

**Minutes
Board of Trustees Meeting
University of Central Florida
July 19, 2018**

Vice Chair Robert Garvy called the meeting of the Board of Trustees to order at 1:02 p.m. in the *FAIRWINDS* Alumni Center on the UCF Orlando campus.

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

WELCOME

He welcomed the board members and called on Grant Heston, Assistant Corporate Secretary, to call the roll. Heston determined that a quorum was present.

The following board members attended the meeting: Chairman Marcos Marchena, Vice Chair Robert Garvy, Josh Boloña, Ken Bradley, Joseph Conte, John Lord, Beverly Seay, William Self, John Sprouls, and William Yeargin. Chairman Marcos Marchena and Trustee John Sprouls attended via teleconference.

PUBLIC COMMENT

There were no requests for public comment.

MINUTES

Garvy called for approval of the May 24, 2018 and June 20, 2018 meeting minutes, which were approved.

Garvy recognized President Whittaker as taking office this month as the University's fifth president.

Garvy announced President Whittaker will further articulate his vision for UCF at his inauguration scheduled for November 9th.

Garvy stated the Transition Task Force established by Chairman Marchena had a primary goal of setting President Whittaker up for success.

Garvy called on President Dale Whittaker for remarks and introductions.

REMARKS

Whittaker addressed the board collectively for the first time as president.

Whittaker thanked Chairman Marchena for leading a transparent, inclusive search and thanked the trustees who served on the Presidential Search Committee and Transition Task Force. He also thanked John and Martha Hitt for their friendship and for a smooth transition.

Whittaker shared how he plans to shape UCF's Vision, which included hosting presidential forums in the fall, meeting with internal and external groups of strategic importance and turning to the UCF community for their expertise, passion, thought-leadership and connections to advance UCF.

Whittaker stated that as president, he wants to foster a culture where we think boldly and strategically and he expects to be more external, a storyteller and economic development partner.

Whittaker stated our goal is to be a preeminent university for the 21st century.

Whittaker indicated that he would be bringing back our "Myth Busters" series about higher education in this setting and perhaps externally.

Whittaker provided the following leadership updates:

- Janet Owen new VP for Government Relations | Thad Seymour new VP for Innovation and Partnerships.
- Deb German is now VP for Health Affairs and Dean of the College of Medicine.
- Dan Holsenbeck in his new role as Senior Counsel to the President.
- Carl Metzger was promoted to Chief of Police for UCF.
- Developing plans for an elevated leadership role in inclusion and diversity.
- Recognized Elizabeth Dooley's work in launching two new colleges and school and stepping in as Interim Provost, He updated that the search for a provost is ongoing.

Finally, Whittaker recognized the following milestones: \$183M in research awards this past year and more than \$80M raised this past year in philanthropy, which puts us past \$400M raised toward our \$500M Ignite goal.

COMMITTEE REPORTS

Garvy stated due to colleagues with pressing time commitments, the agenda would be changed to allow a quorum to be maintained.

Garvy stated the Educational, Finance and Facilities, and Nominating and Governance committees would provide their reports first and Garvy asked that those reports be kept to 5 minutes.

Garvy stated after the Consent Agenda was approved, additional comments are welcome. Following those reports, the committee resumed the agenda as scheduled.

EDUCATIONAL PROGRAMS COMMITTEE REPORT

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

- Janet Jasinski, Vice Provost for Faculty Excellence, presented and reported on EPC-1 2018 Tenure with Hire which was unanimously approved by the committee and placed on the consent agenda as EP-1.
- Paige Borden, Associate Provost for Academic Program Quality and Associate Vice President for Institutional Knowledge Management, presented and reported on EPC-2 Academic Degree Program Termination Master of Science in Conservation Biology which was unanimously approved by the committee and placed on the consent agenda as EP-2.
- Dooley reported on EPC-3 Conferral of Degrees for the Summer 2018 commencement ceremony on August 4th which was unanimously approved by the committee and placed on the consent agenda as EP-3. The number of degrees expected to be conferred are as follows:

3,169	Baccalaureate degrees
541	Master's degrees
<u>110</u>	Doctoral and Specialist degrees
<u>3,820</u>	Total
- Borden presented information and background on Doctoral Analysis – part 1 (INFO-1) and Elizabeth Klonoff, Vice President for Research & Commercialization, discussed the analysis (INFO-1) regarding the variety of Doctoral Programs at UCF compared to other universities and the future program requests at UCF.
- Dooley provided an update on various university items. (INFO-2) Faculty Spotlight – Megan Nickels presented on broadening access to STEM. She shared information on the organization and students.
- She reported on Valencia College Notice of Intent to develop Bachelors of Applied Science in Software Development (INFO-3). Florida Statutes requires that state universities and regionally accredited independent colleges and universities be notified. Dooley reported that UCF does not object to Valencia's intent to develop a Bachelors of Applied Science in Software Development.

- She reported that there was record breaking 183 million in Research Funding for 2017-18 which is up 23% from last year. The funding boosters UCF's effort to be a preeminent metropolitan university of global impact.
- Dooley reported the new colleges/schools officially launched on July 2, 2018. The new names are as follows:
 - College of Health Professions and Sciences
 - College of Community Innovation and Education
 - Nicholson School of Communication and Media
- She reported there is a new civic leadership requirement. The 2017 Florida legislation amended state statutes to require students initially entering any institution within the state university college system in Florida to demonstrate competency in civil literacy. Starting next month all students who have not previously attended a post-secondary institution in Florida must meet this civic leadership requirement to graduate. They must show an understanding of these four things:
 - The basic principles of American Democracy
 - The US constitution
 - The founding documents
 - The landmark Supreme Court cases
- These requirements can be met by the following:
 - Advance placement
 - College coursework in American History or Government
 - College level examination program
 - Passing the US citizenship exam which will be offered by UCF

FINANCE AND FACILITIES COMMITTEE REPORT

In Alex Martins, Chair of the Finance and Facilities Committee, absence, Bill Yeargin reported highlights from the committee meeting held on June 20, 2018.

The following actions occurred at the June 20, 2018, meeting and were already approved by the board via teleconference.

- FFC-8 The use of Spectrum Stadium for Professional Football Games
- FFC-9 Amendment to Sublease Agreement between UCF and Pegasus Hotel
- FFC-10 Assignment of Option to Purchase 11.4 Acres at Lake Nona

The following info items were presented at the June 20, 2018, committee meeting.

- William Merck, Vice President for Administration and Finance and Chief Financial Officer, and John Pittman, Associate Vice President for Debt and Revenue Management, presented a summary of the Direct Support Organizations' 2017-18 Third-Quarter Financial Reports (INFO-1)
- Merck presented the UCF Investments Quarterly Report Ended March 31, 2018, Including Annual Review (INFO-2)
- Merck presented the Campus Master Plan Public Comment Meeting Minutes (INFO-3)

- Merck and Lee Kernek, Associate Vice President for Administration and Finance, presented and reported on FFC-4 Razing of building 38 which was unanimously approved by the committee and placed on the consent agenda as FF-6. Kernek requested approval from demolition, building 39 already received demolition approval from BOG in 2015. The cost to demolish both buildings is \$300,000.

Yeargin presented the following item(s) for board approval.

- FF-1 2018-19 Direct Support Organizations' Budgets – A motion was unanimously approved
- FF-2 Five-year Capital Improvement Plan – A motion was unanimously approved
- FF-3 Academic Health Sciences Center Parking Garage- A motion was unanimously approved
- FF-4 2018-19 College of Medicine Faculty Practice Plan Budget – A motion was unanimously approved
- FF-5 2018-19 College of Medicine Self-insurance Program Budget – A motion was unanimously approved

NOMINATING AND GOVERNANCE COMMITTEE REPORT

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

- Yeargin reported that the following items were unanimously approved and placed on the consent agenda.
 - NGC-1 Appointment of Board Members to UCF Foundation
 - NGC-2 Appointment of Board Members to UCF Research Foundation
 - NGC-3 Appointment of Board Members to Limbitless Solutions
 - NGC-4 Appointment of Board Members to UCF Academic Health
 - NGC-5 Amendments to University Regulation UCF-3.0031 Tuition Waiver Benefit Program
 - NGC-6 Amendments to Chapter 4 University Regulations – there was one public comment related to use of drones on campus. University is working on a new drone policy and the public comment will be considered with the new policy
 - NGC-7 Amendments to Chapter 5 University Regulations
 - NGC-8 Amendments to University Regulations UCF-5.016 Student Academic Appeals and UCF-5.017 Appeals of Graduate Program Actions or Decisions – one public comment was received regarding a typo
 - NGC-9 Florida Equity Report
 - NGC-10 UCF Foundation Bylaws Amendments

CONSENT AGENDA

A motion was made to accept the consent agenda and was unanimously approved.

- EP-1 2018 Tenure with Hire
- EP-2 Academic Degree Program Termination Master of Science in Conservation Biology
- EP-3 Conferral of Degrees
- FF-6 Razing of Building 38
- NG-1 Appointment of Board Members to UCF Foundation
- NG-2 Appointment of Board Members to UCF Research Foundation
- NG-3 Appointment of Board Members to Limbitless Solutions
- NG-4 Appointment of Board Members to UCF Academic Health
- NG-5 Amendments to UCF-3.0031 Tuition Waiver Benefit Program
- NG-6 Amendments to Chapter 4 University Regulations
- NG-7 Amendments to Chapter 5 University Regulations
- NG-8 Amendments to UCF-5.016 and UCF-5.017 University Regulations
- NG-9 Florida Equity Report
- NG-10 UCF Foundation Bylaws Amendments

REPORTS (continued)

Garvy called on Mike Morsberger, Vice President for Alumni Relations and Development and CEO UCF foundation, who gave an informational report on the following item.

- INFO-1 IGNITE Campaign Update

Garvy called on Dr. Gordon Chavis, Associate Vice President for Enrollment Services, who gave an informational report on the following item.

- INFO-2 Enrollment Planning

COMMITTEE REPORTS (continued)

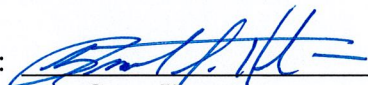
Garvy asked if there are any additional questions/comments from the reports provided earlier or if the Advancement or Compensation and Labor Committee had reports. None were forthcoming.

ANNOUNCEMENTS AND ADJOURNMENT

Garvy announced the following upcoming meetings:

Commencement	August 4, 2018 (CFE Arena)
Board of Governors meeting	September 12-13, 2018 (New College)
Board of Trustees meeting	September 27, 2018 (FAIRWINDS Alumni Center)
2018 Trustee Summit	November 7, 2018 (Florida Atlantic University Boca Raton)
Association of Governing Boards	April 14-16, 2019 (National Conference on Trusteeship Orlando)

Garvy adjourned the board meeting at 2:04 p.m.

Respectfully submitted: 
Grant Heston
Assistant Corporate Secretary

Date: 10-2-18