



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

March 18, 2014

123 Tigert Hall, University of Florida, Gainesville, Florida

Time Convened: 11:02 a.m. EDT

Time Adjourned: 11:35 a.m. EDT

1.0 Call to Order and Welcome

Committee Chair, Steven M. Scott called the meeting to order at 11:02 a.m. EDT.

Members present were:

Steven M. Scott, Chair, Christina A. Bonarrigo, C. David Brown, II, Susan M. Cameron, James W. Heavener, Marc W. Heft, Jason J. Rosenberg, Juliet M. Roulhac (Trustees Corr, Edwards, Roberts and Thomas were unable to attend.)

Others present were:

Provost and Senior Vice President for Academic Affairs Joseph Glover, Senior Vice President and Chief Operating Officer Winfred Phillips, Vice President and General Counsel Jamie Lewis Keith, Vice President for Research David Norton, Vice President for Business Affairs Curtis Reynolds, Vice President for Enrollment Management Zina Evans, Special Assistant to the President Jamal Sowell, members of the University of Florida Community, and other members of the public and the media.

2.0 Verification of Quorum

After a roll call, a quorum was confirmed, with all members present except for Trustees Corr, Edwards, Roberts and Thomas.

Provost Joe Glover stated that this call was for informational purposes only – no decisions will be made on the action items listed.

3.0 Review and Approval of Minutes

The minutes of December 5, 2013 will be revised at the March 27, 2014 Committee meeting.

4.0 Public Comment

There were no requests for public comment.

5.0 Action Items

EP1. Tenure Upon Hire

Chairman Scott asked Provost Glover to review the tenure upon hire cases. Provost Glover stated that the number of tenure upon hire cases will increase due to the preeminence hires over the past two months. Additional cases are underway and will be added to the Board materials before the March 27th meeting.

As of this date, the following individuals have been submitted for tenure upon hire:

- (1) Jeannie Cimiotti has been hired from Rutgers University as an Associate Professor and Endowed Chair in the Department of Health Care Environments and Systems in the College of Nursing,
- (2) Faming Liang has been hired from Texas A&M University as a Professor in the Department of Biostatistics in the Colleges of Medicine and Public Health and Health Professions,
- (3) Xinguang Chen has been hired from Wayne State University as a Professor in the Department of Epidemiology in the Colleges of Medicine and Public Health and Health Professions,
- (4) Larisa Cavallari has been hired from the University of Illinois-Chicago as an Associate Professor and Center Director in the Department of Pharmacotherapy and Translational Research in the College of Pharmacy,
- (5) Charles Wesley Wood has been hired from Auburn University as a Professor in the Department of Soil and Water Science in the College of Agricultural and Life Sciences,
- (6) Robert Rhee has been hired from the University of Maryland as a Professor in the College of Law,
- (7) Susan Paulson has been hired from Miami University as a Professor in the Department of Anthropology in the College of Liberal Arts and Sciences.

Provost Glover asked if there were any questions or comments and there were none.

EP2. New Degrees

Chairman Scott then asked Provost Glover to review the new degrees. Provost Glover noted that the following new degrees have been approved by the Faculty Senate and the President:

- (1) Three new degree programs have been submitted for approval from the Warrington College of Business Administration:
 - a. Master of International Business
 - b. Master of Science in Entrepreneurship
 - c. Master of Science in Information Systems and Operations Management
- (2) One degree program has been submitted for approval from the College of Fine Arts:
 - a. Master of Arts in Medicine, which is a cutting edge program and much in demand.
- (3) Two degree programs have been submitted for approval from the College of Agricultural and Life Sciences:
 - a. Bachelor of Science in Nutritional Sciences
 - b. Bachelor of Science in Dietetics

Provost Glover asked if there were any questions or comments and there were none.

EP3. Honorary Degrees

Chairman Scott then asked Provost Glover to review the honorary degrees. Provost Glover stated that the honorary degrees, distinguished alumnus awards and memorials committee recommends honorary degrees to the Faculty Senate. The recommendations for honorary degrees are as follows:

- (1) Lars Brink, Doctor of Science
- (2) John Dasburg, Doctor of Commerce
- (3) Linda Parker Hudson, Doctor of Science
- (4) Norman Sartorius, Doctor of Science

Provost Glover asked if there were any questions or comments and there were none.

EP4. University of Florida Regulation Amendments

Chairman Scott asked Vice President and General Counsel Jamie Lewis Keith to review the UF regulation amendments. General Counsel Keith stated that under the Board of Governors regulations development procedure for state universities, proposed regulations or amendments are adopted upon approval of the University Boards of Trustees. Regulations that pertain to student tuition and fees, articulation and admissions require additional approval by the Board of Governors prior to becoming effective.

General Counsel Keith provided a brief summary of the University of Florida Regulation changes for the following:

- (1) 3.007 – Traffic & Parking; Parking Registration
- (2) 3.010 – Traffic & Parking; Control of Parking
- (3) 3.013 – Traffic & Parking; Violations

- (4) 3.014 – Traffic & Parking; Fine Schedule
- (5) 3.0376 – Miscellaneous Fees
- (6) 4.003 – Registered Student Organization Officer Eligibility

Ms. Keith asked if there were any questions or comments and there were none.

EP5. Housing Rental Rates for the Fiscal Year Ending June 30, 2015

Chairman Scott asked Provost Glover to review this item. Provost Glover stated that the Board of Trustees has the authority to set local fees for the Fiscal Year ending June 30, 2015 effective July 1, 2014, including student housing rental rates. Proposed increases are: three percent for single student housing; and three percent for Diamond Village, Corry Village, Tanglewood Village, and University Village South; and a seven percent increase for Maguire Village. (The rate adjustment for Maguire Village is to bring its rates in line with comparable UF student housing and is needed to reflect costs.) These rates are reasonable in the context of demand for and cost to the University student housing, as well as local market conditions, and were unanimously recommended by the Campus Student Housing Committee (of faculty, staff and students).

Provost Glover then asked Associate Vice President for Student Affairs Norb Dunkel, to explain the increase. After a brief explanation, Trustee Rosenberg asked how these rates compared to off-campus rates, to which Mr. Dunkel responded that these rates include electricity, internet, etc. which private housing typically does not include. Provost Glover then asked if there were any other questions or comments and there were none.

EP6. University of Florida-University of Florida Research Foundation, Inc. (UFRF) Conflict of Interest Policy Regarding UFRF Equity Holdings

Chairman Scott asked Vice President for Research David Norton to review this item. Vice President Norton explained that the University of Florida-University of Florida Research Foundation, Inc. (UFRF) Conflict of Interest Policy regarding UFRF Equity Holdings, first promulgated in 1998, is intended to address institutional conflicts that arise when UFRF has ownership interests in companies to which it has licensed University intellectual property. The amendments to the policy clarify the process to be followed when University administrators are involved with a company, the individual responsibility of employees with regard to ownership interests, and the approval process for any exceptions to the general policy that the University not be involved in any clinical trials/product testing of its own licensed technologies. The amendments also reflect title changes resulting from University organizational changes.

Vice President Norton asked if there were any questions or comments and there were none.

EP7. Degree Program Terminations

Chairman Scott asked Provost Glover to review this item. Provost Glover stated that the Board of Governors requires periodic reviews of all academic degree programs to determine whether

they remain viable academic offerings. Degree programs that have been inactive or which are not planned to be reactivated must be closed. The following degree programs have no students enrolled in them and were approved by the Faculty Senate for termination:

- (1) College of Medicine - Ph.D. in Biochemistry and Molecular Biology Degree Program
- (2) College of Education:
 - a. Ed.S only in Research and Evaluation Methodology
 - b. Ed.S only in Student Personnel in Higher Education
 - c. Ed.S only in Higher Education Administration

Provost Glover asked if there were any questions or comments and there were none.

The following Discussion/Informational Items were the addressed by the Committee:

6.0 Discussion/Informational Items

Chairman Scott stated that the 6.1 Admissions, 6.2 Student Government and 6.3 Faculty Senate Updates would be provided during the Committee meeting on March 27, 2014. Chairman Scott asked Provost Glover to review the degree name changes and the center/institute name changes.

Provost Glover reviewed the following:

6.4. Degree Name Changes:

- (1) The College of Design, Construction and Planning requested that the “Master of Arts in Urban and Regional Planning” be changed to the “Master of Urban and Regional Planning.” This change was approved by the Faculty Senate at their January 23, 2014 meeting.
- (2) The College of Health and Human Performance requested that the “Bachelor of Science in Recreation, Parks and Tourism” be changed to “Bachelor of Science in Tourism, Events and Recreation Management.” This change was approved by the Faculty Senate at their November 21, 2013 meeting.

6.5 Center/Institute Name Changes:

- (1) The College of Dentistry requested the following center name changes:
 - a. From “Comprehensive Center for Pain Research” To “Pain Research and Intervention Center of Excellence.”
 - b. From “Periodontal Disease Research Center (PDRC)” To “Dental Clinical Research Unit (DCRU).”

Provost Glover asked if there were any questions or comments. It was suggested Provost Glover provide an update on the SACS/COC Accreditation Site Visit and UF Online during the Committee meeting on March 27, 2014.

7.0 New Business

None

8.0 Adjourn

After asking for any further discussion and hearing none, Chair Scott adjourned the meeting at 11:35 a.m. EDT.