

Minutes
Board of Trustees Meeting
University of Central Florida
March 24, 2016

Chairman Marcos Marchena called the meeting of the Board of Trustees to order at 1:00 p.m. in the *FAIRWINDS* Alumni Center on the UCF Orlando campus.

The following board members attended the meeting: Chairman Marcos Marchena, Vice Chair Robert Garvy, Ken Bradley, Clarence Brown, Ray Gilley, Keith Koons, Beverly Seay, John Sprouls, David Walsh, William Yeargin, and Cait Zona.

WELCOME

Chairman Marchena reminded the board that the meeting was covered by the Florida Sunshine Law and that the public and press were invited to attend.

He welcomed the board members and called on Rick Schell, Associate Corporate Secretary, to call the roll. Schell determined that a quorum was present.

Marchena called for approval of the January 28, 2016, and February 24, 2016, meeting minutes, which were approved.

PUBLIC COMMENTS

Jacob Milich, a UCF student, commented about Student Government Association elections, procedures, and transparency. He stated that internal SGA rules, the Florida Sunshine Law, and the Family Educational Rights and Privacy Act conflict with one another, and he requested UCF's assistance in finding a resolution to the problem.

Kyle Swenson, student reporter with KnightNews, requested that the Student Government Association be more transparent.

Mike Holfeld of WKMG asked UCF to consider a policy that would allow all of the athletic department records and contracts to be available to the public.

Jake Hood, student journalist, spoke regarding the difficulties he has encountered acquiring Family Educational Rights and Privacy Act records.

Cait Zona, president of Student Government Association, commented on issues of transparency and inclusion as they relate to the Student Government Association.

Marchena called on President John C. Hitt for remarks and introductions.

REMARKS

Hitt announced that Governor Rick Scott had approved \$20 million in state funding toward the construction of the new academic building at UCF Downtown.

Hitt reported that the best video game graduate program in North America is UCF's Florida Interactive Entertainment Academy, which achieved its first No. 1 ranking from *The Princeton Review* and *PC Gamer* magazines.

Hitt announced that UCF tied for the top spot in the state performance funding awards. UCF is the only university ranked in the top three places for all four years that performance-based funding has been awarded.

Hitt stated that UCF was recognized as an "emerging preeminent" institution, which makes UCF eligible for additional state funding.

Hitt announced that UCF researchers surpassed \$100 million in total awards, nearly 20 percent ahead of this time last year.

Hitt noted that *U.S. News & World Report* listed 20 of UCF's graduate programs among the best in the nation.

Hitt announced that three trustees were leaving the board. He called on Chair *Emerita* Olga Calvet for special recognition as the last remaining charter member of the board. Hitt thanked Calvet for her 16 years of excellent service to the university and to the board, and he presented her with a plaque.

Hitt announced that trustee Alan Florez was leaving the board and had served as a member of the board from 2006-10 and from 2011-16. Hitt thanked Florez for his excellent service to the university and presented him with a certificate.

Hitt announced that trustee Cait Zona was leaving the board after her year of service representing the Student Government Association. Hitt thanked her for her excellent service to the university and presented her with a certificate.

Hitt congratulated trustee John Sprouls on being reappointed to the UCF Board of Trustees and thanked him for his commitment to UCF and for his willingness to continue his service to the university.

Hitt welcomed new board member Ken Bradley, chief executive officer of Winter Park Memorial Hospital and the former mayor of Winter Park, and he presented him with a gold UCF Pegasus pin.

Hitt welcomed new board member David Walsh, the president and chief executive officer of Mitsubishi Hitachi Power Systems Americas, and he presented him with a gold UCF Pegasus pin.

INTRODUCTIONS

Hitt congratulated the following students and staff members for their accomplishments.

A. Order of Pegasus—Class of 2016

The Order of Pegasus is the highest recognition the university gives to outstanding graduating seniors and graduate students who have demonstrated exemplary involvement, leadership, academic achievement, and community service.

Doctoral Degree Students

Swetha Barkam, College of Engineering and Computer Science
Christin Giordano, College of Medicine
Sarah Gitto, College of Medicine

Master's Degree Students

Melissa Westbrook, College of Health and Public Affairs

Bachelor's Degree Students

James Briggs, College of Engineering and Computer Science
Kamillia Crawford, College of Health and Public Affairs
Julie Deslauriers, College of Sciences
Getasha Doobay, College of Medicine
Casey Margarite Field, College of Business Administration
Paulina Le, College of Medicine
Amy Maitner, College of Sciences
Alex Carciente Moreno, College of Sciences
Michael Scimeca, College of Medicine and College of Arts and Humanities
Gabriela Wolk, College of Arts and Humanities and College of Sciences
Brian Zagrocki, College of Education and Human Performance
Caitlyn Zona, College of Sciences

B. Legislative Scholars

Holsenbeck introduced this year's legislative scholars and thanked them for their service. They are Brianna Bailey, Princelee Clesca, Jamilah Felix, Louise Paula Harrigan, Lisa Kauffman, Michaela Kirn, Amber Mariano, Hailee Mertz, Adriana Metin, Thomas Moyer, Samantha Purcell-Musgrave, Andrea Ramirez, Caitlyn Shield, Tsciena White, and Tatiana Zuniga. Chase Hale, who was unable to attend, was also acknowledged.

Marchena called on Danny White, who introduced UCF's new basketball coach, Johnny Dawkins. Coach Dawkins expressed his excitement at joining the university and the Orlando community. Marchena, on behalf of the board, welcomed Dawkins.

REPORTS

Marchena noted the following informational item.

- INFO-1 Board Committee and Direct Support Organization

Marchena called on Dr. Maribeth Ehasz, Vice President for Student Development and Enrollment Services, and Dr. Elizabeth Dooley, Dean of the College of Undergraduate Studies and Vice Provost for Teaching and Learning, who gave a presentation on a UCF program to provide information to incoming students regarding majors and employment availability.

- INFO-2 New Student Choice of Major and Career Information

Marchena called on Holsenbeck who gave a report on the following.

- INFO-3 Legislative Update

ADVANCEMENT COMMITTEE REPORT

Clarence Brown, Chair of the Advancement Committee, reported the highlights from the committee meeting held earlier in the day.

- Grant Heston, Vice President for Communications and Marketing, shared several examples of how UCF's brand is growing stronger both locally and nationally, including the impact and reach of *Pegasus* magazine, WUCF TV, and other initiatives that are a part of the division's goal, which is to create brands that affect outcomes. Heston also gave a presentation on the *THINK 30* campaign that is a partnership with Student Development and Enrollment Services to encourage students to take 30 credit hours per year.
- Holsenbeck noted that Senator Joe Negron, President-Elect of the Florida Senate, requested a campus visit on April 19, 2016. Negron has stated his interest in supporting Florida's universities. Holsenbeck also commented on the strength of UCF's brand that has led to a number of campus visit requests from senior government officials whose children and grandchildren are considering attending UCF.
- On March 30, 2016, Adam Putnam, Florida's Commissioner of Agriculture, has a scheduled visit to the Central Florida Research Park to observe the simulation and training activities.
- Michael Morsberger, Vice President for Alumni Relations and Development and Foundation CEO, gave an update on the IGNITE campaign. He and his team are working toward aggressive fundraising targets to end this fiscal year. Priorities for the various colleges and units have been recalibrated and will align with the organizing principles that have been identified for the campaign. Morsberger introduced two new members of his team and noted that two other searches are currently underway. Morsberger stated that in February he accompanied Albert Manero of the Limbitless Solutions team to a world leaders summit in Dubai, where Manero gave a demonstration of the robotic arms, which was well-received. Morsberger commented on a name change to the Alumni Association,

which will now be known as Alumni Engagement and Annual Giving. The goal of this new integrated organization is to create a culture of philanthropy at UCF.

- Julie Stroh, Senior Associate Vice President for Alumni Engagement and Annual Giving, reported that engagement and philanthropy are now commonly seen as aspects on a continuum of service and philanthropy, giving back to one's *alma mater* with time, talent, and financial support. As a result of the integration of the alumni annual giving and without any additions to staff, the commitment to frontline discovery and/or fundraising responsibility has increased.

COMPENSATION AND LABOR AD HOC COMMITTEE REPORT

John Sprouls, Chair of the Compensation and Labor Ad Hoc Committee, reported the highlights from the committee meeting earlier in the day.

- Sprouls stated that several amendments to university regulations were approved in three areas: one dealt with instructor and lecturer promotions; other amendments and clarifications dealt with discipline procedures in the College of Medicine, and also updated grievance procedures for non-unit faculty members and non-unit A&P employees; third were amendments to the regulations for meritorious service awards programs.
- Shelia Daniels, Interim Associate Vice President and Chief Human Resources Officer, gave a report on the beginning of a review of our 403(b) investment policies. A committee will review both reducing fees for participants and simplifying the investment choices for retirees.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

Robert Garvy, Chair of the Educational Programs Committee, reported the highlights from the committee meeting held earlier in the day.

- Dale Whittaker, Provost and Executive Vice President, reported on the Conferral of Degrees at the Spring 2016 commencement ceremonies on May 5, 6, and 7.
6,814 baccalaureate degrees
1,146 master's degrees
183 doctoral and special degrees
8,143 total
- Ehasz and DeLaine Priest, Associate Vice President for Student Development and Services, presented the 2018-19 Academic Calendar, which was approved by the committee. The calendar will be submitted to the Board of Governors for final approval.
- Whittaker, Mubarak Shah, Interim Vice Provost and Dean of the College of Graduate Studies, and Dooley presented three new degrees, all of which were approved by the committee.
 - Master of Science in Biomedical Engineering
 - Master of Science in Data Analytics
 - Bachelor of Science in Entertainment Management

- Ehasz and Dooley gave a presentation on advancing student success through the use of predictive analytics. Special attention was given to the implementation of the Education Advisory Board Student Success Collaborative Campus, a predictive analytic tool that will be launched on April 4, 2016.
- Adam Meyer, Executive Director for Student Accessibility Services and Inclusive Education Services, and Pamela Carroll, Dean of the College of Education and Human Performance, reported on students with unique abilities. During the presentation, Meyer highlighted what is happening at UCF for students with disabilities, including the new Inclusive Education Services for students with intellectual disabilities. Carroll gave a brief overview of the vision for the statewide Florida Center for Students with Unique Abilities, which will be housed at UCF.
- Whittaker provided several updates on UCF academic milestones, including research funding and state performance funding. Whittaker noted that UCF was number one in the State University System for performance funding this year. Whittaker recognized Diane Chase, Vice Provost for Academic Program Quality, and congratulated her on her 34 years of service to the university. The board wished her great success in her new position as Provost at the University of Nevada at Las Vegas.
- Whittaker highlighted the accomplishments of a faculty couple, Ayako Yonetani and Kiminobu Sugaya, a violinist and neuroscientist, who together are researching the connection between music and brain function. Yonetani gave a violin performance.

FINANCE AND FACILITIES COMMITTEE REPORT

Robert Garvy, Vice Chair of the Finance and Facilities Committee, reported highlights from the committee meeting held on March 2, 2016.

- Garvy reported that the 2016-17 Medical Student Tuition and Fees item was approved resulting in no increase in the 2016-17 tuition, fees, and out-of-state fees.
- Garvy stated that the committee received an information item about the contract between UCF and the developer for the boutique hotel to be built on campus.
- Garvy noted that the committee heard summaries of the Technology Fee report and Equipment Fee report.
- Tracy Clark, Associate Provost for Budget, Planning, and Administration and Associate Vice President for Finance, gave a report on the University Operating Budget for the quarter ended December 31, 2015.
- Clark presented the UCF Investments Quarterly Report Ended December 31, 2015. Garvy stated that a subcommittee was formed to review the current portfolio structure and the possible rebalancing of the portfolio.
- Garvy reported that a presentation was given on financial aid including composition of financial aid funds, the types of aid, and an overview of student aid debt.

Garvy presented the following item for board approval.

- FF-1 2016-17 Medical Student Tuition and Fees—A motion was made and unanimously passed by the board approving the 2016-17 Medical Student Tuition and Fees.

Marchena called on Merck who gave a report on the following.

- INFO-4 Contract for Boutique Hotel

NOMINATING AND GOVERNANCE COMMITTEE REPORT

William Yeargin, Chair of the Nominating and Governance Committee, reported highlights from the meeting held earlier in the day.

- Yeargin reported that the committee approved three candidates for honorary doctor degrees.

STRATEGIC PLANNING COMMITTEE REPORT

Clarence Brown, Chair of the Strategic Planning Committee, called on Whittaker who introduced Dr. Thad Seymour, Senior Advisor to the Provost for Strategic Planning, to report on the following informational item.

- INFO-5 Collective Impact Strategic Planning Update

CONSENT AGENDA

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

- CL-1 New University Regulation UCF-3.0176 Instructor and Lecturer Faculty Promotion—Approval of new University of Central Florida Regulation UCF-3.0176.
- CL-2 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—Approval of amendments to University of Central Florida regulations UCF-3.0124, UCF-3.036, UCF-3.037, and approve new regulation UCF-10.010.
- CL-3 Amendment to University Regulation UCF-3.0262 Meritorious Service Awards Program—Approval of amendments to University of Central Florida Regulation UCF-3.0262 Meritorious Service Awards Program.
- EP-1 Conferral of Degrees—Approval of conferral of degrees at the Spring 2016 commencement ceremonies.

- EP-2 2018-19 Proposed Academic Calendar—Approval of the 2018-19 UCF academic calendar.
- EP-3a Master of Science in Biomedical Engineering—Approval of a master of science degree in biomedical engineering.
- EP-3b Master of Science in Data Analytics—Approval of a master of science degree in data analytics.
- EP-3c Bachelor of Science in Entertainment Management—Approval of a bachelor of science degree in entertainment management.
- FF-2 Revision to Florida Solar Energy Center Rule 6C7-8.007—Approval of an amendment to existing Florida Solar Energy Center Rule 6C7-8.007.
- NG-1 Dr. Alan Eustace, Honorary Doctor of Business degree—Approval of an Honorary Doctor of Business degree for Dr. Eustace.
- NG-2 Prince Mohammad bin Fahd bin Abdulaziz Al Saud, Honorary Doctor of Public Service degree—Approval of an Honorary Doctor of Public Service degree for Prince Mohammad bin Fahd bin Abdulaziz Al Saud.
- NG-3 J. Charles Gray, Honorary Doctor of Public Service degree—Approval of an Honorary Doctor of Public Service degree for J. Charles Gray.

ANNOUNCEMENTS AND ADJOURNMENT

Marchena announced the following upcoming meetings:

Commencement	May 5-7, 2016 (CFE Arena)
Board of Governors meeting	May 12, 2016 (Florida Gulf Coast University)
UCF Board of Trustees retreat	May 13, 2016 (<i>FAIRWINDS</i> Alumni Center)
Board of Trustees meeting	May 26, 2016 (<i>FAIRWINDS</i> Alumni Center)

Marchena adjourned the board meeting at 3:11 p.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary