

**Minutes**  
**Board of Trustees Meeting**  
**University of Central Florida**  
**March 17, 2011**

Chair Rick Walsh called the meeting of the Board of Trustees to order at 12:54 p.m. in the Live Oak Center on the UCF Orlando campus.

The following members attended the meeting: Trustees Albertson, Atchison, Calvet, Cook (via teleconference), Gilley (via teleconference), Grindstaff, Kilbride, Klock, Mantilla, and Rosen.

**WELCOME**

Chair Walsh welcomed the board members and called for approval of the January 27, 2011, board meeting minutes, which were approved as written.

Chair Walsh called on President John Hitt for remarks and introductions.

**REMARKS**

President Hitt announced that Trustee **Mike Kilbride**, president of the Student Government Association, leaves the board after his year of service. Hitt thanked him for his excellent service to the university.

Hitt reported that **David** and **Judy Albertson**, along with **Rick Walsh**, were presented the 2011 Tree of Life Award at the annual banquet of the Jewish National Fund. The Albertsons were honored for their support of sports and the arts in Central Florida, and Walsh was honored for his community leadership.

Hitt reported the following UCF recognitions.

- For the second time, UCF was named one of the nation's "best value" colleges and universities by *The Princeton Review* and also *Kiplinger's Magazine*.
- *The Princeton Review* ranked UCF's video-game graduate program number two in North America. UCF's Florida Interactive Entertainment Academy was outranked only by the University of Southern California.
- *U.S. News & World Report Graduate Schools Guide* ranked the counseling program in the College of Education 12<sup>th</sup> in the nation; the College of Engineering and Computer Science's specialty programs in computer science and electrical engineering ranked 54<sup>th</sup> and 66<sup>th</sup> respectively, and the college ranked 70<sup>th</sup>. The College of Nursing came in at 79<sup>th</sup>, and the Department of Public Administration ranked 90<sup>th</sup>.

- The UCF Ethics Bowl Team placed first in the National Intercollegiate Ethics Bowl Competition, defeating 31 teams from schools such as the United States Naval Academy, Dartmouth College, and North Carolina at Chapel Hill.
- The Association of College Unions International awarded its Outstanding Service Project of the Year to the Knights Helping Knights Pantry sponsored by the UCF Student Union.

Hitt announced that UCF Police Chief **Richard Beary** reported that on-campus crime for 2010 decreased by 15 percent, despite the increase in the number of people visiting and using the UCF campus.

Hitt congratulated women's basketball head coach, **Joi Williams**, on her seniors' 11-game winning streak and a second Conference USA Tournament title in the last three years.

Hitt congratulated head coach **Caryl Smith Gilbert's** nationally ranked UCF women's indoor track team that won its first title at the Conference USA championships in Houston.

## INTRODUCTIONS

Hitt announced the following **Order of Pegasus 2011** awardees.

### Graduate Recipients

- **Adam Giery**, College of Education
- **Sylvia Torres-Thomas**, College of Nursing
- **Zachary Walker**, College of Education

### Undergraduate Recipients

- **Aaron Alva**, College of Sciences
- **Keristen Black**, College of Business Administration
- **Melissa Blette**, College of Business Administration, Office of Undergraduate Studies, The Burnett Honors College
- **Jacqueline Boehme**, College of Medicine, The Burnett Honors College
- **Brennan Dobbins**, College of Engineering and Computer Science
- **Ashley Ewh**, College of Engineering and Computer Science, The Burnett Honors College
- **Kumail Merchant**, College of Medicine, The Burnett Honors College
- **Michelle Messina**, Office of Undergraduate Studies, The Burnett Honors College
- **Jasmine Rosa**, College of Business Administration
- **Stephen Kyle Schumacher**, College of Business Administration, The Burnett Honors College

- **Kyle Simpson**, Burnett School of Biomedical Sciences, College of Medicine, The Burnett Honors College
- **Rachael Spangenberg**, College of Arts and Humanities, The Burnett Honors College
- **Gabrielle Swaby**, College of Arts and Humanities, Office of Undergraduate Studies

Hitt recognized the UCF Police Department's **Corporal Adam Casebolt** Central Florida's 2010 Crisis Intervention Team Officer of the Year. Orange County also honored the UCF Police Department as Central Florida's Crisis Intervention Team Police Department of the Year for its success in crisis intervention and its professional development program.

Hitt recognized baseball head coach, **Terry Rooney**, in his third season at UCF. Hitt announced that Rooney is considered one of the nation's premier recruiters. Rooney addressed the board about the future of UCF's baseball team.

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

### **CONSENT AGENDA**

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

- **AUD-1 Name Change and Revision of Audit and Operations Review Committee Charter** – Approval of the new name of the Audit, Operations Review, Compliance, and Ethics committee and the revised charter for the Audit, Operations Review, Compliance, and Ethics committee.
- **EP-1 Conferral of Degrees** – Concurrence with the conferral of degrees at the Spring 2011 commencement ceremonies:

6,117 baccalaureate degrees
1,082 master's degrees
<u>157</u> doctoral and specialist degrees
<b>7,356 Total</b>

- **EP-2 2012-13 Proposed Academic Calendar** – Approval of the 2012-13 academic calendar.
- **FF-3 Revisions to UCF-6.008 Vehicle Registration Fees; Parking Violation Fines** – Approval of amendments to existing university regulation UCF-6.008 for vehicle registration fees and parking violation fines.
- **FF-4 Revision to UCF-6.009 Transportation Access Fee** – Approval of an amendment to existing university regulation UCF-6.009, increasing the transportation access fee to \$9.00 per credit hour.

- **FF-5 2011 Finance and Facilities Committee Meeting Dates** – 2011 Finance and Facilities Committee meeting dates were provided to the board for information only.
- **SP-1 Strategic Planning Committee Charter** – Approval of the charter for the Strategic Planning Committee of the Board of Trustees.

### **ADVANCEMENT COMMITTEE REPORT**

Trustee Joe Mantilla, vice chair of the Advancement Committee, reported that the committee had not met since the last board meeting.

Mantilla introduced Dan Holsenbeck, Vice President for University Relations, who reported on the current activities of the legislature that included State University System student financial aid, higher education appropriations, and Florida Senate Bill 234, the Gun Bill.

### **AUDIT, OPERATIONS REVIEW, COMPLIANCE, AND ETHICS COMMITTEE REPORT**

Trustee Jim Atchison, chair of the Audit, Operations Review, Compliance, and Ethics Committee, reported the highlights from the committee meeting earlier in the day.

- Atchison reported that the committee charter has been revised to include compliance and ethics.
- Amy Voelker, Director of University Audit, presented
  - a report on direct support organizations' audit results,
  - an update on the university's 2009-10 audited financial statements,
  - and an internal audit report on Environmental Health and Safety, Florida Solar Energy Center, Office of International Studies, and the Student Government Association.

### **EDUCATIONAL PROGRAMS COMMITTEE REPORT**

Trustee Judy Albertson, chair of the Educational Programs Committee, reported the highlights from the committee meeting earlier in the day.

- Dr. Jean Leuner, Dean of the College of Nursing, and Dr. Peter Panousis, Dean of the College of Sciences, presented updates on their colleges' 2009-10 Academic Program Reviews.

Trustee Albertson presented the following item for board approval.

- **EP-3 New Degree Programs** – A motion was made and passed approving the following new degree programs:
  - Security Studies, Ph.D., Fall 2013
  - Research Administration, M.S., Fall 2011
  - Latin American Studies, B.A., Fall 2011

### **FINANCE AND FACILITIES COMMITTEE REPORT**

Trustee Michael J. Grindstaff, chair of the Finance and Facilities Committee, presented highlights from the committee meeting of February 23, 2011.

- William Merck, Vice President for Administration and Finance and Chief Financial Officer, gave an update on the Bennett Building's due diligence and the Quadrangle Building's renovations.
- Tony Waldrop, Provost and Vice President, gave an annual report on equipment fees.
- Vanessa Fortier, Associate Vice President for Administration and Finance, gave a university budget update and reviewed the university's operating budget.
- Merck gave an investments update and presented a university and direct support organizations debt review.
- Lee Kernek, Associate Vice President for Administration and Finance, gave a presentation on the current construction projects for the Orlando campus and the Health Sciences Campus at Lake Nona.

Chair Grindstaff presented the following items for board approval.

- **FF-1 2011-12 College of Medicine Faculty Practice Plan Budget** – A motion was made and passed approving the Fiscal Year 2012 College of Medicine Faculty Practice Plan budget.
- **FF-2 2011-12 Medical Student Tuition and Fees** – A motion was made and passed approving the proposed 2011-12 tuition, fees, and out-of-state fees for the College of Medicine Medical Education Program.

### **NOMINATING AND GOVERNANCE COMMITTEE REPORT**

There was no report from the Nominating and Governance Committee.

### **STRATEGIC PLANNING COMMITTEE REPORT**

Trustee Phyllis Klock, chair of the Strategic Planning Committee, reported that the committee met on March 2, 2011, to consider the proposed committee charter adopted in the consent agenda.

### **ANNOUNCEMENTS AND ADJOURNMENT**

Chair Walsh made the following announcements:

The next Board of Governors meeting will be March 23-24, 2011, at Florida State University.

The John T. Washington Service Awards and Scholarship Luncheon will be held April 11, 2011, in the Pegasus Ballroom on the UCF Orlando campus.

The next Board of Trustees meeting will be May 26, 2011, in the Live Oak Center on the UCF Orlando campus.

Chair Walsh adjourned the board meeting at 2:00 p.m.

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_

John C. Hitt  
Corporate Secretary