

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

June 3, 2009
9:00 AM
239 Tigert Hall

Committee Members:

Cynthia O'Connell, Chair; Jordan Johnson; Mac McGriff; John Mecholsky;
Danny Ponce; Steven Scott

- 1. Call to Order**
- 2. Review and Approval of Minutes**
(Minutes included in this executive section, not the Appendix)
March 10, 2009 Committee Conference Call
March 16, 2009 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 Tuition Differential
EP4. Approval of University of Florida Regulations
EP5. Approval of Degrees
EP6. Approval of Honorary Degrees
EP7. Approval of Annual Tenure and Permanent Status
EP8. Approval of Florida Center for Library Automation (FCLA) Academic
Infrastructure Service Organization (AISO) Proposal
EP9. Facility Security Clearance
- 4. Discussion Items**
 - 4.1 Faculty Senate Update (*Verbal, no info in Appendix*)
 - 4.2 Unit Adjustments – department creation/renaming
 - 4.3 Admissions Update (*Verbal, no info in Appendix*)
 - 4.4 Professional Science Masters Degrees
 - 4.5 Undergraduate Task Force Report (*Verbal, no info in Appendix*)
 - 4.6 Update on Southwest Recreational Center Expansion
- 5. Adjourn**