

**Committee on Educational Policy & Strategy Minutes**  
**University of Florida Board of Trustees Conference Call**  
**March 28, 2012**  
**2:22 p.m.**  
**123 Tigert Hall**

Committee Members Present (by conference telephone or in person): David Brown (Chair), Carlos Alfonso, Susan Cameron, Marshall Criser, Charles Edwards, Michael Heekin, Alan Levine, Scott Nygren, Anthony Reynolds, Carolyn Roberts, Juliet Roulhac, Steven Scott, and Al Warrington

Others Present:

Nathan Crabbe (Gainesville Sun), Zina Evans, Matt Fajack, Paula Fussell, Joseph Glover, Jamie Lewis Keith, David Kratzer, Joe Flechas (Alligator), Win Phillips, Curtis Reynolds, Janine Sikes, Jamal Sowell, Carol Walker, Mike Ford, Marshall Criser, Karon Grabel, Leslie Bram, Steve Orlando, Cheryl May, William Li, Bob Miller, Elias Eldayrie, Eddie Daniels, Cheri Brodeur, Barbara Wingo, Azfar Mian.

Committee Chair Brown called the meeting to order at 2:22 p.m., after Jamal Sowell confirmed a quorum.

EP1. Housing Rental Rates

Chair Brown asked Interim Vice President of Students Affairs, David Kratzer, to summarize the proposal on housing rental rates. Mr. Kratzer explained the proposed 4.5% increase in single and family and graduate housing, which is recommended unanimously to the Board by the Campus Student Housing Committee of faculty, staff and students. The Committee discussed the particular changes and terms for UF single and graduate and family housing and their favorable comparison to non-UF housing and other institutions' on-campus rates. Chair Brown called for a motion. Trustee Criser made a motion to approve EP1, which was seconded by Trustee Roulhac. No one desired further discussion and the Committee voted unanimously to approve.

EP2. University of Florida Regulations

Chair Brown then asked that Vice President for Business Affairs Curtis Reynolds provide a summary of the University of Florida Regulations on parking. Mr. Reynolds explained that the proposed 4% increase is the lowest increase in over 12 years and answered questions. Chair Brown requested a motion. Trustee Cameron made a motion and Trustee Heekin seconded the motion. No one desired further discussion and the Committee voted unanimously to approve EP2, the University of Florida Regulations on parking fees.

EP3. Tenure Upon Hire

Provost Glover presented the case for tenure upon hire candidate Dr. Daniel Wilson, who has substantial professional accomplishments and research awards and will hold three titles: Professor in the Department of Psychiatry, Dean of the College of Medicine-Jacksonville, and Vice President of the UF Health Science Center-Jacksonville. Unanimous endorsement had been received from the college, department, Provost, and President. Trustee Alfonso made a motion to approve that was seconded by Trustee Levine. No one desired further discussion and the tenure upon hire case was approved unanimously by the Committee.

There were no public appearances.

There was no further business for the Committee on Education Policy and Strategy, and Chair Brown adjourned the meeting at 2:35 p.m.