

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

November 16, 2009
10:00 AM
Tigert Hall, Room 354

Committee Members:

Board of Trustees

1. Call to Order

2. Review and Approval of Minutes

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

September 10, 2009

3. Action Items

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

EP1. Approval of Tenure Upon Hire

EP2. Approval of University of Florida Regulations

EP3. Approval of Degrees

EP4. Approval of Fees

4. Discussion Items

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

4.2 College of Education Department Re-namings

4.3 Student Government Update (*Verbal, no info in Appendix*)

4.4 Multidisciplinary Research: Challenges and Opportunities (*Verbal, no info in Appendix*)

4.5 Expansion of Veterinary Medicine (*Verbal, no info in Appendix*)

5. Adjourn