



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
COMMITTEE ON EDUCATIONAL POLICY AND STRATEGY
MINUTES**

September 20, 2013

Cypress Lodge at Lake Wauburg, 133 Regatta Drive, Micanopy, Florida

Time Convened: 9:15 a.m. EDT

Time Adjourned: 9:30 a.m. EDT

Committee Chair, Marshall M. Criser, III called the meeting to order at 9:15 a.m. EDT.

Members present were:

Marshall M. Criser, III (Chair), Christina A. Bonarrigo, C. David Brown, II, Susan M. Cameron, Christopher T. Corr, Charles B. Edwards, James W. Heavener, Marc W. Heft, Carolyn K. Roberts, Jason J. Rosenberg, Juliet M. Roulhac, Steven M. Scott, David M. Thomas. Susan M. Cameron attended by phone.

Others present were:

President Bernie Machen; Joseph Glover, Provost and Senior Vice President; Winfred Phillips, Senior Vice President and Chief Operating Officer; Paula Fussell, Vice President for Human Resource Services; Jamie Lewis Keith, Vice President and General Counsel; Curtis Reynolds, Vice President for Business Affairs; Thomas Mitchell, Vice President for Development and Alumni Affairs; Janine Sikes, Assistant Vice President for Media Relations and Public Affairs; Melissa Orth, Senior Director, Government Relations; Pamela Pallas, Director of Baby Gator Child Development; Jamal Sowell, Special Assistant to the President; Becky Holt, Senior Administrative Assistant; other members of the President's Cabinet and the UF community; and members of the media.

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

Minutes

The Committee Chair asked for a motion to approve the minutes of the May 29, 2013 pre-meeting/conference call and the June 7, 2013 committee meeting, which was made by Trustee Heavener and Seconded by Trustee Roulhac. 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 Items

The Committee next addressed the following action item:

Action Item EP1. Baby Gator Child Development and Research Center Fees 2013-2014.

Vice President for Human Resource Services Paula Fussell and Baby Gator Director Pamela Pallas presented a history of Baby Gator, the demand for services and certain enhancements, the reasonableness of rates as compared to other child care centers in the community, that undergraduate student/parents and the vast majority of graduate student/parents will not be affected, and that, with the proposed fees, the College of Medicine's continuation of its subsidy at the Newell Drive Center will be used for much needed renovations.

After discussion, the Committee Chair asked for a motion to approve Action Item EP1 for recommendation to the full Board for its approval on the Consent Agenda, which was made by Trustee Heavener and Seconded by Trustee Scott. 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. Tenure Upon Hire.

Provost and Senior Vice President for Academic Affairs Joe Glover presented the four tenure upon hire cases—Dr. Arch Mainous, as Professor, Department of Health Services Research, Management Policy (the Department that he will Chair as his administrative appointment)—Dr. Fei Zou, as Professor, Department of Biostatistics—Dr. James Lloyd, as Professor of Veterinary Medicine (the College for which he will serve as Dean as his administrative appointment)—and Dr. Thomas Pearson, as Professor, Department of Epidemiology (who will serve as Executive Vice President for Research and Education in the Health Science Center as his administrative appointment).

The Committee Chair asked for a motion to approve Action Item EP2 for recommendation to the full Board for its approval on the Consent Agenda, 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. Honorary Degree.

Provost and Senior Vice President for Academic Affairs Joe Glover presented the proposed honorary degree for Magdalene Odundo.

The Committee Chair asked for a motion to approve Action Item EP3 for recommendation to the full Board for its approval on the Consent Agenda, which was made by Trustee Roulhac and Seconded by Trustee Brown. 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. Facility Security Clearance; Exclusion of Certain Directors and Officers; Designation of Senior Managerial Group for Classified Information.

Vice President and General Counsel Jamie Keith explained the requirement of the Department of Defense that the Board appoint a management committee to have access to classified material and resolve that Trustees will not require such access, listing all Trustees, if the Trustees do not want to be individually security-cleared. The Board has taken this action each time a new Trustee is appointed and is being provided the opportunity to do so at this time due to the appointments of Trustees Heavener and Rosenberg.

The Committee Chair asked for a motion to approve Action Item EP4 for recommendation to the full Board for its approval on the Consent Agenda, which was made by Trustee Brown and Seconded by Trustee Roulhac. 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 EP5. University Press of Florida Annual Report 2012-2013.

Provost and Senior Vice President for Academic Affairs Joe Glover presented the proposed Annual Report of the University Press of Florida, which is submitted annually to the Board of Governors upon the UF Board's approval. He addressed the difficulty that some presses have had and said that the University Press of Florida is stable at this time.

The Committee Chair asked for a motion to approve Action Item EP5 for recommendation to the full Board for its approval on the Consent Agenda, 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.

Information/Discussion Items

There were no information or discussion items.

Adjourn

After asking for any further discussion and hearing none, Chair Criser asked for a motion to adjourn, which was made by Trustee Brown, and a second, which was made by Trustee Corr, and, with no further discussion desired, the motion was passed unanimously and the Committee on Educational Policy and Strategy meeting was adjourned at 9:30 a.m. EDT.