

Committee on Educational Policy & Strategy Minutes
University of Florida Board of Trustees
June 10, 2010 – 3:45 – 5:00 p.m.
Presidents Room 215C – Emerson Alumni Hall

Committee Members Present:

Carlos Alfonso, C. David Brown, Ashton Charles, Marshall Criser, Roland Daniels, Mary Ann Ferguson, Mac McGriff, Dianna Morgan, Cynthia O'Connell, Danny Ponce, Carolyn Roberts, Steven Scott, and Al Warrington

Others Present:

Joseph Glover, Jamie Lewis Keith, J. Bernard Machen and Patricia Telles-Irvin

Chairman Alfonso called the meeting to order at 3:50 p.m.

Review and Approval of Minutes

Trustee Ponce motioned to approve the minutes from the February 25, 2010 conference call and the March 15, 2010 regular committee meeting. Trustee McGriff seconded the motion, and the minutes were approved unanimously.

University of Florida Regulations

UF Regulation 3.0375 Tuition Cost (Emergency Regulation)

The committee discussed the recent Legislative decision to increase base tuition by 8% and to increase tuition differential by 7% for a total of a 15% increase.

The committee also discussed a one-time increase to local fees of 15% or the SUS average. The recommendation to the committee was to increase the local fees by \$4.64 which breaks down into \$2.76 per credit hour for Activity and Service Fee and \$1.88 per credit hour for the Health fee.

Trustee Daniels motioned to approve UF Regulation 3.0375 Tuition Cost and local fees, Trustee Criser seconded the motion, and the regulation was passed unanimously.

Academic Programs and Degrees

The committee discussed the following academic programs and degrees:

- Termination of B.S. in Business Administration (BSBA) with a major in Insurance
- Termination of B.S. in Agronomy, Crop Science, Dairy Science, Plant Pathology, and Poultry Science
- Approval of Ph.D. in Public Health
- Increase from 126 to 131 credit hours for the Electrical Engineering degree
- Reclassification of the Master of Physician Assistant Studies Degree to a professional degree

Trustee McGriff motioned to approval all academic program and degree changes. Trustee Criser seconded the motion and the changes were unanimously approved.

Tenure upon Hire

Prior to the meeting, the committee reviewed the four tenure upon hire cases: Jay M. Bernhardt, Maureen A. Conroy, Joseph C. Fantone III, and Petar Momcilovic. There were no questions. Trustee

Ponce moved to approve the tenure upon hires. Trustee O'Connell seconded the motion, and all four tenure upon hire cases were approved unanimously.

University Work Plan (including Tuition Differential)

Following a discussion on the University Work Plan, Trustee Morgan moved to approve the University Work Plan. Trustee Ponce seconded the motion, and the work plan was approved unanimously.

Annual Tenure and Permanent Status

The committee reviewed the annual tenure and permanent status report prior to the meeting. There were no questions. Trustee O'Connell moved to approve the annual tenure and permanent status cases, Trustee Criser seconded the motion, and the motion was approved unanimously.

Florida Climate Institute

After the committee held a brief discussion on the proposal for the Florida Climate Institute, Trustee McGriff moved to approve the institute. Trustee Ponce seconded the motion, and the institute was approved unanimously.

Facility Security Clearance; Exclusion of Certain Directors and Officers; Designation of Senior Managerial Group for Classified Information

The committee had no discussion and Trustee McGriff moved to approve the Resolution confirming that members of the BOT do not require access to classified material and designating a senior management committee. Trustee Morgan seconded the motion, and it was unanimously approved.

Discussion Items:

The committee received updates on the invitation to negotiate (ITN) in distance learning, admissions, Faculty Senate, Student Government, and the J. Wayne Reitz Union Master Plan. The unit adjustments were discussed on the pre-meeting conference call in May.

There were no other comments and no new business. The meeting adjourned at 5:05 p.m.