF-9	09/25/14
Global UCF Facilities Update (construction of academic building)	FF-5	05/22/14
Housing and Residence Life Support Building	INFO-3	01/31/13
Parking Garage V Financing and Construction	FIN-2	07/25/02
Parking Garage VII Design Authorization	FIN-1	11/10/10

### **Counseling and Psychological Services**

UCF Counseling and Psychological Services Report	INFO-1	1-28-16
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### **Delegation of Authority**

BOG Master Powers and Duties	BOT-3	01/22/04
Delegation of Fee Approval Authority	FIN-1	01/23/03
Doris H. Lester Scholarship Designee	ADV-1	07/27/06
President for Institutes and Centers	BOT-4	07/29/04
President of the University-Amendment to 7/29/2004 Resolution (re university holidays/closings)	FF-7	09/25/14
Proof of Authorization	FIN-3	05/16/02
Protection of Classified Information	BOT-1	11/13/03
Public Funds Banking Resolution	FIN-1	11/13/08
Research Commercialization Assistance Grant Program	EP-1	01/17/08
Rule-Making	BOT-1	07/25/02
Student Government Procedures	BOT-1	05/13/04

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Certification of Limbitless Solutions, Inc., as a Direct Support Organization	BOT-1	12/01/16
DSO Boards of Directors Lists	AUD-1	07/26/07
Direct Support Organizations' 2010-11 Budgets	FIN-4	07/22/10
Direct Support Organizations' 2011-12 Budgets	FF-1	07/21/11
Direct Support Organizations' 2012-13 Budgets	FF-3	07/26/12
Direct Support Organizations' 2013-14 Budgets	FF-4	07/25/13
Direct Support Organizations' 2014-15 Budgets	FF-1	09/25/14
Direct Support Organizations' 2015-16 Budgets	FF-3	07/23/15
Direct Support Organizations' 2016-17 Budgets	FF-2	07/28/16
Golden Knights Corporation as a DSO	BOT-1	12/14/05
Golden Knights Corporation Cash Release	FIN-7	01/17/08
Golden Knights Corporation Cash Release	FIN-2	03/18/08
Golden Knights Corporation Cash Release	FIN-1	06/27/08
Golden Knights Corporation East Side Club and Athletic Leadership Center Debt	FF-8	09/25/14
Golden Knights Corporation Release of Excess Reserves for FY 2008-2009	FIN-3	07/24/08
Golden Knights Corporation Release of Excess Reserves for FY 2009-2010	FIN-7	07/23/09
Golden Knights Corporation Release of Reserves for FY 2010-2011	FIN-3	07/22/10
Golden Knights Corporation Release of Unrestricted Revenues for FY 2011-	FF-4	07/21/11

2012

Release of Unrestricted Golden Knights Corporation Revenues	FF-2	09/27/12
Release of Unrestricted Golden Knights Corporation Revenues	FF-2	07/25/13
Release of Unrestricted Golden Knights Corporation Revenues	FF-2	09/25/14
Release of Unrestricted UCF Convocation Corporation Revenues	FF-2	11/15/12
Release of Unrestricted UCF Stadium Corporation Revenues	FF-1	07/23/15
Release of Unrestricted UCF Stadium Corporation Revenues	FF-1	07/28/16

UCF Academic Health, Inc.

Issuance of Invitation to Negotiate by UCF Academic Health, Inc., and Filing of Responsive Letter of Intent by UCF Academic Health Center, LLC	BOT-1	08/05/16
Public-Private Partnership to Establish an Academic Hospital at the UCF Health Sciences Campus at Lake Nona	BOT-1	10/24/16
Selection by UCF Academic Health, Inc., of a Partner for an Academic Teaching Hospital	BOT-1	09/13/16
UCF Academic Health	NG-2	05/31/16

UCF Athletics Association, Inc.

UCF Athletics Association's Pledge of Revenues for Debt Service	BOT-3	01/23/03
UCF Athletics Association's Pledge of Revenues for Debt Service	FIN-2	06/27/08
UCF Convocation Corporation	BOT-5	07/28/05
UCF Convocation Corporation Amended Budget for 2014-15	FF-1	01/29/15
UCF Convocation Corporation Series 2004A Certificates of Participation-Refinancing	FF-2	05/22/14
UCF Convocation Corporation Series 2005A Certificates of Participation-Refinancing	FF-6	09/25/14
UCF Convocation Corporation Series 2005A and B Certificates of Participation-Refinancing	FF-9	05/21/15
UCF Convocation Corporation Transfer of Funds to the Golden Knights Corporation	FF-2	01/29/15
UCF Health Facilities Corporation as a DSO	BOT-7	07/26/07
UCF Lockwood Communities as a DSO	FF-5	03/21/13

### **Educational Programs**

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Academic Calendar, 2010-2011	EP-1	01/22/09
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Academic Calendar, 2015-2016	EP-2	03/21/13
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Accountability Report	EP-3	09/25/03



Classification of Instructional Programs Code Actions	EP-3	05/26/11
Classification of Instructional Programs Code Changes	EP-2	11/19/09
Classification of Instructional Programs Code Changes	EP-3	03/25/10
Classification of Instructional Programs Code Changes	EP-3	11/10/10
Comparison to SUS Institutions	EPC-3	05/13/04
Enrollment and Degree Plans, 2004-2015	EPC-3	07/29/04
Excess Hours College of Education	EP-6	03/29/02
Goals for State-Level Accountability Measures	EP-4	05/26/05
National Reading Center	EP-5	03/29/02
Online Degree and Certificate Programs	EPC-1	05/13/04
Path to Preeminence–Five-year Benchmark Plan	EP-2	07/28/16
Performance Based Funding Model	EP-1	05/16/02
University Compact, Preliminary, 2009-10	EP-2	09/18/08
University Work Plan, 2011	EP-4	05/26/11
University Work Plan, 2012	EP-3	05/24/12
University Work Plan, 2013-14	EP-3	05/23/13
University Work Plan, 2014-15	EP-2	05/22/14
University Work Plan, 2015-16	EP-2	05/21/15
University Work Plan, 2016-17	EP-2	05/31/16

*Program Reviews:*

2002-2003	EP-2	07/31/03
2003-2004	EP-1	07/29/04
2004-2005	EP-4	07/28/05
2005-2006	EP-1	07/27/06
2006-2007	EP-1	07/26/07
2007-2008	EP-1	07/24/08
Academic Program Review Policies and Procedures 2007-14, Revised	EP-3	11/17/11
Academic Program Review Policies and Procedures 2007-14, Revised	EP-4	05/23/13
Academic Program Review Policies and Procedures, Revised	EP-3	11/20/14
Research Comparison Update	EPC-2	07/29/04
Student and Exchange Visitor Information System	EPC-4	05/13/04

**Educational Programs Committee**

Educational Programs Committee Charter	EP-2	05/22/08
Program Deletions and Suspension	EP-2	07/23/09

**Elections, Appointments, and Committee Assignments**

*Committee Assignments:*

2003	BOT-1	05/22/03
2004	BOT-5	05/13/04
2005	BOT-5	03/31/05
2005 Revised	BOT-2	05/26/05
2006	BOT-1	03/16/06
2006 Revised	BOT-1	05/25/06
2006 Revised	BOT-2	09/28/06

2007 Revised	BOT-1	02/14/07
2007 Revised	BOT-2	03/14/07
2007 Revised	BOT-2	05/24/07
2007 Revised	BOT-3	11/29/07
2008 Revised	BOT-1	05/22/08
2009 Revised	BOT-1	05/21/09
Appointment of Associate Corporate Secretary Schell	BOT-2	01/22/09
Committee and Direct Support Organization Assignments	BOT-2	01/14/10
Committee and Direct Support Organization Assignments	BOT-1	05/20/10
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Committee and Direct Support Organization Assignments	INFO-1	11/14/13
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Committee and Direct Support Organization Assignments	INFO-1	05/22/14
Committee and Direct Support Organization Assignments	INFO-1	05/21/15
Committee and Direct Support Organization Assignments, Revised	INFO-1	09/24/15
Committee and Direct Support Organization Assignments	INFO-1	03/24/16
Committee and Direct Support Organization Assignments, Board	INFO-2	05/31/16
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Elections, Chair and Vice Chair	BOT-2	07/26/07
Elections, Chair and Vice Chair	NOM-2	07/23/09
Elections, Chair and Vice Chair	NG-1	07/21/11
Elections, Chair and Vice Chair	NG-3	09/26/13
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Operations and Procedures	BOT-2c, 2d	01/23/02
Trustee Chairs	BOT-1	09/25/03

### **Endowed Chairs and other Recognitions**

Endowed Chair Robert N. Heintzelman Eminent Scholar	ADV-1	09/26/02
Endowed Chairs: Linda Chapin, William Peeper	ADV-1	03/29/02

### *Honorary Degrees:*

Doctorate, Judy Albertson	NG-1	07/24/14
Doctorate, G. Vince Amico	BOT-2	07/29/04
Doctorate, Rita Bornstein	BOT-4	07/27/06
Doctorate, William Jefferson Clinton	NG-3	04/22/13
Doctorate, Michael M. Crow	NG-2	04/22/13
Doctorate, Richard DeVos	EP-3	03/29/02
Doctorate, Harriet Elam-Thomas	BOT-3	03/31/05
Doctorate, Alan Eustace	NG-1	03/24/16
Doctorate, Alan Ginsburg	NG-1	11/20/14
Doctorate, J. Charles Gray	NG-3	03/24/16
Doctorate, James A. Hinson	NG-1	11/17/11
Doctorate, Robert E. Kahn	BOT-2	11/21/02
Doctorate, Phyllis Klock	NG-2	07/24/14
Doctorate, Howard L. Lance	BOT-1a	09/18/08
Doctorate, Joe Lewis	NG-1	04/22/13
Doctorate, Lester Mandell	BOT-4	11/30/04
Doctorate, Jerry Roth	NOM-1	03/19/09

Doctorate, Sanford C. Shugart	NG-1	05/24/12
Doctorate, John Skipper	NG-1	11/19/15
Doctorate, Prince Mohammad bin Fahd bin Abdulaziz Al Saud	NG-2	03/24/16
Doctorate, Charles Hard Townes	BOT-1	04/09/07
Doctorate, Anibal Acevedo Vila	BOT-3	11/09/05
Doctorate, Richard Walsh	NG-2	11/20/14
Doctorate, Robert Vander Weide	BOT-1b	09/18/08
Doctorates, Al and Nancy Burnett	BOT-1	09/26/02
Mario R. Jenkins Resolution	BOT-1	11/09/05
Provost <i>Emeritus</i> Gary E. Whitehouse	BOT-2	03/27/03

### **Executive Compensation and Assessment**

Assessment of the President's Performance	CL-5	11/15/12
Assessment of the President's Performance (selection of consultant)	CL-2	03/26/15
Assessment of the President's Performance and Recommendation for Compensation	CL-4	11/14/13
Assessment of the President's Performance and Recommendation for Compensation	CL-5	11/20/14
Assessment of the President's Performance and Recommendation for Compensation, Report On	CL-1	11/17/16
Benefit Plan for University President	FIN-5	07/27/06
Benefit Plan for University President-Deferral of Existing Compensation	FIN-3	07/28/05
Benefit Plan for University Provost	COMP-7	11/10/10
Clarification of the Exclusive Benefit Plan	BOT-2	12/14/05
Committee Report and Recommendations	BOT-1	11/21/02
Committee Report and Recommendations	BOT-4	05/13/04
Committee Report and Recommendations	BOT-1	09/22/05
Committee Report and Recommendations	BOT-6	07/27/06
Committee Report and Recommendations	BOT-2	09/20/07
Committee Report and Recommendations	BOT-2	11/13/08
Committee Report and Recommendations	COMP-1	11/10/10
Committee Report and Recommendations, 2015	CL-1	03/26/15
Compensation Plan for Executive Vice President and Provost	FIN-3	11/30/06
Employee Agreement for the President	COMP-1	01/14/10
Employment Agreement for President John C. Hitt	COM-2	07/21/11
Fourth Amended and Restated Employment Agreement for President John C. Hitt	CL-1	07/25/13
Sixth Amended and Restated Employment Agreement for President Hitt	CL-1	11-02-15
Seventh Amended and Restated Employment Agreement for President Hitt	CL-1	05/31/16
Performance Incentive Measures and Goals	COMP-2	11/19/09
Performance Incentive Measures and Goals	COMP-2	11/10/10
Performance Incentive Measures and Goals	CL-2	11/17/11
Performance Incentive Measures and Goals	CL-1	11/15/12
Performance Incentive Measures and Goals 2012-15	CL-4	11/15/12
Performance Incentive Measures and Goals 2013-16	CL-3	11/14/13
Performance Incentive Measures and Goals 2014-17	CL-3	11/20/14
Performance Incentive Measures and Goals, 2016-19	CL-1	12/01/16
Performance Unit Incentive Measures and Goals 2015-18	CL-5	11/19/15

Performance Unit Plan Awards	COMP-3	11/19/09
Performance Unit Plan Awards for 2008-2011	BOT-1	01/22/09
Performance Unit Plan Awards for 2010-2013	COMP-3	11/10/10
Performance Unit Plan Awards for 2011-2014	CL-3	11/17/11
Performance Unit Plan Awards for 2012-2015	CL-7	11/15/12
Performance Unit Plan Awards for 2013-2016	CL-5	11/14/13
Performance Unit Plan Awards for 2014-17	CL-4	11/20/14
Performance Unit Plan Awards for 2015-18	CL-6	11/19/15
Performance Unit Plan Awards for 2016-19	CL-2	12/01/16
Performance Unit Plan Awards for Vice Presidents	BOT-1	05/24/07
Performance Unit Plan Goal Accomplishments	CL-2	11/15/12
Performance Unit Plan Goal Accomplishments 2011-2014	CL-1	11/20/14
Performance Unit Plan Goal Accomplishments 2012-2015	CL-3	11/19/15
Performance Unit Plan Payments for 2007-10 Cycle	COMP-5	11/10/10
Performance Unit Plan Payments for 2008-11 Cycle	CL-5	11/17/11
Performance Unit Plan Payments for 2009-12 Cycle	CL-3	11/15/12
Performance Unit Plan Payments for 2010-13 Cycle	CL-2	11/14/13
Performance Unit Plan Payments for 2011-14 Cycle	CL-2	11/20/14
Performance Unit Plan Payments for 2012-15 Cycle	CL-4	11/19/15
Performance Unit Plan Payments for 2013-16 Cycle	CL-3	11/17/16
Performance Unit Plan Results for 2008-11 Performance Measures	CL-4	11/17/11
Presidential Compensation Report Revision	BOT-3	11/30/06
Presidential Compensation Review	CL-6	11/15/12
Presidential Compensation Review (selection of consultant)	CL-3	03/26/15
Presidential Compensation Review and Recommendations	CL-2	11/19/15
Presidential Evaluation Report	CL-1	11/19/15
Presidential Performance and Compensation Review Policy	BOT-2	11/30/04
Presidential Performance and Compensation Review Policy Revised	BOT-2	03/19/09
Presidential Performance and Compensation Review Policy Revised	CL-3	03/21/13
President's Performance and Compensation and Committee's Performance and Salary Recommendations	COMP-1	11/19/09
President's Performance and Recommendation for Compensation	CL-6	11/17/11
President's Performance and Recommendation for Compensation	CL-4	11/14/13
Presidential Short-term Goals for 2006-2007	BOT-4	11/30/06

### **Facilities Planning Committee**

Acquisition of the Bennett Building Complex	FP-4 & FIN-10	05/20/10
Acquisition of the Bennett Building Complex	FF-14	05/26/11
Capital Improvement Fee 2013-14	FF-4	01/31/13
Capital Improvement Fee Allocation	FF-4	11/15/12
Capital Improvement Trust Fund Fee	FF-3	03/27/14
Capital Improvement Trust Fund Plan	FIN-1	03/14/07
Capital Improvement Trust Fund Plan	FP-3& FIN-3	05/20/10
Capital Improvement Trust Funds	FF-10	05/24/12
Facilities Planning Committee Charter	FP-2	07/24/08
Facilities Planning Committee Meeting Dates 2011	FP-1	11/10/10
Lease Period for UCF Antenna Tower	FP-3	07/24/08
Neutral Host Distributed Antenna System Project	FF-1	05/24/12
Razing of Building 18	FF-4	07/28/16

Razing of Building #25	FF-1	05/26/11
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**Federal Loans**

Direct Loan Program with NelNet, Inc.	FIN-2	11/13/03
Direct Loan Program with NelNet, Inc.	FIN-1	01/22/04

**Finance and Facilities Committee**

Boutique Hotel	FF-2	11/19/15
Boutique Hotel, Contract for	INFO-4	03/24/16
Broadband Spectrum Incentive Auction	FF-5	11/19/15
Campus Food Service Agreement	FF-3	11/19/15
Committee Meeting Dates 2010	FIN-4	01/14/10
Committee Meeting Dates 2011	FIN-5	11/10/10
Committee Meeting Dates	FF-5	03/17/11
Committee Meeting Dates	FF-4	01/26/12
Committee Meeting Dates 2013	INFO-1	11/15/12
Committee Meeting Dates 2014	INFO-1	03/27/14
Committee Meeting Dates 2016	INFO-2	05/21/15
Committee Meeting Dates 2016, Revised	INFO-2	09/24/15
Committee Meeting Dates 2017	INFO-2	11/17/16
Mediamesh on the UCF Arena	FF-2	09/28/11
Mediamesh on the UCF Arena	FF-5	03/15/12
Name Change and Revision of Committee Charter	FF-2	01/27/11
WMFE-TV	FF-1	05/24/12
On-Campus Site for an Organic or Natural Foods Grocery	FF-6	07/26/12

**Financial**

Acquisition of Partnership IV Facilities from Leidos and Cowperwood	FF-3	09/24/15
Approval of Inter-Agency Agreement	FIN-4	11/21/02
Approvals Regarding University Depositories	FF-1	09/27/12
Approval Regarding University Depositories	FF-4	05/23/13
Debt Management Guidelines Revised	FIN-4	11/10/10
Debt Management Guidelines Revised	FF-2	11/20/14
Debt Management Policy	FIN-4	11/30/06
Derivatives Policy	FIN-1	04/09/07
Finance Committee Charter	FIN-8	07/23/09
Financial Transition Plan	FIN-2	01/23/03
Fraternity Houses Purchase Financing Plan	FIN-1	03/18/08
Fraternity Houses Purchase Financing Plan	FIN-4	07/24/08
Investment Policy	FIN-2	05/22/08
Local Initiatives Distribution 2002-2003	FIN-4	06/24/02
Morgridge International Reading Center Financing	FIN-6	01/14/10
Oracle Five-year Software Maintenance License Renewal	BOT-1	12/19/14
Parking Garage VII Financial Plan	FIN-4	01/27/11
Partnership II Land Purchase	FIN-3	07/25/02
PECO 2002-2003	FIN-2	06/24/02
PeopleSoft Contract	FIN-3	12/27/01

Performance Funding Model, Board of Trustees Choice Metric, 2014-15	FF-6	11/14/13
Pouring Rights Agreement (with Coca-Cola)	FF-1	11/17/16
Recreation and Wellness Center Expansion Loan	FIN-8	01/17/08
Refinancing of Two Research Park Buildings	FIN-1	12/03/08
Refinancing of Swap Agreement for UCF Finance Corporation	FF-10	05/26/11
Refinancing of UCF Stadium Corporation Certificates of Participation Series 2006A and 2006B [UCF Stadium Corporation, formerly known as Golden Knights Corporation]	FF-2	09/24/15
Resolution of UCF Health Facilities Corporation to Execute a Line of Credit for a Burnett Biomedical Facility	FIN-3	04/09/07
Resolution of UCF Health Facilities Corporation to Execute a Line of Credit for a Medical Instructional Resource Facility	FIN-4	04/09/07
Resolution of UCF Health Facilities Corporation to Issue Bonds	FIN-2	04/09/07
Resolution to Invest Funds	FIN-1	07/27/06
Resolution Requesting the Florida Board of Governors to Authorize the Division of Bond Finance to Issue Bonds for the Construction of a Parking Facility	FIN-5	07/23/09
UCF Annual Accountability Report, 2012-13	FF-1	01/8/14
UCF Annual Accountability Report, 2013-14	EP-2	11/20/14
UCF Annual Accountability Report, 2014-15	BOT-1	02/24/16
UCF Annual Report 2012-13	INFO-2	11/14/13
Annual Report, July 1, 2015-June 30, 2016	CL-6	11/17/16
UCF Bookstore Revenue Series 1997 Bonds, Early Redemption of	FF-7	05/21/15
UCF Health Facilities Ground and Operating Leases	FIN-7	05/24/07
UCF Investment Manual Supplement	FIN-1	11/19/09
UCF Investment Policy – Revised	FF-1	09/26/13
UCF Investment Policy – Revised	FF-3	11/20/14
UCF Investments Policy – Revised	FF-7	05/23/13
UCF Investments Policy and Manual – Revisions	FF-6	07/23/15
University Depositories	FIN-1	03/31/05
University Depositories	FIN-5	01/17/08
Use of Additional Savings from UCF Stadium Corporation Debt Refinancing	FF-2	01-28-16

### Five-Year Capital Improvement Plan

2003-2004 through 2007-2008	FIN-1	06/24/02
2004-2005 through 2008-2009	FIN-4	07/31/03
2004-2005 through 2008-2009 Revised	FIN-3	01/22/04
2005-2006 through 2009-2010	FIN-1	07/29/04
2006-2007 through 2010-2011	FIN-1	07/28/05
2007-2008 through 2011-2012	FIN-2	07/27/06
2007-2008 through 2011-2012 Revised	FIN-1	11/30/06
2012-2013 through 2016-2017	FF-2	07/21/11
Five-Year Capital Improvement Plan	FIN-1	07/26/07
Five-Year Capital Improvement Plan	FIN-5	07/24/08
Five-Year Capital Improvement Plan	FIN-4	07/23/09
Five-Year Capital Improvement Plan	FF-9	05/26/11
Five-Year Capital Improvement Plan	FF-5	07/26/12
Five-Year Capital Improvement Plan	FF-1	07/25/13

Five-Year Capital Improvement Plan	FF-1	07/31/14
Five-Year Capital Improvement Plan options for 2016-17 through 2020-21	FF-1	06/29/15
Five-Year Capital Improvement Plan Revision	FF-4	01/28/16

### **Football Stadium**

Authority to Raise Private Funds	Minutes	05/26/05
Endorsement and Authorization	BOT-1	04/14/05
Feasibility Study	BOT-1	01/18/05
Feasibility Study	FIN-3	03/31/05
Financing	FIN-7	05/25/06
Financing	FIN-4	07/27/06
Funding Feasibility	Minutes	05/26/05
Revenue Opportunities	Minutes	05/26/05

### **Governance Committee**

Materiality Statement	GOV-1	07/23/09
Recommendations to the Board of Trustees	BOT-3	09/20/07

### **Housing**

#### *Rental Rates:*

2002-2003	FIN-1	03/29/02
2003-2004	FIN-3	03/27/03
2004-2005	FIN-2	01/22/04
2005-2006	FIN-1	01/18/05
2006-2007	FIN-1	01/19/06
2007-2008	FIN-2	01/18/07
2008-2009	FIN-1	01/17/08
2009-2010	FIN-5	01/22/09
2010-2011	FIN-3	01/14/10
2011-2012	FIN-2	01/27/11
2012-2013	FF-2	01/26/12
Academic Villages Expansion	FP-1	03/18/08
Addition of Greek Houses and Demolition of Fraternity House	FIN-4	01/17/08
Finance and Purchase of Fraternity Houses	FIN-9	05/22/08
Greek House Construction and Budget	FIN-3	11/10/10
Housing and Residence Life Support Building	INFO-3	01/31/13
On-campus Housing Expansion Design Consultants	FIN-1	09/23/10
On-campus Housing Expansion and Other Capital Improvements	FIN-2	11/10/10
Northview Project	FF-2	05/24/12
Razing of Building #15	FP-2	03/18/08

### **Legal Issues: Collective Bargaining, Regulations, and Rules**

#### *Collective Bargaining:*

American Federation of State, County, and Municipal Employees ("AFSCME")	BOT-1	03/18/08
AFSCME CBA	BOT-2a	03/31/05
AFSCME, Local 79	BOT-3	11/13/08
AFSCME, Local 79, CBA	BOT-1	09/28/06
Article 2: Definitions, Article 7: Wages, and Article 29: Advance Notice of Separation of the Collective Bargaining Agreement with the AFSCME	CL-1	09/26/13
Article 7: Wages, Article 8: Hours of Work, and Article 13: Change in Assignment of the Collective Bargaining Agreement with the AFSCME	CL-1	05/24/12
Article 7: Wages, Article 8: Hours of Work, Article 19: Non-Discrimination, Article 23: Grievance Procedure, and Article 27: Labor Management Committee of the Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees	CL-1	01/07/16
Article 7: Wages and Article 13: Change in Assignment of the Collective Bargaining Agreement with the AFSCME	CL-4	09/05/14
Article 8: Grievance and Arbitration, Article 13: Workday, Work Period, and Overtime, and Article 29: Wages of the Collective Bargaining Agreement with the Central Florida Police Benevolent Association	CL-2	05/24/12
Article 10: Employee Performance Evaluations of the Collective Bargaining Agreement with the United Faculty of Florida	COMP-1	07/21/11
Article 11: Health and Safety and Physical Fitness, Article 20: Probationary Periods and Promotions, and Article 29: Wages of the Collective Bargaining Agreement with the Central Florida Police Benevolent Association	BOT-2	10/6/16
Article 13: Workday, Work Period, and Overtime and Article 20: Promotions of the CBA with the Central Florida PBA	CL-2	09/05/14
Article 13: Workday, Work Period, and Overtime and Article 29: Wages of the Collective Bargaining Agreement with the Central Florida Police Benevolent Association	CL-6	11/14/13
Board of Trustees and United Faculty of Florida Collective Bargaining Impasse Resolution	CL-2	07/25/13
Board of Trustees and United Faculty of Florida Collective Bargaining Impasse Resolution	COMP-2	01/14/10
Central Florida PBA and UCF Board of Trustees	BOT-1	09/20/07
Collective Bargaining Agreement Between UCF and UFF	COMP-1	01/27/11
Collective Bargaining Agreement Between UCF and UFF	CL-7	11/19/15
Collective Bargaining Agreement Between UCF BOT and AFSCME	COMP-2	01/27/11
Collective Bargaining Agreement Between UCF BOT and AFSCME	CL-7	11/14/13
Collective Bargaining Agreement Between UCF BOT and UFF	CL-3	09/26/13
Collective Bargaining Agreement Between UCF BOT and UFF, 2015-18	CL-7	11/19/15
Collective Bargaining Agreement Between UCF and the Police Benevolent Association	CL-1	03/21/13
Collective Bargaining Agreement Between UCF BOT and the Police Benevolent Association	CL-1	09/24/15
Impasse Resolution PBA and UCF	COMP-1	03/25/10
Memorandum of Understanding on Article 14: Promotion and Article 15: Tenure between UCF BOT and UFF	CL-2	07/26/12
Memorandum of Understanding for a Domestic Partner Health Care Stipend Benefit between UCF BOT and UFF	CL-3	07/26/12
Memorandum of Understanding for Instructor and Lecturer Promotion Path	CL-1	07/26/12



between UCF and UFF		
Memorandum of Understanding for Salary Increases and Merit Pay Adjustments between UCF BOT and the Central Florida PBA	CL-3	09/05/14
PBA CBA	BOT-3	07/27/06
PBA CBA	BOT-3	09/28/06
PBA CBA	BOT-2c	03/31/05
PBA CBA	BOT-4	11/13/08
PBA CBA	COMP-1	05/20/10
Representation of Faculty Unit by UFF	BOT-4	01/23/03
Resolution of Impasse: Central Florida PBA and UCF Board of Trustees	BOT-6	05/25/06
UFF CBA	BOT-2b	03/31/05
Article 3: UFF Privileges and Article 23: Salaries of CBA with UFF	CL-1	09/05/14
Article 3: UFF Privileges, Article 8, Appointment, Article 23: Salaries, and Article 24: Benefits of the Collective Bargaining Agreement with the United Faculty of Florida	CL-8	11/17/16
Article 23: Salaries & Article 3: UFF Privileges	CL-1	01/23/14
Article 23: Salaries & Article 10: Employee Performance Evaluations	BOT-1	10/12/06
Article 23: Salaries, CBA	BOT-1	11/28/05

*Regulation:*

2016-17 Online Tuition and Fees, Amendments to University Tuition and Fee Regulation UCF-9.001	FF-1	01-28-16
2006-2007 Tuition and Fee Regulation	BOT-3	05/25/06
2008-2009 Tuition and Fee Regulation	BOT-1	06/27/08
2011-12 Tuition and Fee Amendments to Regulation 9.001	FF-5	05/26/11
Amendment to Chapter 2 University Regulation	EP-4a	07/28/16
Amendment to Chapter 5 University Regulation	EP-4b	07/28/16
Amendment to Chapter 5 University Regulations	EP-2	09/24/15
Amendment to University Regulation UCF-2.001 Undergraduate Admissions, and University Regulation UCF-2.003 Admission of Graduate Students	EP-1	01/28/16
Amendment to University Regulation UCF-2.009 Admission of International Students	EP-2	11/17/16
Amendment to University Regulation UCF-2.032 Textbook Adoption	EP-3	07/23/15
Amendment to University Regulation UCF-2.032 Textbook Adoption	EP-3	05/31/16
Amendment to University Regulations UCF-3.0031 Employee Tuition Free Course Enrollment and UCF-9.004 UCFAA Employee Tuition Free Course Enrollment	CL-1	07/28/16
Amendment to University Regulation UCF-3.0031 Employee Tuition Free Course Enrollment	CL-1	09/15/16
Amendments to University Regulations UCF-3.0032 Additional Compensation for UCF Employees, UCF-3.040 Benefits and Hours of Work, and UCF-3.044 Compensation	CL-7	11/17/16
Amendment to University Regulation UCF-3.0124 Discipline and Termination for Cause of Non-unit Faculty and A&P Staff Members, University Regulation UCF-3.040 Benefits and Hours of Work, and University Regulation UCF-10.010 Discipline and Termination for Cause of Faculty and A&P Staff Members of the College of Medicine	CL-2	01/07/16

Amendment to University Regulation UCF-3.015 Promotion and Tenure of Tenured and Tenure-earning Faculty and UCF-3.0175 Promotion of Full-time Non-tenure-earning, Research, and Clinical Assistant and Associate Professors	CL-2	05/31/16
Amendment to University Regulation UCF-3.0262 Meritorious Service Awards	CL-2	07/28/16
Amendment to University Regulation UCF-3.0262 Meritorious Service Awards Program	CL-3	03/24/16
Amendment to University Regulation UCF-5.0021 Student Government and Registered Student Organizations	EP-4c	07/28/16
Amendment to University Regulation UCF-9.002	EP-3	11/19/15
Amendment to University Regulation UCF-9.006	FF-5	05/24/12
Amendments to University Regulation UCF-3.0124 Discipline and Termination for Cause of Non-Unit Faculty and A&P Staff Members, University Regulation UCF-3.036 Grievance Procedure for Non-Unit Faculty Employees, and University Regulation UCF-3.037 Grievance Procedure for Non-Unit A&P Employees. New University Regulation UCF-10.010 Discipline and Termination for Cause of Faculty and A&P Staff Members of the College of Medicine	CL-2	03/24/16
Amendments to University Regulation UCF-4.0292 Potentially Hazardous Events	FF-2	05/21/15
Amendments to University Regulation UCF-6.007 Traffic/Parking Regulation and Enforcement	FF-3	05/21/15
Miscellaneous Fees New Regulation UCF-9.006	FF-7	05/26/11
New University Regulation UCF-2.036 College Credit for Nontraditional Courses, Including Short Courses and Online Courses, Prior to Initial Enrollment	EP-4	11/19/15
New University Regulation UCF-3.0176 Instructor and Lecturer Faculty Promotion		03/24/16
Non-select Regulation Changes for 2010	FIN-6	07/24/08
Regulation Governing Tuition Rates and Waivers for Graduate Assistants and Fellows	NG-3	01/27/11
Regulation Governing Tuition Remission and Differential Out-of-State Fees for Graduate Assistants and Fellows	FIN-3	07/23/09
Regulation on University Board of Trustees Powers and Duties	Minutes	07/03/08
Regulation UCF-4.0292 Potentially Hazardous Events, Amendment	FF-2	05/21/15
Request to Establish Market Tuition Rates-Regulation 7.001(15)	FF-1	01/27/11
Revision of UCF Regulation 3.001, Non-Discrimination; Affirmative Action Programs	EP-4	11/10/10
Revision to UCF-6.007 Traffic/Parking Regulation and Enforcement	FF-1	05/31/16
Revision to UCF-6.009 Transportation Access Fee	FF-4	03/17/11
Revision to UCF-6.009 Transportation Access Fee Revisions to UCF-6.008 Vehicle Registration Fees; Parking Violation Fines	FF-3	03/21/13
Revisions to UCF-6.008 Vehicle Registration Fees; Parking Violation Fines	FF-3	03/17/11
Revisions to UCF-6.008 Vehicle Registration Fees; Parking Violation Fines	FF-2	03/21/13
Revisions to UCF-6.008 Vehicle Registration Fees; Parking Violation Fines	FF-3	05/22/14
Revisions to UCF-6.008 Vehicle Registration Fees; Parking Violation Fines	FF-1	05/21/15
Revision to University Regulations UCF-3.026 USPS Sick Leave Pool and UCF-3.0261 Faculty and A&P Sick Leave Pool	CL-2	09/24/15
Revision to University Regulation UCF-7.130 Administration and Finance;	FF-4	09/24/15

Purchasing		
Revision to University Regulation UCF-7.130 Administration and Finance;	FF-6	05/31/16
Purchasing		
Revision to University Regulation UCF-7.203 Real Property Leasing	FF-7	05/31/16
UCFAA Employees Tuition Free Course Enrollment	FIN-5	01/27/11
Waiver of Tuition and Fees New Regulation UCF-9.005	FF-6	05/26/11

*Rules:*

2002 School Code Rewrite Policy	ADV-3	11/21/02
Florida Solar Energy Center Rule 6C7-8.007, Revision	FF-2	03/24/16
Florida Solar Energy Center Rules	FIN-5	01/14/10
Repeal of Redundant Rules	BOT-6	07/26/07
Repeal of Redundant Rules	BOT-1	11/29/07
Repeal of Redundant Rules	FIN-2	05/21/09
Revisions to Florida Solar Energy Center Rules 6C7-8.007 and 6C7-8.010 and Repeal of Rule 6C7-8.008	FF-4	11/19/15
Rule-Making	BOT-1	07/25/02
Rule Prohibiting Unfair Treatment Based Upon Sexual Orientation	BOT-2	01/22/04
Rule Revision	BOT-3	11/21/02
Rule Revision	BOT-3	05/26/05
Rule Revision	BOT-3	07/28/05

**Medical School**

2009 Budget for College of Medicine Self-Insurance Program	FIN-2	07/24/08
2009-2010 Medical Student Tuition and Fees	FIN-4	01/22/09
2013-14 Medical Student Tuition and Fees	FF-4	03/21/13
2014-15 Medical Student Tuition and Fees	FF-1	03/27/14
2016-17 Medical Student Tuition and Fees	FF-1	03/24/16
2015-16 College of Medicine Self-Insurance Program Budget	FF-4	07/23/15
Building the UCF Health Sciences Campus at Lake Nona	INFO-1	05/31/16
College of Dental Medicine	FF-15	05/26/11
Faculty Practice Plan	FIN-6	01/17/08
Faculty Practice Plan	FIN-3	05/22/08
Faculty Practice Plan FY 2008-09 Budget	FIN-1	07/24/08
Faculty Practice Plan FY 2010 Budget	FIN-1	07/23/09
Faculty Practice Plan FY 2010-2011 Budget	FIN-8	05/20/10
Faculty Practice Plan FY 2011-2012 Budget	FF-1	03/17/11
Faculty Practice Plan FY 2012-13 Budget	FF-2	05/24/12
Faculty Practice Plan FY 2013-14	FF-2	05/23/13
Faculty Practice Plan 2015-16 Budget	FF-5	07/23/15
Faculty Practice Plan 2016-17 Budget	FF-1	09/15/16
Faculty Practice Plan Self-Insurance Plan	FIN-4	05/22/08
Self-Insurance Program 2016-17 Budget	FF-2	09/15/16
Feasibility Report Acceptance and Proposal to BOG	BOT-1	03/31/05
Feasibility Study	BOT-2	11/13/03
Lake Nona Distributed Antenna System (DAS) Participation Agreement	FF-3	11/15/12
Lake Nona Incubator Lease Agreement	FF-1	12/01/16

Lake Nona Land Swap	FP-1	02/26/08
Lake Nona Land Transfer	BOT-1	05/14/07
Medical School Tuition and Fees	FIN-1	03/25/10
Medical Student Tuition and Fees 2011-2012	FF-2	03/17/11
Medical Student Tuition and Fees 2012-2013	FF-1	03/15/12
Proposal to Board of Governors	BOT-4	07/28/05
Purchase of a Medical Office Building	FIN-1	06/23/10
Purchase of a Medical Office Building	FP-1	06/23/10
Purchase of Land Adjacent to UCF Health Sciences Campus	FF-6	01/26/12
Recognition of Medical School Planning Team	BOT-5	05/25/06
Regulation Granting a Waiver of Non-Resident Tuition and Fees for College of Medicine Charter Class	FIN-2	12/03/08
Resolution Requesting the FBOG to Authorize the Establishment of a College of Dental Medicine	Minutes	07/21/11
Revised Budget for the College of Medicine	FIN-2	07/26/07
Self-Insurance Program Fiscal Year 2010 Budget	FIN-2	07/23/09
Self-Insurance Program Budget 2010-11	FIN-9	05/20/10
Self-Insurance Program Budget 2011-12	FF-4	05/26/11
Self-Insurance Program Budget 2012-13	FF-6	05/24/12
Self-Insurance Program Budget 2013-14	FF-1	05/23/13
Update on Proposal	BOT-4	11/09/05

### Meeting Dates

2002	BOT-3	10/25/01
2003	BOT-3	07/25/02
2004	BOT-1	07/31/03
2004 Revised	BOT-1	01/22/04
2005	BOT-1	07/29/04
2005 Revised	BOT-5	11/30/04
2005 Revised	BOT-6	03/31/05
2005 Revised	BOT-1	05/26/05
2005 Revised	BOT-1a	07/28/05
2006	BOT-1b	07/28/05
2006 Revised	BOT-1	01/19/06
2007	BOT-4	09/28/06
2007 Revised	BOT-1	01/18/07
2008	BOT-2	07/26/07
2009	BOT-2	05/22/08
2010	BOT-1	09/17/09
2010 Revised	BOT-3	01/14/10
2011-12	BOT-1	09/23/10
2013-14	INFO-1	07/26/12
2015-16	INFO-1	07/25/13
2017-18 Board of Trustees Meeting Dates	INFO-3	01-28-16
BOT Annual Agenda	BOT-2a	01/18/07
BOT Meeting Topics Index	BOT-2b	01/18/07

### Naming Rights

Anthony and Sonja Nicholson Field House	ADV-2	11/30/04
Board Policy on Naming of Buildings and Facilities	NG-3	09/15/16
Biomolecular Science Center	EP-1	11/21/02
Burnett Biomedical Sciences Center	BOT-5	07/29/04
Burnett College of Biomedical Sciences	BOT-5	07/29/04
Dr. P. Phillips Institute for Research and Education in Real Estate	ADV-2	09/22/05
Dr. P. Phillips School of Real Estate	ADV-2	09/22/05
Emergency Operations Center	FP-1	07/22/10
Faculty Center for Teaching and Learning	BOT-4	10/25/01
Harris Corporation Engineering Center	ADV-1	09/22/05
John C. Hitt Library	ADV-1	03/15/12
John Evans Family Rowing Center	ADV-2	09/26/02
Kenneth G. Dixon School of Accounting	ADV-1	11/30/04
Mario Jenkins Police and Public Safety Facility	FIN-2	11/30/06
Mathematical Sciences Building	FF-4	07/26/12
Metropolitan Center for Regional Studies	EP-2	01/24/02
Morgridge National Reading Center	ADV-1	03/31/05
Morgridge International Reading Center	ADV-1	01/17/08
Nicholson School of Communication	ADV-1	01/19/06
Progress Energy University Welcome Center	ADV-3	09/26/02
Siemens Energy Center	ADV-1	11/29/07
The Patricia Bishop Presentation Room	FF-3	09/27/12
UCF Arena	INFO-2	05/23/13
Wayne Densch Sports Complex and Sports Center	ADV-1	01/24/02
Wayne Densch Center for Student Athlete Leadership	ADV-1	01/23/14
William E. and Mary Jo Davis Recreation Area at Lake Claire	ADV-1	09/15/16
Ying, James and Annie Ying Academic Center	ADV-1	12/27/01

### **Nominating and Governance Committee**

Chair Emerita Status for Olga M. Calvet	NG-2	07/23/15
Chair Emeritus Status for Michael J. Grindstaff	NG-1	09/26/13
Chairman Emeritus Status for Richard Walsh	NG-1	09/28/11
First Amended and Restated Nominating and Governance Committee Charter	NG-2	09/15/16
Name Change and Revision of Committee Charter	NG-1	01/27/11
Nominating Committee Charter	NOM-1	03/18/08
Nominating Committee Charter Revision	NOM-1	05/21/09
Nominating Process for Chair and Vice Chair	NG-1	05/26/11
Presidential Selection: Process Guide for UCF	NOM-2	05/21/09
Resolution for Exclusion of Certain UCF Trustees or Officers	NG-1	03/15/12
Resolution for Exclusion of Certain UCF Trustees or Officers of UCF	BOT-2	12/01/16
Trustee Emeritus Policy	NOM-1	05/22/08
Trustee Emeritus Status for Conrad Santiago	NOM-1	05/20/10
Trustee Emeritus Status for Harris Rosen	NG-1	05/15/13
Trustee Emeritus Status for Judy Albertson	NG-2	05/26/11
Trustee Emeritus Status for Patrick Christiansen	NOM-1	05/20/10
Trustee Emeritus Status for Phyllis Klock	NG-2	05/26/11
Trustee Emeritus Status for Richard Nunis	NOM-1	07/23/09
Trustee Emeritus Status for Richard Walsh	NG-2	07/21/11

Trustee Emeritus Status for Thomas Yochum	NG-2	07/21/11
Vice Chairman Emeritus Status for Thomas Yochum	NG-2	09/28/11

**Ombuds Office**

UCF Ombuds Office Report	INFO-2	01-28-16
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**Operating Budget**

2002-2003	FIN-1	05/16/02
2003-2004	FIN-4	05/22/03
2004-2005	FIN-4	05/13/04
2005-2006	FIN-4	05/26/05
2006-2007	FIN-3	05/25/06
2007-2008	FIN-4	05/24/07
2008-2009	FIN-8	05/22/08
2008-2009 Allocation of Operating Budget Reduction	BOT-3	01/22/09
2009-2010	FIN-6	05/21/09
2010-2011	FIN-6	05/20/10
2011-2012	FF-13	05/26/11
2012-2013	FF-11	05/24/12
2013-14	FF-3	05/23/13
2014-15	FF-7	05/22/14
2015-16	FF-5	05/21/15
2015-16, Revised	FF-7	07/23/15
2016-17	FF-3	05/31/16

**Parking and Traffic**

*Fees:*

2003-2004 Parking Decal Fees	FIN-1	05/22/03
2004-2005 Fall Parking Decal Fees	FIN-2	05/13/04
2005-2006 Fall Parking Decal Fees	FIN-1	05/26/05
2006-2007 Parking Decal Fees	FIN-3	03/16/06
2007-2008 Parking Decal Fees	FIN-3	01/18/07
2008-2009 Parking Decal Fees	FIN-3	01/17/08
2009-2010 Parking Decal Fees	FIN-3	01/22/09
2010-2011 Parking Decal Fees	FIN-3	01/14/10
2011-2012 Parking Decal Fees	FIN-3	01/27/11
2012-2013 Parking Decal Fees	FF-1	01/26/12

*Regulations:*

Revisions to Parking Regulations	BOT-2	05/25/06
Revisions to Parking Regulations	BOT-2	07/27/06
Revisions to Parking Regulations	BOT-3	05/24/07
Revisions to Parking Regulations	FIN-1	05/21/09
Revisions to Parking Regulations	FIN-5	05/20/10
Revisions to Parking Regulations	FF-2	03/15/12

Revisions to Traffic/Parking Regulation and Enforcement	FF-3	05/21/15
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*Rules:*

2003-2004 Parking Rule	FIN-1	07/31/03
2004-2005 Parking Rule	FIN-2	07/29/04
Parking Rules	BOT-4	05/22/08
Parking and Traffic Rules	FIN-4	05/16/02

**Personnel and Equal Opportunity**

Domestic Partnership Benefit Program	CL-1	11/17/11
Equity Accountability Program	BOT-3	05/22/08
Equity Accountability Program	EP-2	05/21/09
Equity Accountability Program	EP-1	05/26/11
Equity Accountability Program	EP-1	05/24/12
Equity Accountability Program	EP-1	05/23/13
Equity Accountability Program	EP-2	09/25/14
Equity Accountability Program, 2015	EP-1	09/24/15
Equity Accountability Program, 2016	EP-1	09/15/16

Equity Accountability Program and Budgetary Incentive Plan	BOT-3	03/27/03
Equity Accountability Program and Budgetary Incentive Plan	BOT-3	05/13/04
Equity Accountability Program and Budgetary Incentive Plan	BOT-4	05/26/05
Equity Accountability Program and Budgetary Incentive Plan	BOT-4	05/25/06
Equity Accountability Program and Budgetary Incentive Plan	BOT-4	05/24/07
Equity Accountability Program and Budgetary Incentive Plan	BOT-4	07/26/07
Florida Equity Reports, Including Budgetary Incentive Plan	EP-1	05/20/10
Personnel Rules	BOT-1	03/25/04
Predetermination and Appeal Procedure for Regular Support Staff	BOT-2	05/13/04
Retirement Plans Resolution	FIN-1	03/25/04
Section 125 Benefits Plan	FIN-3	11/21/02

**Policies**

2002 School Code Rewrite Policy	ADV-3	11/21/02
Conflict of Interest Policy	BOT-2	10/25/01
Conflict of Interest Policy	BOT-2b	01/23/03
Debt Management Policy	FIN-4	11/30/06
Derivatives Policy	FIN-1	04/09/07
Domestic Partnership Benefit Program	CL-1	11/17/11
Donor Recognition Policy	ADV-1	11/21/02
Electronic funds Transfer Policy	FF-1	11/15/12
Guidelines on the Appointment of Individuals holding Public Office	COMP-1	01/14/10
Investment Policy	FIN-2	05/22/08
Policies and Procedures for New Undergraduate and Graduate Programs	EP-2	09/20/07
Presidential Performance and Compensation Review Policy	BOT-2	11/30/04
Presidential Performance and Compensation Review Policy	BOT-1	09/22/05
Presidential Performance and Compensation Review Policy Revised	BOT-2	03/19/09

Trustee Emeritus Policy	NOM-1	05/22/08
Tuition Waiver Policy	FIN-1	07/25/02
Tuition Waiver and Rate Policy for Graduate Assistants and Graduate Fellows	FIN-1	05/25/06
Tuition Waiver and Rate Policy for Graduate Assistants and Graduate Fellows	FIN-1	05/22/08
University Smoke-free Policy	FF-14	05/24/12
Use of Bright House Networks Stadium	FP-1	09/17/09
Use of the Bright House Networks Stadium for 2014 Mid-Eastern Athletic Conference and Southwestern Athletic Conference Challenge	FF-5	03/27/14
Use of the Bright House Networks Stadium for 2017 Florida Cup	FF-5	05/31/16

### Reports

Adaptive Learning	INFO-1	09/15/16
IGNITE The Campaign for UCF	INFO-2	07/28/16
UCF's Response to the Pulse Nightclub Tragedy	INFO-1	07/28/16
<i>U.S. News &amp; World Report</i> University Rankings	INFO-2	09/15/16

### State Level Issues

Florida Statewide Mutual Aid Agreement	FF-9	05/22/14
2010 University Work Plan	EP-3	05/20/10
Governor's Initiatives	BOT-1	08/27/04
Graham Amendment	Minutes	09/26/02
Resolution on Class Size Amendment	EP-2	03/31/05
UCF Annual Report 2009 to the BOG	BOT-1	01/14/10
UCF Annual Report 2010 to the BOG	EP-2	11/10/10
UCF Annual Report 2011 to the BOG	EP-2	11/17/11
UCF Annual Report 2012 to the BOG	EP-2	11/15/12

### Strategic Planning Committee

Collective Impact Strategic Planning Update	INFO-5	03/24/16
Strategic Planning Committee Charter	SP-1	03/17/11
Strategic Planning Committee Charter, Revision	SP-1	05/21/15
Strategic Planning Initiatives	EP-1	01/24/02
Strategic Planning – Mission, Vision, and Values	EP-1	03/29/02
UCF Strategic Plan	EP-3	05/21/09
UCF Collective Impact Strategic Plan	SP-1	05/31/16

### Technology

Florida LambdaRail Network	FIN-1	09/23/04
Online Learning Initiative	EPC-4	07/29/04

### Tenure

Recommendations	EP-7	03/29/02
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Recommendations	EP-3	03/27/03
Recommendations	EP-2	03/25/04
Recommendations	EP-2	05/26/05
Recommendations	EP-1	05/25/06
Recommendations	EP-2	05/24/07
Recommendations	EP-	05/22/08
Recommendations	EP-2	05/20/10
Recommendations	EP-2	05/26/11
Recommendations	EP-2	05/24/12
Recommendations	EP-2	05/23/13
Recommendations	EP-1	05/22/14
Recommendations	EP-1	05/31/16

**Tenure with Hire**

Recommendations	Minutes	09/26/01
Recommendations	EP-1	09/26/02
Recommendations	EP-1	09/25/03
Recommendations	EP-3	03/25/04
Recommendations	EP-2	09/23/04
Recommendations	EP-3	05/26/05
Recommendations	EP-2	09/22/05
Recommendations	EP-2	05/25/06
Recommendations	EP-1	09/28/06
Recommendations	EP-1	03/14/07
Recommendations	EP-1	09/20/07
Recommendations	EP-1	09/18/08
Recommendations	EP-1	05/21/09
Recommendations	EP-2	09/17/09
Recommendations	EP-1	09/23/10
Recommendations	EP-1	09/28/11
Recommendations	EP-1	09/27/12
Recommendations	EP-3	11/15/12
Recommendations	EP-1	09/26/13
Recommendations	EP-1	09/25/14
Recommendations, 2015	EP-1	05/21/15
Recommendations, 2015-16	EP-2	07/23/15
Recommendations, 2015-16	EP-2	11/19/15
Recommendations, 2016-17	EP-5	07/28/16
Recommendations, 2016-17	EP-2	09/15/16
Recommendations, 2016-17	EP-3	11/17/16

**Textbook and Instructional Materials Affordability**

Textbook and Instructional Materials Affordability Annual Report	BOT-1	10/06/16
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**Tuition and Fees**

2007 Activity & Service, Health, Athletic, and Transportation Access Fees	FIN-1	01/18/07
2008 Activity & Service, Health, Athletic, and Transportation Access Fees	FIN-2	01/17/08

2009 Activity & Service, Health, Athletic, and Transportation Access Fees	FIN-2	01/22/09
2004 Fall Health Fee Increase	FIN-1	05/13/04
2006-2007 Health Fee Increase	FIN-1	03/16/06
2013-14 Health Fee Increase, Fall	FF-8	03/21/13
2003-2004 Rule	FIN-2	07/31/03
2004-2005 Rule	FIN-3	07/29/04
2005-2006 Rule	FIN-2	07/28/05
2010-2011 Student Fees	FIN-1	01/14/10
2003 Tuition and Non-Resident Fee Increase	FIN-1	06/13/03
2004 Tuition and Non-Resident Fee Increase	FIN-3	05/13/04
2005 Tuition and Non-Resident Fee Increase	FIN-3	05/26/05
2006 Tuition, Non-Resident Fees, and Financial Aid Fees	FIN-2	05/25/06
2007 Tuition, Non-Resident Fees, and Financial Aid Fees	FIN-1	05/24/07
2008 Tuition, Out-of-State Fees, and Financial Aid Fees	FIN-6	05/22/08
2009 Tuition, Differential Tuition, Out-of-State Fees, and Financial Aid Fees	FIN-4	05/21/09
2010 Tuition, Differential Tuition, Out-of-State Fees, Financial Aid Fees, and Technology Fees	FIN-4	05/20/10
2007-2008 Tuition and Fee Amendments	BOT-5	07/26/07
2007-2008 Tuition and Fee Amendments	BOT-1	11/06/07
2009-2010 Tuition and Fee Amendments	FIN-5	05/21/09
2010-2011 Tuition and Fee Amendments	FIN-5	05/20/10
2011-2012 Tuition and Fee Amendments to University Regulation UCF 9.001	FF-3	07/21/11
2012-2013 Tuition and Fee Amendments to University Regulation UCF 9.001	FF-4	05/24/12
2016-17 Tuition and Fees	FF-1	11/19/15
2013-2014 Tuition and Fees, Amendments to University Regulations UCF 9.001 and UCF 9.006	FF-5	05/23/13
2014-15 Tuition and Fees, Amendments to University Tuition and Fee Regulation UCF 9.001	FF-6	05/22/14
2014-15 Student Activity and Service, Health, and Athletics Fees	FF-2	03/27/14
2011-12 Student Activity, Service, Athletic, Health, and Transportation Access Fees	FIN-1	01/27/11
2012-13 Student Activity, Service, Athletic, Health, and Transportation Access Fees	FF-2	01/26/12
Activity and Service Fee Increase	FIN-2	10/25/01
Activity and Service Fee Increase	FIN-2	11/30/04
Administrative Fee for Study Abroad Programs	FF-7	05/24/12
Admissions Enrollment Deposit	FIN-5	07/31/03
Amendments to University Tuition and Fee Regulation UCF-9.001	FF-4	05/21/15
Amendments to University Tuition and Fee Regulation UCF-9.001	FF-2	05/31/16
Athletics Fee Increase	FIN-1	11/21/02
Block Tuition Proposal	EPC-5	07/29/04
Creative School Fees	FIN-2	12/27/01
Creative School Fees	FIN-2	11/21/02
Creative School Fees	FIN-1	11/13/03
Creative School Fees	FIN-3	05/24/07

Creative School Fees	FIN-3	05/21/09
Creative School Fees	FIN-2	05/20/10
Creative School Fees	FF-2	05/26/11
Creative School Fees	FF-8	05/24/12
Distance Learning Course Fee	FIN-7	05/22/08
Education Planning Fee	FF-6	01/31/13
Establish Market Tuition Rates – Regulation 7.001(15)	FF-1	09/28/11
Establishment of an Equipment Fee	FIN-4	03/16/06
Establishment of a Technology Fee	FIN-1	01/22/09
Extending Online Course Delivery Modalities Eligible to Charge the Distance Learning Course Fee	FIN-6	07/23/09
Increase in Health Fee and Bonds for Student Health Center	FIN-3	05/22/03
Increase in Health Fee and Bonds for Student Health Center	FIN-6	07/31/03
Increase in Health Fee Revision	FIN-2	09/25/03
International Service Fee	FIN-2	09/23/04
Market Tuition Rate for Master of Science in Engineering Management Degree Program	FF-4	09/27/12
Market Tuition Rate Proposals	FF-1	09/24/15
Market Tuition Rate, Request to Amend Established	FF-5	11/14/13
Market Tuition Rates, Request to Establish	FF-3	09/25/14
Matriculation and Non-Resident Fees	FIN-2	05/22/03
Matriculation Fees for Graduate Students, Non-Resident Tuition for Undergraduate and Graduate Students	FIN-2	05/16/02
Orientation Program Fee, 2013-14	FF-5	01/31/13
SUS Annual Status Report on Market Tuition	INFO-1	09/27/12
Transcript Fee	FIN-4	03/29/02
Transportation Access Fees	FIN-2	10/25/01
Transportation Access Fees	FIN-2	03/29/02
Transportation Access Fees	FIN-2	05/26/05
Transportation Access Fees	FIN-2	03/16/06
Transportation Access Fee Revision	FIN-2	09/23/10
Transportation Access Fee Revision	FF-3	03/15/12
Tuition, Differential Tuition, Out-of-state Fees, Financial Aid Fees, and Technology Fees 2011-12	FF-11	05/26/11
Tuition, Differential Tuition, Out-of-state Fees, Financial Aid Fees, and Technology Fees 2012-13	FF-9	05/24/12
Tuition for First Professional Degree Programs	FIN-2	05/24/07
Tuition Remission for Graduate Assistants and Fellows	FIN-1	07/22/10
Tuition Waiver Policy	FIN-1	07/25/02
Tuition Waiver and Rate Policy for Graduate Assistants and Graduate Fellows	FIN-1	05/25/06
Tuition Waiver and Rate Policy for Graduate Assistants and Graduate Fellows	FIN-1	05/22/08
Tuition Waivers for Specified Online Graduate Programs	FIN-2	11/19/09
UCF ID Card	FIN-2	10/25/01
University Rules	FIN-4	07/25/02

**UCFAA, Inc.**

2002 Audited Financial Statements	FIN-3	01/23/03
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2010 Campus Master Plan for UCFAA Minor Amendment	FF-7	01/31/13
Baseball Stadium Expansion	FF-1	11/17/11
Bylaws Revisions	BOT-7	03/31/05
Bylaws Revisions	BOT-2	11/30/06
Bylaws Revisions	FF-1	05/22/14
Conference Realignment	BOT-1	10/28/11
Conference USA Affiliation	BOT-3	11/13/03
Financial Audit	FIN-2	01/24/02
Ground Lease Agreement	BOT-1	07/09/04
Ground Lease Agreement Supplement	FIN-2	03/31/05

*Line of Credit:*

Amend Payment Schedule for UCFAA Loan to the University	FF-2	07/23/15
Increased Line of Credit for UCFAA Operations	FF-2	07/26/12
MAC Conference Affiliation	EP-1	10/25/01
Operational Line of Credit	FIN-4	11/19/09
Payment Amended for UCFAA Loan to the University	FF-3	07/25/13
Payment Schedule Amended for UCFAA Loans	FF-1	07/26/12
Renewal of Capital Projects Line of Credit for UCFAA	FF-4	11/14/13
Revised Loan Agreement with the University	FIN-2	03/25/10
Revised Loan Payment Schedule	FF-3	05/26/11
Support Agreement	BOT-2	07/09/04
Student Housing Facility and Related Parking	FIN-3	11/30/04
UCF Athletic Association, Inc.	BOT-3	01/23/03

**UCF Arboretum**

Rename the Nature Resource Pavilion to the Timothy R. Newman Pavilion	FF-1	03/21/13
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**UCF Downtown**

Memorandum of Understanding on UCF Downtown (between Governor Rick Scott and UCF)	BOT-1	01/07/16
Proposal to Establish a New Type I Campus	EP-1	01/29/15
Update to Type I Campus Proposal	EP-3	09/24/15
Student Housing Project for UCF Downtown at the Creative Village	FF-3	09/15/16

**UCF Foundation, Inc.**

2003-2004 Challenge Grant Appropriation Priority	ADV-1	07/31/03
Annual Audit	ADV-2	11/21/02
Bylaws Revised	ADV-2	01/24/02
Bylaws Revised	ADV-1	09/28/11
Bylaws Revised	ADV-2	11/20/14
Bylaws, Amended	ADV-1	11/17/16
Courtelis Challenge Grant List	FIN-1	01/24/02
Donation Agreement and Gift Agreement	ADV-1	12/20/06
Donor Recognition Policy*	ADV-1	11/21/02
Facility Enhancement Challenge Grant	FIN-3	06/24/02

License Plate Revenues	ADV-2	03/29/02
Matching Gifts	ADV-1	01/23/02
Refinancing of Research Park Buildings	FIN-6	11/19/09

**UCF Research Foundation**

Amend University of Central Florida Research Foundation Bylaws	FF-6	01/28/16
Articles and Bylaws, Revisions	FF-8	01/31/13

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11/17/16, 12/1/16