



**University of Florida Board of Trustees
Committee on Educational Policy & Strategy
MINUTES**

June 7, 2013

Emerson Alumni Hall, University of Florida, Gainesville, Florida

Time Convened: 9:28 a.m. EDT

Time Adjourned: 10:50 a.m. EDT

Chair, Marshall M. Criser, III called the meeting to order at 9:28 a.m. EDT.

Committee Members present were:

Marshall M. Criser, III (Chair), C. David Brown, II, Christina A. Bonarrigo, Susan M. Cameron; Christopher T. Corr, Charles B. Edwards, Marc W. Heft, Carolyn K. Roberts, Juliet M. Roulhac, Steven M. Scott, and David M. Thomas

Others present were:

President Bernie Machen; Joseph Glover, Provost and Senior Vice President; Win Phillips, Senior Vice President and Chief Operating Officer; Jack Payne, Senior Vice President for Agriculture and Natural Resources; David Guzick, Senior Vice President for Health Affairs; Paula Fussell, Vice President for Human Resource Services; Elias Eldayrie, Vice President and Chief Information Officer; Jamie Lewis Keith, Vice President and General Counsel; Curtis Reynolds, Vice President for Business Affairs; Dave Kratzer, Vice President for Student Affairs; Zina Evans, Vice President for Enrollment Management; Matthew Fajack, Vice President and Chief Financial Officer; David Norton, Vice President for Research; Jane Adams, Vice President for University Relations; Angel Kwolek-Folland, Associate Provost; Marie Zeglen, Assistant Provost and Director of Institutional Research; Barbara Wingo, Associate Vice President and Deputy General Counsel; Carol Walker, Assistant Vice President for Facilities Planning and Construction; Norbert Dunkel, Assistant Vice President for Housing and Residence Education; Janine Sikes, Assistant Vice President for Media Relations and Public Affairs; Jeanna Mastrodicasa, Assistant Vice President for Student Affairs; Jamal Sowell, Special Assistant to the President; Cheri Brodeur, Assistant Extension Scientist; and Cheryl May, Executive Assistant (recording).

After a roll call, a quorum was confirmed, with all members present.

The Committee Chair asked for a motion to approve the minutes of the March 18, 2013 conference call and the March 21, 2013 committee meeting which was made by Trustee Cameron and Seconded by Trustee Thomas. The Chair asked for further discussion, after which he asked for all in favor of the motion and any opposed and the motion was approved unanimously.

The Committee considered the following action items which were discussed on a conference call held on May 29, 2013:

Action Item EP1: Tenure Upon Hire

Provost Joseph Glover presented the following eight cases for Tenure Upon Hire:

1. Dr. Thomas Bianchi – Department of Geological Sciences
2. Professor Karen Burke – College of Law
3. Dr. Abigail Fagan – Department of Sociology & Criminology & Law
4. Dr. Eric Hellgren – Department of Wildlife Ecology & Conservation
5. Professor Darren Hutchinson – College of Law
6. Professor Grayson McCouch – College of Law
7. Dr. Anna McDaniel – Department of Health Care Environments & Systems (new Dean, College of Nursing)
8. Dr. Michael Reid – Department of Applied Physiology & Kinesiology (new Dean, College of Health & Human Performance)

The Committee Chair asked for a motion to approve Action Item EP1 which was made by Trustee Cameron and Seconded by Trustee Roberts. The Chair asked for further discussion, after which he asked for all in favor of the motion and any opposed and the motion was approved unanimously.

Action Item EP2: Annual Tenure Awards

Provost Glover stated that the faculty members nominated for tenure and permanent status by the President have been reviewed by their Dean, faculty, chair, and the Academic Personnel Board.

The Committee Chair asked for a motion to approve Action Item EP2 which was made by Trustee Brown and Seconded by Trustee Roberts. The Chair asked for further discussion, after which he asked for all in favor of the motion and any opposed and the motion was approved unanimously.

Action Item EP3: University of Florida Regulations

Vice President Keith stated that all Trustees have a copy of the emergency regulation and the accompanying spreadsheet. Vice President Keith explained the difference between an emergency regulation and a regular regulation and reviewed several state statutes that affect tuition. The revenues from the statutorily mandated 1.7% inflation increase in undergraduate tuition will be allocated 50% to need-based financial aid and 50% to deferred maintenance.

The administration will try every means possible to minimize the financial impact on all students attending UF.

The Chair asked for further discussion, after which he asked for all in favor of the motion and any opposed and the motion was approved unanimously.

Action Item EP4: University of Florida Work Plan

Provost Glover presented the Draft Work Plan. Chair Criser referred to page 12 where differential tuition is indicated and stated that he had spoken with Vice Chancellor Jan Ignash about its relevance. Trustee Edwards made a motion to change the block where differential tuition is indicated to be blank. Trustee Brown seconded the motion to amend that section.

The Committee Chair asked for a motion to approve Action Item EP4 which was made by Trustee Roberts and Seconded by Trustee Cameron. The Chair asked for further discussion, after which he asked for all in favor of the motion and any opposed and the motion was approved unanimously. Chair Criser commended those who had prepared the Work Plan.

Action Item EP5 Facility Security Clearance

Vice President Norton explained the request to approve a resolution confirming that members of the Board of Trustees will not require access to classified material and to designate a senior management committee comprising the President and Vice President for Research for that purpose.

The Committee Chair asked for a motion to approve Action Item EP5 which was made by Trustee David Brown and Seconded by Trustee Carolyn Roberts. The Chair asked for further discussion, after which he asked for all in favor of the motion and any opposed and the motion was approved unanimously.

Discussion/Informational Items

5.1 Student Government Update – Student Body Trustee Christina Bonarrigo provided a pamphlet that highlights priorities and accomplishments of the Student Government. Student Body Trustee Bonarrigo stated that the number one priority for students is more study space. Another project is safety on campus – students would like to add more blue lights throughout the campus.

5.2 Faculty Senate Update – Faculty Senate Trustee Marc Heft stated that the faculty are excited about preeminence and top 10 status – what will it mean for us to do that. Faculty members are more engaged with online education. Faculty Senate Trustee Heft stated that his goal is to provide opportunities for discussion through open houses.

5.3 Admissions Update – Vice President Evans referred to documents on page 178 in packet. Vice President Evans stated that we have a wonderful group of students. There is a mild

increase in total number of applications, with almost a 50% increase in total number applying to Innovation Academy. Provost Glover stated that Vice President Evans will do a review of the Innovation Academy and see what's working and what's not. President Machen stated that our Pell grants put us in the top 5 in the country.

5.4 Update on Reitz Union Project – Vice President Kratzer presented a PowerPoint presentation on the Reitz Union Expansion and Renovation Update. Vice President Kratzer stated that this is a very complex project and it will not infringe on green space or wet lands. This project will start this summer and will take about 2 years to complete. Vice President Kratzer thanked Norb Dunkel, Assistant Vice President for Housing and Residence Education for his work in leading the project. Assistant Vice President Dunkel said that we are excited about the project and what it will mean to the University. Trustee Brown asked how the funding was made possible for this project and Vice President Kratzer explained that this was made possible by student government. It is a \$75M project and the money for this project has come from a variety of sources.

5.5 Name Change for Doctoral Program – Chair Criser stated that the Food Science and Human Nutrition” doctoral program has changed its name to “Food Science,” which was approved by the Faculty senate March 28, 2013.

The meeting was adjourned at 10:50 a.m. EDT.