

Agenda
University of Florida Board of Trustees
Committee on Educational Policy & Strategy
Pre-BOT Conference Call

March 10, 2009
10:00 a.m.
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Committee Members:

Cynthia O'Connell, Chair; Frank Bova; Mac McGriff; Danny Ponce; Kevin Reilly; Steven Scott

1. Call to Order

2. Review and Approval of Minutes

(Minutes included in this executive section, not the Appendix)

December 2, 2008 Committee Conference Call

December 8, 2008 Regular Committee Meeting

3. Action Items

(Executive Summaries included in this executive section; additional information in Appendix)

EP1. Approval of Tenure Upon Hire

EP2. Approval of Fees

EP3. Approval of University of Florida Regulations

EP4. Approval of Tuition Increases for Physician Assistant Program

4. Discussion Items

4.1 Unit Adjustments – department creation/renaming

4.2 Admissions Update (*Verbal, no info in Appendix*)

4.3 Honor Code Chancellor

4.4 BSBA at Santa Fe College (*Verbal, no info in Appendix*)

4.5 SERU (*Verbal, no info in Appendix*)

4.6 Changes in Job Recruiter Visitation Frequency (*Verbal, no info in Appendix*)

4.7 Faculty Senate Update (*Verbal, no info in Appendix*)

5. Adjourn