

Agenda
University of Florida Board of Trustees
Committee on Educational Policy & Strategy
May 18, 2010 Conference Call

DRAFT Agenda for June Meeting
no voting will take place and strategic discussion items will be determined

Committee Members:

Carlos Alfonso, Chair; C. David Brown; Ashton Charles; Marshall Criser; Roland Daniels; Mac McGriff; Mary Anne Ferguson (officially June 1); Dianna Morgan; Cynthia O'Connell; Danny Ponce; Carolyn Roberts; Steven Scott, and Al Warrington

1. Call to Order

2. Review and Approval of Minutes

February 25, 2010 Committee Conference Call
March 15, 2010 Regular Committee Meeting

3. Action Items

EP1. University of Florida Regulations
EP2. Academic Programs and Degrees
EP3. Tenure Upon Hire
EP4. University Work Plan (including Tuition Differential)
EP5. Annual Tenure and Permanent Status
EP6. Florida Climate Institute

4. Discussion Items

4.1 Admissions Update
4.2 Faculty Senate Update
4.3 Student Government Update
4.4 J. Wayne Reitz Union Master Plan
4.5 Fees
4.6 Unit Adjustments

5. Adjourn