

<p>Committee Members: Cynthia O’Connell, Chair Frank Bova Mac McGriff Danny Ponce Kevin Reilly Steven Scott</p>
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***University of Florida Board of Trustees
Committee on Educational Policy & Strategy***

Agenda

June 12, 2008

Hall

University of Florida

1. Call to Order
2. Review of Minutes
 - a. February 22, 2008 Conference Call
 - b. March 13, 2008 Regular Committee Meeting
3. Review of Action Items
 - a. Tenure Upon Hire
 - i. Samuel T. Huang – University Librarian
Special and Area Studies Collection – Libraries
 - ii. Ray G. Huffaker – Chair and Professor
Food & Resource Economics – IFAS
 - iii. Marvin D. Krohn – Chair and Professor
Criminology, Law and Society – CLAS
 - iv. Michael S. Nussbaum – Chair and Professor
Surgery, Jacksonville – Medicine
 - v. Tony Romeo – Professor
Microbiology and Cell Science – IFAS
 - vi. Michael Sagas – Chair and Professor
Tourism, Recreation and Sport Management – HHP
 - vii. Bruce C. Wheeler – Professor
Biomedical Engineering – Engineering
 - b. Regulations (*Consent Agenda Item: __*)
 - c. Annual Tenure and Permanent Status Cases

- d. Degree Updates (*Consent Agenda Item: __*)
 - i. New Degrees
 - 1. B.S. in Sustainability and the Built Environment
 - 2. Master in Historic Preservation
 - ii. Terminations
 - 1. Master of Health Science in Physical Therapy
 - e. BOG Compliance Projects
 - i. New Academic Program Regulations
 - ii. Implementation of Center and Institute Guidelines
4. Discussion Items
- a. Renewable Energy Fee at the University of Florida
 - b. Revenue Estimating Models
 - c. Student Flow Models
5. Adjourn