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Campus Security		
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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

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
Environmental Studies, B.S.	EP-3d	03/16/17
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
Nonprofit Management, B.A. and B.S.	EP-3c	03/16/17
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:

Big Data Analytics, Ph.D.	EP-3a	03/16/17
Changing Academic Entities from School to College	EP-1	05/13/04
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
Establishment of College of Arts and Humanities and College of Science	EP-1	11/09/05
Hospitality Management, Ph.D.	EP-3	03/15/12
Integrative Anthropological Sciences, Ph.D.	EP-3b	03/16/17
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

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

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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
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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
Spring 2017	EP-1	03/16/17

Conflict of Interest

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

Construction

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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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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

Direct Support Organizations

Board Policy on Request for and Release of Direct Support Organization Records	NG-2	03/16/17
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
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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
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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 2011-2012	FF-4	07/21/11
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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.	BOT-3	01/23/03
UCF Athletics Association's Pledge of Revenues for Debt Service	FIN-2	06/27/08
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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
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UCF Convocation Corporation Transfer of Funds during 2017-18 up to \$650,000 as an unrestricted gift to the university or to a direct support organization	FF-1	03/16/17
UCF Health Facilities Corporation as a DSO	BOT-7	07/26/07
UCF Lockwood Communities as a DSO	FF-5	03/21/13

Dr. Phillips Center for the Performing Arts

Agreement between UCF and Dr. Phillips Center for the Performing Arts, Inc.	BOT-1	02/15/17
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Educational Programs

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Academic Calendar, 2010-2011	EP-1	01/22/09
Academic Calendar, 2011-2012	EP-1	03/25/10
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Academic Calendar, 2017-2018	EP-2	03/26/15
Academic Calendar, 2018-2019	EP-2	03/24/16
Academic Calendar, 2019-2020	EP-2	03/16/17
Academic Learning Compact Calendar	EP-4	09/22/05
Academic Learning Compact Policies and Procedures	EP-2	07/28/05
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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
Classification of Instructional Programs Code Changes	EP-5	03/16/17
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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

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2003-2004	EP-1	07/29/04
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2005-2006	EP-1	07/27/06
2006-2007	EP-1	07/26/07
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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
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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
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Committee and Direct Support Organization Assignments	BOT-1	05/20/10
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Committee and Direct Support Organization Assignments	INFO-1	05/22/14
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Committee and Direct Support Organization Assignments, Revised	INFO-1	09/24/15
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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
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Elections, Chair and Vice Chair	NG-1	07/21/11
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Elections, Chair and Vice Chair	NG-1	07/23/15
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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, Kareem Abdul-Jabbar	NG-3	03/16/17
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

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Assessment of the President's Performance and Recommendation for Compensation	CL-4	11/14/13
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Compensation		
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
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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
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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
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Performance Unit Plan Awards for 2008-2011	BOT-1	01/22/09
Performance Unit Plan Awards for 2010-2013	COMP-3	11/10/10
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Performance Unit Plan Goal Accomplishments 2011-2014	CL-1	11/20/14
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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
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Capital Improvement Trust Fund Fee	FF-3	03/27/14
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Facilities Planning Committee Meeting Dates 2011	FP-1	11/10/10
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Direct Loan Program with NelNet, Inc.	FIN-1	01/22/04

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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
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Committee Meeting Dates 2013	INFO-1	11/15/12
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Mediamesh on the UCF Arena	FF-5	03/15/12
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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
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Partnership II Land Purchase	FIN-3	07/25/02
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PeopleSoft Contract	FIN-3	12/27/01
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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
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UCF Annual Accountability Report, 2014-15	BOT-1	02/24/16
UCF Annual Accountability Report, 2015-16	EP-4	03/16/17
UCF Annual Report 2012-13	INFO-2	11/14/13
Annual Report, July 1, 2015-June 30, 2016	CL-6	11/17/16
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UCF Finance Corporation Renewal of Letter of Credit	FF-6	03/16/17
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UCF Investment Manual Supplement	FIN-1	11/19/09
UCF Investment Policy – Revised	FF-1	09/26/13
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UCF Investments Policy – Revised	FF-7	05/23/13
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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
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2007-2008 through 2011-2012 Revised	FIN-1	11/30/06
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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

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Authority to Raise Private Funds	Minutes	05/26/05
Endorsement and Authorization	BOT-1	04/14/05
Feasibility Study	BOT-1	01/18/05
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Rental Rates:

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2003-2004	FIN-3	03/27/03
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2005-2006	FIN-1	01/18/05
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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

International Consortium for Advanced Manufacturing Research (ICAMR)

Agreement between UCF and International Consortium for Advanced Manufacturing Research (ICAMR)	FF-5	03/16/17
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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	CL-1	01/07/16

Committee of the Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees		
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 AFSCME for 2016-19	CL-2	01/13/17
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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 between UCF and UFF	CL-1	07/26/12
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
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Resolution of Impasse: Central Florida PBA and UCF Board of Trustees	BOT-6	05/25/06

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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
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Regulations:

2006-2007 Tuition and Fee Regulation	BOT-3	05/25/06
2008-2009 Tuition and Fee Regulation	BOT-1	06/27/08
2010 (Non-select Regulation Changes for)	FIN-6	07/24/08
2011-12 Tuition and Fee Amendments to Regulation 9.001	FF-5	05/26/11
2016-17 Online Tuition and Fees, Amendments to University Tuition and Fee Regulation UCF-9.001	FF-1	01-28-16
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
University Regulation UCF-2.001 Undergraduate (Amendment to)	EP-1	01/28/16
Admissions, and University Regulation UCF-2.003 Admission of Graduate Students		
University Regulation UCF-2.009 Admission of International Students (Amendment to)	EP-2	11/17/16
University Regulation UCF-2.032 Textbook Adoption (Amendment to)	EP-3	07/23/15
University Regulation UCF-2.032 Textbook Adoption (Amendment to)	EP-3	05/31/16
University Regulation UCF-2.036 College Credit for Nontraditional Courses, Including Short Courses and Online Courses, Prior to Initial Enrollment (New)	EP-4	11/19/15
UCF Regulation 3.001, Non-Discrimination; Affirmative Action Programs (Revision of)	EP-4	11/10/10
University Regulations UCF-3.0031 Employee Tuition Free Course Enrollment and UCF-9.004 UCFAA Employee Tuition Free Course Enrollment (Amendment to)	CL-1	07/28/16
University Regulation UCF-3.0031 Employee Tuition Free Course Enrollment (Amendment to)	CL-1	09/15/16
University Regulations UCF-3.0032 Additional Compensation for UCF Employees, UCF-3.040 Benefits and Hours of Work, and UCF-3.044 Compensation (Amendments to)	CL-7	11/17/16
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 (Amendments to)	CL-2	03/24/16

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 (Amendment to)	CL-2	01/07/16
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 (Amendment to)	CL-2	05/31/16
University Regulation UCF-3.0176 Instructor and Lecturer Faculty Promotion (New)	CL-1	03/24/16
University Regulations UCF-3.026 USPS Sick Leave Pool and UCF-3.0261 Faculty and A&P Sick Leave Pool (Revision to)	CL-2	09/24/15
University Regulation UCF-3.0262 Meritorious Service Awards (Amendment to)	CL-2	07/28/16
University Regulation UCF-3.0262 Meritorious Service Awards Program (Amendment to)	CL-3	03/24/16
University Regulation UCF-4.0292 Potentially Hazardous Events (Amendments to)	FF-2	05/21/15
Regulation UCF-4.0292 Potentially Hazardous Events (Amendment to)	FF-2	05/21/15
University Regulation UCF-5.0021 Student Government and Registered Student Organizations (Amendment to)	EP-4c	07/28/16
University Regulation UCF-6.007 Traffic/Parking Regulation and Enforcement (Amendments to)	FF-3	05/21/15
UCF-6.007 Traffic/Parking Regulation and Enforcement (Revision to)	FF-1	05/31/16
UCF-6.008 Vehicle Registration Fees; Parking Violation Fines (Revisions to)	FF-2	03/21/13
UCF-6.008 Vehicle Registration Fees; Parking Violation Fines (Revisions to)	FF-3	05/22/14
UCF-6.008 Vehicle Registration Fees; Parking Violation Fines (Revisions to)	FF-1	05/21/15
UCF-6.009 Transportation Access Fee (Revision to)	FF-4	03/17/11
UCF-6.009 Transportation Access Fee Revisions to UCF-6.008 Vehicle Registration Fees; Parking Violation Fines (Revision to)	FF-3	03/21/13
Regulation 7.001(15) (Request to Establish Market Tuition Rates)	FF-3	03/17/11
Regulation 7.001(15) (Request to Establish Market Tuition Rates)	FF-1	01/27/11
University Regulation UCF-7.130 Administration and Finance; Purchasing (Revision to)	FF-4	09/24/15
University Regulation UCF-7.130 Administration and Finance; Purchasing (Revision to)	FF-6	05/31/16
University Regulation UCF-7.130 Administration and Finance; Purchasing (Revision to)	FF-4	03/16/17
University Regulation UCF-7.203 Real Property Leasing (Revision to)	FF-7	05/31/16
University Regulation UCF-9.002 (Amendment to)	EP-3	11/19/15
UCF-9.005 (Waiver of Tuition and Fees New Regulation)	FF-6	05/26/11
University Regulation UCF-9.006 (Amendment to)	FF-5	05/24/12
Regulation UCF-9.006 (Miscellaneous Fees New)	FF-7	05/26/11
Repeal of University Regulation UCF-10.010 Discipline and Termination for Cause of Faculty and A&P Staff Members of the College of Medicine and Amendments to University Regulation UCF-3.0124 Discipline and Termination for Cause of Non-Unit Faculty and A&P Staff Members,	CL-1	01/13/17

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		
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
UCFAA Employees Tuition Free Course Enrollment	FIN-5	01/27/11

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
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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
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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
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Building the UCF Health Sciences Campus at Lake Nona	INFO-1	05/31/16
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Faculty Practice Plan	FIN-6	01/17/08
Faculty Practice Plan	FIN-3	05/22/08
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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
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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
Dr. Phillips Academic Commons	ADV-3	03/16/17
Faculty Center for Teaching and Learning	BOT-4	10/25/01
Garvy Center for Student-Athlete Nutrition	ADV-2	03/16/17
Harris Corporation Engineering Center	ADV-1	09/22/05
James and Annie Ying Academic Center	ADV-1	12/27/01
John C. Hitt Library	ADV-1	03/15/12
John Euliano Park	ADV-1	03/16/17
John Evans Family Rowing Center	ADV-2	09/26/02
Kenneth G. Dixon Athletics Village	BOT-1	02/24/17
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
UCF Lake Nona Medical Center		
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

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
Presidential Selection Process and Leadership Statement	NG-1	03/16/17
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

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 & 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
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Online Learning Initiative	EPC-4	07/29/04
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Tenure

Recommendations	EP-7	03/29/02
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
2007-2008 Tuition and Fee Amendments		
2007-2008 Tuition and Fee Amendments		
2009-2010 Tuition and Fee Amendments		
2010-2011 Tuition and Fee Amendments		
2010 Tuition, Differential Tuition, Out-of-State Fees, Financial Aid Fees, and Technology Fees	BOT-5 BOT-1 FIN-5 FIN-5 FIN-4	07/26/07 11/06/07 05/21/09 05/20/10 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
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 Downtown Purchase and Sale Agreement	FF-3	03/16/17

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 Foundation Refunding of Debt (\$7,965,000 of outstanding loans with BB&T)	FF-2	03/16/17
UCF Gallup Presentation	INFO-1	03/16/17
UCF Lake Nona Medical Center		
Delegation of authority to the president and chairman jointly who would have to agree to any minor modifications that might be necessary to any of the agreements	BOT-1	03/16/17
Development Agreement by and among UCF Academic Health, Inc., a direct support organization of the University of Central Florida and its College of Medicine, Columbia Park Healthcare System, Inc., Central Florida Health Services, LLC, and a Development Manager	BOT-1	03/16/17
Ground Sublease by and between UCF Academic Health, Inc. and Central Florida Health Services, LLC	BOT-1	03/16/17
Management Agreement by and between Central Florida Management Services, LLC and Central Florida Health Services, LLC	BOT-1	03/16/17
Prime Lease between the University of Central Florida and UCF Academic Health, Inc.,	BOT-1	03/16/17
Second Amended and Restated Limited Liability Company Agreement of Central Florida Health Services, LLC between UCF Academic Health, Inc. and Columbia Park Healthcare System, Inc.	BOT-1	03/16/17
UCF Lake Nona Medical Center (name)	BOT-1	03/16/17
UCF Research Foundation		
Amend University of Central Florida Research Foundation Bylaws Articles and Bylaws, Revisions	FF-6 FF-8	01/28/16 01/31/13

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