



**COMMITTEE ON EDUCATIONAL POLICY AND STRATEGIC INITIATIVES
PRE-MEETING AGENDA**

June 5, 2018

3:00 p.m. EDT

123 Tigert Hall

University of Florida, Gainesville, Florida

- 1.0 Call to Order and WelcomeJason J. Rosenberg, Chair
- 2.0 Review Agenda for June 7, 2018 MeetingJason J. Rosenberg, Chair
- 3.0 New BusinessJason J. Rosenberg, Chair
- 4.0 AdjournJason J. Rosenberg, Chair



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
COMMITTEE ON EDUCATIONAL POLICY AND STRATEGIC INITIATIVES
COMMITTEE AGENDA**

June 7, 2018

~10:25 a.m. EDT

**President's Room 215B, Emerson Alumni Hall
University of Florida, Gainesville, Florida**

Committee Members:

Jason J. Rosenberg (Chair), Katherine Vogel Anderson, David L. Brandon, Ian M. Green, James W. Heavener, Mori Hosseini, Leonard H. Johnson, Thomas G. Kuntz, Daniel T. O'Keefe, Rahul Patel, Marsha D. Powers, Robert G. Stern, Anita G. Zucker

- 1.0 Verification of QuorumAmy Hass, Vice President and General Counsel
- 2.0 Call to Order and Welcome Jason J. Rosenberg, Chair
- 3.0 Review and Approval of Minutes.....Jason J. Rosenberg, Chair
[March 20, 2018](#)
[March 22, 2018](#)
- 4.0 Action ItemsJason J. Rosenberg, Chair
 - EP1 [Annual Tenure Awards](#)
 - EP2 [Tenure Upon Hire](#)
 - EP3 [University of Florida Annual Accountability Plan 2016-17](#)
 - EP4 [New Degree](#)
 - EP5 [Honorary Degree](#)
 - EP6 [University of Florida Regulations](#)
 - EP7 and R18-205 [Facility Security Clearance; Exclusion of Certain Directors and Officers; Designation of Senior Managerial Group for Classified Information](#)
- 5.0 Discussion/Informational Items.....Jason J. Rosenberg, Chair
 - 5.1 Admissions Update Zina Evans, Vice President for Enrollment Management
 - 5.2 College of Medicine Plan for Top 5..... Michael Good, Dean, Medicine
 - 5.3 UF Health Shands Plan for Top 5 David Guzick, SVP for Health Affairs
 - 5.4 Faculty Update Katherine Vogel Anderson, Chair, Faculty Senate
 - 5.5 Student Body President Update Ian Green, President, Student Body

5.6	Top 5 Update.....	Joe Glover, Provost
6.0	New Business	Jason J. Rosenberg, Chair
7.0	Adjourn	Jason J. Rosenberg, Chair