



Office of the President

Board of Trustees Retreat
University of Central Florida
July 24, 2014

UCF FAIRWINDS Alumni Center
Boardroom
8:30 a.m. – 4:00 p.m.

AGENDA

8:30 – 9:00 a.m.	Continental breakfast	Boardroom
9:00 – 9:15 a.m.	Welcome	Olga Calvet John Hitt
9:15 – 9:30 a.m.	Conferral of summer degrees Approval of two honorary degrees	Diane Chase John Hitt
9:30 – 10:15 a.m.	Foundation	Robert Holmes
10:15 – 10:30 a.m.	Break	Boardroom
10:30 – 11:00 a.m.	SUS Board of Governors	Diane Chase
11:00 – 11:45 a.m.	Admissions	Maribeth Ehasz
11:45 – 1:00 p.m.	Lunch	CFE Arena
1:00 – 2:15 p.m.	UCF Next	John C. Hitt
2:15 – 2:30 p.m.	Break	Boardroom
2:30 – 3:15 p.m.	Athletics	Todd Stansbury
3:15 – 4:00 p.m.	Wrap-up	Olga Calvet John Hitt

**University of Central Florida
BOARD OF TRUSTEES**

SUBJECT: Conferral of Degrees

DATE: July 24, 2014

PROPOSED BOARD ACTION

Concurrence: Conferral of degrees at the Summer 2014 commencement ceremonies.

BACKGROUND INFORMATION

UCF expects to award the following degrees at the Summer 2014 commencement ceremonies on August 2, 2014:

3,063	baccalaureate degrees
609	master's degrees
<u>135</u>	doctoral and specialist degrees
3,807	Total

Supporting documentation: Registrar's Graduation Count

Prepared by: Amy Swinford, Senior Administrative Assistant to the Vice President and Chief of Staff

Submitted by: John C. Hitt, President

UCF Summer 2014 Commencement

Note: Procession of graduates begins 20 minutes prior to each ceremony.

*Projected Attending (Baccalaureate only) is an estimate based on 70% attending rate

College	Baccalaureate					Master's				Doctorate			
	Intent to graduate	Projected* attending	Picked-up cap and gown	Head-count	Degree award	Intent to graduate	Indicated attending	Picked-up cap and gown	Head-count	Intent to graduate	Indicated attending	Picked-up cap and gown	Head-count
Saturday, 8/2, 9:00 a.m.													
College of Arts and Humanities	201	141				18	18			3	3		
College of Business Administration	506	354				61	61			0	0		
College of Education and Human Performance	129	90				191	191			53	53		
* Education Specialists	0	0				3	3			0	0		
College of Graduate Studies	0	0				1	1			0	0		
College of Nursing	238	167				31	31			3	3		
Office of Undergraduate Studies	197	138				0	0			0	0		
Rosen College of Hospitality Management	255	179				7	7			0	0		
College Totals:	1,526	1,068				312	312			56	56		0
Total Students Anticipated in Attendance:	1,436												
Saturday, 8/2, 2:30 p.m.													
College of Engineering and Computer Science	204	143				51	51			27	27		
College of Health and Public Affairs	565	396				172	172			3	3		
College of Medicine	55	39				4	4			6	6		
College of Optics and Photonics	0	0				5	5			13	13		
College of Sciences	713	499				65	65			30	30		
College Totals:	1,537	1,076				297	297			79	79		0
Total Students Anticipated in Attendance:	1,452												
Degree level ITG totals:	3,063					609				135			
Combined ITG submissions:	3,807												
All ceremony projected* attending:	2,888	75.9% of all ITG's											
Anticipated attendance - cap/gown pickup:	of all ITG's												
Headcount totals:	of all ITG's												
Undergraduate degrees awarded:	of all UGRD ITG's												

**University of Central Florida
BOARD OF TRUSTEES
Nominating and Governance Committee**

**SUBJECT: The Honorable Judy Albertson
Doctor of Humane Letters**

DATE: July 24, 2014

PROPOSED COMMITTEE ACTION

Approval of a doctorate in Humane Letters for Judy Albertson.

BACKGROUND INFORMATION

Judy Albertson will be recognized with the degree of Doctor of Humane Letters. Albertson has adopted her hometown university and provided countless hours of service to its advancement, valuable advice for its betterment, and significant financial gifts to support student success.

Ms. Albertson joined the UCF Community Arts Advisory Board in 1989, and she continues to be a tireless advocate for the arts and for arts programming at UCF. Since that initial UCF service in 1989, she has provided valuable support to this university in a variety of roles. She has been instrumental in the establishment of the Friends of UCF for the Flying Horse Press. She has served on the advisory committee for the Judaic Studies Program since its inception. And, her most significant contributions have been her leadership of the Board of Trustees and the Foundation Board.

Joining the UCF Board of Trustees in 2001 as a charter member, Ms. Albertson's good judgment and wise counsel helped to establish the sound policies and thoughtful procedures that continue to distinguish our board today. Her leadership of the board's all-important Education Programs Committee established essential precedents for the board's appropriate oversight of the university's academic program and, most notably, for the board's contribution to the program review process that has evolved during her tenure. Ms. Albertson has also provided admirable service on the board's Advancement, Compensation and Assessment, Labor, and Nominating Committees.

Ms. Albertson's service on the UCF Foundation Board also began in 2001, and it continues to this day. During her tenure on this board, her contribution of her time has been remarkable. She has chaired the initiative to raise funds for the UCF Performing Arts Center, and she has served as chair of the board from July 2012 to June 2014. Her benevolence has been equally generous, and many programs at UCF have benefitted from her philanthropy.

Supporting documentation: Letter of Nomination

Prepared by: John Schell, Vice President and Chief of Staff

Submitted by: John C. Hitt, President



Office of the President

June 30, 2014

Dr. Foard Jones, Chair
Commencement, Convocation, and Recognition Committee
College of Business Administration
University of Central Florida

Dear Chair Jones:

I am pleased to nominate Ms. Judy Albertson for the honorary Doctor of Humane Letters degree. Ms. Albertson has adopted her hometown university and provided countless hours of service to its advancement, valuable advice for its betterment, and significant financial gifts to support student success.

Ms. Albertson joined the UCF Community Arts Advisory Board in 1989, and she continues to be a tireless advocate for the arts and for arts programming at UCF. Since that initial UCF service in 1989, she has provided valuable support to this university in a variety of roles. She has been instrumental in the establishment of the Friends of UCF for the Flying Horse Press. She has served on the advisory committee for the Judaic Studies Program since its inception. However, her most significant contributions have been her leadership of the Board of Trustees and the Foundation Board.

Joining the UCF Board of Trustees in 2001 as a charter member, Ms. Albertson's good judgment and wise counsel helped to establish the sound policies and thoughtful procedures that continue to distinguish our board today. Her leadership of the board's all-important Education Programs Committee established essential precedents for the board's appropriate oversight of the university's academic program and, most notably, for the board's contribution to the program review process that has evolved during her tenure. Ms. Albertson has also provided admirable service on board's Advancement, Compensation and Assessment, Labor, and Nominating Committees.

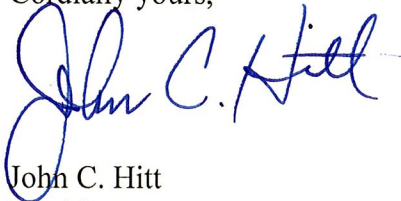
Ms. Albertson's service on the UCF Foundation Board also began in 2001, and it continues to this day. During her tenure on this board, her contribution of her time has been remarkable. She has chaired the initiative to raise funds for the UCF Performing Arts Complex, and she has served as chair of the board from July 2012 to June 2014. Her benevolence has been equally generous, and many programs at UCF have benefitted from her philanthropy.

In addition to her remarkable service to UCF, Ms. Albertson's service to the Central Florida community is widely regarded. Among the many organizations that have profited from her guidance are the Bach Festival Society, Canine Companions for Independence, Cornell Museum of Fine Arts, Holocaust Resource and Education Center, Orlando Magic Youth Foundation, Orlando Museum of Art, and Orlando Regional Healthcare System.

Ms. Albertson received her Bachelor of Arts degree from Oklahoma University, and she currently works as an arts consultant.

It is a privilege for me to nominate Ms. Judy Albertson for this honorary Doctor of Humane Letters degree. She has been a loyal friend to this university and a valued advisor to me. Her many contributions to UCF merit this recognition and honor.

Cordially yours,



John C. Hitt
President

**University of Central Florida
BOARD OF TRUSTEES
Nominating and Governance Committee**

**SUBJECT: The Honorable Phyllis Klock
Doctor of Commercial Science**

DATE: July 24, 2014

PROPOSED COMMITTEE ACTION

Approval of a doctorate in Commercial Science for Phyllis Klock.

BACKGROUND INFORMATION

Phyllis Klock will be recognized with the degree of Doctor of Commercial Science. Klock has advanced the teaching, research and service mission of the university, she has represented the university in the community to the university's great benefit, and she has been a generous benefactor in support of UCF.

Ms. Klock's commitment to UCF is impressive. She has been an enthusiastic supporter of UCF athletics—particularly, women's sports—and she serves on the UCF Athletics Board. She also provides a variety of support for the College of Business Administration. Her most notable contributions to UCF have been her service on the Board of Trustees and the Foundation Board.

Ms. Klock was a founding member of the UCF Board of Trustees and served on that board from 2001-2013. She played a significant role in determining the board's policies and procedures, and she helped to establish the board culture that continues to serve this university so very well. As the chair of the Nominating Committee, she was instrumental in developing a Presidential Succession Plan that is now being used as a national model. Known for her good judgment, her engaged style, and her great integrity, Ms. Klock was a leader of the board, and quickly earned the high regard of her fellow trustees for her sound counsel and hard work.

Serving twice on the Foundation Board, from 1992 to 2005 and from 2011 to the present, Ms. Klock has been an effective and vocal advocate for the development mission of the university. She has served as vice chair of this board from 2012-2014, and her two-year term as chair began on July 1, 2014. Leading by example, Ms. Klock has a long and generous history of philanthropy to UCF over 17 consecutive years.

Supporting documentation: Letter of Nomination

Prepared by: John Schell, Vice President and Chief of Staff

Submitted by: John C. Hitt, President



July 7, 2014

Dr. Foard Jones, Chair
Commencement, Convocation, and Recognition Committee
College of Business Administration
University of Central Florida

Dear Chair Jones:

I am pleased to nominate Ms. Phyllis Klock for the honorary Doctor of Commercial Science degree. Ms. Klock has furthered the interests of the University of Central Florida in countless ways: she has advanced the teaching, research, and service mission of the university, she has represented the university in the community to the university's great benefit; and she has been a generous benefactor in support of UCF.

Ms. Klock's commitment to UCF is wide and deep. She has been an enthusiastic supporter of UCF athletics—particularly, women's sports—and she serves on the UCF Athletics Board. She also provides a variety of support for the College of Business Administration. Her most notable contributions to UCF have been her service on the Board of Trustees and the Foundation Board.

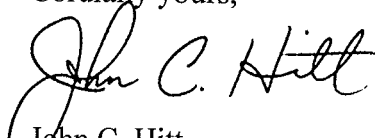
Ms. Klock was a founding member of the UCF Board of Trustees and served on that board from 2001-2013. She played a significant role in determining the board's policies and procedures, and she helped to establish the board culture that continues to serve this university so very well. As the chair of the Nominating Committee, she was instrumental in developing a Presidential Succession Plan that is now being used as a national model. Known for her good judgment, her engaged style, and her great integrity, Ms. Klock was a leader of the board, and quickly earned the high regard of her fellow trustees for her sound counsel and hard work.

Serving twice on the Foundation Board, from 1992 to 2005 and from 2011 to the present, Ms. Klock has been an effective and vocal advocate for the development mission of the university. She has served as vice chair of this board from 2012-2014, and her two-year term as chair began on July 1, 2014. Leading by example, Ms. Klock has a long and generous history of philanthropy to UCF over 17 consecutive years.

Ms. Klock received her Bachelor of Sciences degree from Bridgewater State College in Massachusetts. She has had a highly successful professional career, and she is the retired president and chief operating officer of CompBenefits Corporation.

In summary, Ms. Phyllis Klock's dynamic leadership and far-reaching contributions to this university have been exemplary. She has my highest recommendation for the honorary degree of Doctor of Commercial Science.

Cordially yours,



John C. Hitt
President