

***Agenda***  
***University of Florida Board of Trustees***  
***Committee on Governance***

***July 12, 2012***  
***Telephone Conference Call Meeting, 2:30 PM EDST***

**Committee Members:**

Marshall Criser (Chair), David Brown, Susan Cameron, Michael Heekin, Carolyn Roberts, Steven Scott

**1.0 Call to Order and Welcome**

**2.0 Verification of Quorum**

**3.0 Action Items**

GV1. Resolution R12-106: Establishment of a Strategic Initiatives  
Committee

**4.0 Discussion Items**

**5.0 Adjourn**

**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES**  
Committee on Governance

July 12, 2012

SUBJECT: Establishment of a Strategic Initiatives Committee

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BACKGROUND INFORMATION

Higher education, particularly public higher education, must address a host of developing trends and new challenges to best serve the needs of a changing, more global, diverse, and economically challenged society in Florida, the nation and the world, today and in the future. In order to position University of Florida well to identify and meet these needs through education, research, economic development and other service, the Chair of the Board and President propose the establishment of a new standing committee of the Board of Trustees, the strategic initiatives committee. This committee would oversee and make recommendations to the Board on major trends, principal strategic goals for UF, as well as key strategic initiatives and delivery methods to achieve these goals. The committee Chair and President would collaboratively develop the committee's agenda, with the objective of focusing on a few critical goals and initiatives. The committee may meet and act jointly with other committees of the Board when deemed beneficial by the Board Chair in collaboration with the Chairs of the relevant committees and the President.

PROPOSED COMMITTEE ACTION

Approve the attached resolution, R12-106, establishing the strategic initiatives committee and setting forth its purpose, pursuant to Board of Trustees Bylaws Section 5.1.

SIGNIFICANT POLICY ISSUES FOR COMMITTEE TO CONSIDER

Board of Governors approval is not required.

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Supporting Documentation Included: See attached.

Submitted by: Chair C. David Brown, II



*The Foundation for The Gator Nation*

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| <p style="text-align: center;"><b>BOARD OF TRUSTEES<br/>RESOLUTION</b></p> |
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**Number: R12-106**

**Subject: Establishment of a Strategic Initiatives Committee**

**Date: July 12, 2012**

**Be it resolved by the University of Florida Board of Trustees this 12<sup>th</sup> day of July, 2012:**

- (1) That the Board of Trustees hereby establishes a new standing committee, the strategic initiatives committee, pursuant to Section 5.1 of the Board's Bylaws, with the authority to oversee and make recommendations to the Board of Trustees concerning the University's strategies and progress to do the following :
- Identify major strategic directions in higher education and academic research, nationally and internationally;
  - Develop and realize principal strategic goals for the University to meet the most important present and future needs of society in Florida, the nation and the world through higher education, academic research, economic development and other service;
  - Develop a few key initiatives to meet the University's strategic goals;

- Develop a few new and enhanced education, research and service delivery methods and technologies to realize the University's strategic goals;
  - Develop critical new and enhanced funding models to support the University's initiatives and realize its strategic goals;
- (2) The Chair of the strategic initiatives committee and the President shall collaboratively establish the committee's agenda;
- (3) Without the need for additional Board or committee authorization, the strategic initiatives committee may hold--or take action at--certain of its meetings, or portions thereof, jointly with other committees of the Board of Trustees, when deemed beneficial by the Chair of the Board in collaboration with the Chairs of the relevant committees and the President.

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C. David Brown, II, Chair

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J. Bernard Machen, President  
and Corporate Secretary



*The Foundation for The Gator Nation*

***Board of Trustees***

***Committee on Educational Policy and Strategy***

**AGENDA *(Added)***

***July 12, 2012***

***Telephone Conference Call Joint Meeting with the Board of Trustees, Immediately Following the Governance Committee Meeting Which Begins at 2:30 PM EDST***

Committee Members:

David Brown (Chair); Cheri Brodeur; Susan Cameron; Chris Corr; Marshall Criser; Charles Edwards; W. Michael Heekin; Alan Levine; Carolyn Roberts; Juliet Roulhac; Steven Scott; T.J. Villamil and Al Warrington

**1.0 Call to Order and Welcome**

**2.0 Verification of Quorum**

**3.0 Action Items**

EP1. Tenure Upon Hire

**4.0 Discussion Items**

**5.0 Adjourn**

**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES**  
Committee on Education Policy & Strategy

July 12, 2012

SUBJECT: Tenure Upon Hire (Added)

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BACKGROUND INFORMATION

IFAS and the College of Engineering have hired Professors upon the condition that the Board of Trustees will grant tenure to them. Both individuals meet the criteria set forth in the University's tenure policy and are recommended by the President to receive tenure. The IFAS professor also holds the administrative appointment of Dean of Extension in IFAS.

PROPOSED COMMITTEE ACTION

Approve the granting of tenure upon hire to Nick Place, in IFAS and Carlos Rinaldi in Engineering.

SIGNIFICANT POLICY ISSUES FOR COMMITTEE TO CONSIDER

Board of Governors approval is not required.

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Supporting Documentation Included: See attached.

Submitted by: Joseph Glover, Provost and Senior Vice President for Academic Affairs



**Nick Place – Institute of Food and Agricultural Sciences (IFAS)**

Dr. Place received his B.S. in Business Management from Delaware Valley College of Science and Agriculture in 1984, M.S. in Dairy and Animal Science from The Pennsylvania State University in 1994, and Ph.D. in Agricultural and Extension Education – International Emphasis from The Pennsylvania State University in 1998. Dr. Place worked in the Department of Agricultural Education and Communication at the University of Florida, from 1999 – 2007, and was tenured as an Associate Professor during that time. He also served as State Program Leader, Extension Professional Development; Coordinator, Program Development and Evaluation Center (PDEC) at UF from January 2006 to August 2007. At the University of Maryland, he was administratively responsible to the Dean of the College of Agriculture and Natural Resources for meeting the mission and goals of the state extension program and served on the College Administrative Team. Dr. Place brings back to UF extensive experience in extension leadership. Having been here before, he is very familiar with UF and the Institute of Food and Agricultural Sciences and understands and embraces our tripartite mission. We believe his educational background and work experience have positioned him to lead the IFAS extension mission.

**Carlos Rinaldi – College of Engineering**

Dr. Rinaldi received his B.S. Chemical Engineering from the University of Puerto Rico, Mayaguez in 1998, M.D. and Ph.D. in Chemical Engineering from the Massachusetts Institute of Technology in 2001 and 2002 respectively. After receiving his Ph.D., Dr. Rinaldi joined the University of Puerto Rico in 2002, where he was promoted to associate professor and received tenure there in 2006. He was promoted to full professor in 2007. Dr. Rinaldi's expertise is in the area of biomedical applications of magnetic nanoparticles and fundamental fluid physics of suspensions of particles. He has turned some of his work in nanotechnology into a start-up company, indicative of research with strong industrial applications. He has two patents on his work. Dr. Rinaldi has over 80 publications and has given over 50 invited talks and seminars. The papers are being authored with students and that is an indicator of strong student mentoring. His funding record is exceptional with ~\$6M in current funding. He has been highly successful in garnering support not only for his own program, but also large multidisciplinary activities involving other faculty, including an IGERT and a NanoTech Center. As an individual investigator, he is the recipient of both a CAREER award from the NSF and a PECASE. Dr. Rinaldi will become a valued member of the Pruitt Biomedical Engineering Department and the College of Engineering.





*The Foundation for The Gator Nation*

***Board of Trustees***

***REVISED AGENDA***

***July 12, 2012***

***Telephone Conference Call Meeting, Immediately After  
The Governance Committee Which Begins at 2:30 PM EDST***

1.0 Call to Order and Welcome ..... C. David Brown, II, Chair

2.0 Verification of Quorum .....Assistant Secretary

3.0 Discussion Items

Tenure Upon Hire Case (for discussion and action as joint meeting with the  
Committee on Educational Policy & Strategy) (Added)

Additional Reductions in FY2013 Budget

Update on the J. W. Reitz Union

4.0 Action Items

Consent Agenda:

EP1. Tenure Upon Hire (Added)

GV1. Resolution R12-106: Establishment of a Strategic Initiatives Committee

Resolution R12-107: Establishment of a Presidential Search Committee

Non-Consent Agenda:

Resolution R12-108: Amended Naming, The Austin Cary Forest (previously the Austin Cary Memorial Forest, background information attached)

5.0 Adjourn



## **BOARD OF TRUSTEES RESOLUTION**

**Number:** R12-107

**Subject:** Establishment of a Presidential Search Committee

**Date:** July 12, 2012

**Be it resolved by the University of Florida Board of Trustees this 12<sup>th</sup> day of July, 2012:**

- (1) That the Board of Trustees hereby establishes a presidential search committee pursuant to Sections 5.1 and 5.2 of the Board's Bylaws, with the authority to conduct a search for, and to recommend candidates to the Board for its selection of, the University's next president;
- (2) That the Board shall review and approve the proposed search criteria and job description; and
- (3) That the Board Chair is authorized to select a search consultant and to enter into a contract with the consultant on such terms as the Chair may reasonably determine.

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C. David Brown, II, Chair



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| <p style="text-align: center;"><b>BOARD OF TRUSTEES<br/>RESOLUTION</b></p> |
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**Number:** R12-108

**Subject:** Amended Naming, The Austin Cary Forest

**Date:** July 12, 2012

**WHEREAS,** The Austin Cary Memorial Forest in Alachua County was acquired by the University in 1936;

**WHEREAS,** The School of Forest Resources and Conservation would like to rename the forest to eliminate the word “Memorial” from its title in recognition of its vitality and value as an actively managed, adaptively managed research, teaching and extension forest;

**WHEREAS,** The University of Florida Board of Trustees has naming authority conferred by the Florida Board of Governors under its Regulation 9.005;

**NOW, THEREFORE,** Be it resolved by the University of Florida Board of Trustees this 12<sup>th</sup> day of July, 2012:

That “The Austin Cary Memorial Forest” is hereby renamed “The Austin Cary Forest.”

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C. David Brown, II, Chair

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J. Bernard Machen, President  
And Corporate Secretary


Institute of Food and Agricultural Sciences (IFAS)  
School of Forest Resources and Conservation  
Office of the Director

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June 19, 2012

**MEMORANDUM**

**TO:** Jack Payne  
Senior Vice President for Agriculture and Natural Resources

**FROM:** Tim White 

**RE:** Austin Cary Forest name codification

The School of Forest Resources and Conservation would like to codify the name of the 2,083-acre experimental forest managed by SFRC as the “Austin Cary Forest”. The Forest had been referred to by a variety of names over the past eight decades, including the Austin Cary Memorial Forest, the Austin Cary Forest, the Austin Cary Demonstration Forest, the Austin Cary Experimental Forest, and the University Forest.

Recently the title of “Austin Cary Memorial Forest” has been commonly used. However, in addition to being redundant, “Memorial” does not describe the Forest’s value as an actively managed, adaptively managed, research, teaching, and extension forest.

The Forest will continue to recognize Austin Cary, a pioneer in the profession of forestry and early supporter of the School who died while visiting campus in 1936. Simplifying the name will retain the intended honor to Dr. Cary, while better reflecting the dynamic activities that are ongoing on this property.

(Recommended by Dr. Jack Payne, Senior Vice President for Agriculture and Natural Resources.)