

Committee on Educational Policy & Strategy Minutes
University of Florida Board of Trustees
October 8, 2010
11:00 – 11:15 a.m.
123 Tigert Hall

Committee Members Present: Carlos Alfonso, Ashton Charles, David Brown, Marshall Criser, Roland Daniels, Mary Ann Ferguson, Mac McGriff, Dianna Morgan, Cindy O’Connell, Danny Ponce, Carolyn Roberts, and Al Warrington

Committee Members Absent: Steven Scott

Others Present: Brian Beach, Nathan Crabbe, Elias Eldayrie, Joe Glover, Jamie Lewis Keith, Bernie Machen, Janine Sikes, Carol Walker, and Barbara Wingo

Chairman Alfonso called the meeting to order at 11:00 a.m. and stated the purpose of the meeting was to approve UF Regulations 3.0372 Student Health, Athletic, and Activity and Service Fees and 3.0375 Tuition Cost.

The committee had no questions or discussion. Trustee Warrington moved to approve the two regulations. Trustee Ponce seconded the motion, and UF Regulation 3.0372 and 3.0375 were unanimously approved.

The committee moved onto new business and requested a report from the Provost on tuition both in-state and out-of-state. Provost Glover agreed to provide this information at the December committee meeting.

Trustee Morgan moved to adjourn. Trustee Warrington seconded the motion, and the committee adjourned at 11:05 a.m.