



The Foundation for The Gator Nation

**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
AND UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
COMMITTEE ON EDUCATIONAL POLICY AND STRATEGY
NOTICE OF JOINT MEETING/
TELEPHONE CONFERENCE CALL MEETING**

To: University of Florida Board of Trustees

From: J. Bernard Machen, President and Corporate Secretary

Please take notice that a joint meeting/telephone conference call meeting of the University of Florida Board of Trustees and the University of Florida Board of Trustees Committee on Educational Policy and Strategy will be held to address the matters set forth on the attached agenda

**on April 10, 2014 beginning at 4:30 p.m. EDT and continuing until concluded.
Members of the Board may participate by conference telephone at the call-in number set forth below, or in person at 123 Tigert Hall, University of Florida, Gainesville, Florida.**

The call in number is: 1-888-670-3525

Participant code: 6956791361#



UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
and UNIVERSITY OF FLORIDA BOARD OF TRUSTEES COMMITTEE ON
EDUCATIONAL POLICY AND STRATEGY
JOINT MEETING AGENDA
Telephone Conference Call/Meeting
April 10, 2014
4:30 p.m. EDT
123 Tigert Hall, University of Florida, Gainesville, Florida

- 1.0 Call to Order and Welcome C. David Brown, II, Chair
2.0 Verification of Quorum Jamal Sowell
3.0 Action to Hold a Joint Meeting C. David Brown, II, Chair
4.0 Discussion/Informational Items..... C. David Brown, II, Chair
EP1 Tenure Upon Hire.....Steve M. Scott, Committee Chair
Presidential Search Committee Chair/Steve M. Scott C. David Brown, II, Chair
5.0 Action Items (Consent) C. David Brown, II, Chair
EP1 Tenure Upon Hire
Resolution R14-130 Establishment of a Presidential Search Committee
6.0 New Business C. David Brown, II, Chair
7.0 Adjourn C. David Brown, II, Chair



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
COMMITTEE ON EDUCATIONAL POLICY & STRATEGY
COMMITTEE ACTION ITEM EP1
April 10, 2014**

SUBJECT: Tenure Upon Hire

BACKGROUND INFORMATION

The Chairs and Deans has recommended to the President that three newly appointed faculty members be granted tenure commencing with their appointment. These individuals meet the criteria set forth in the University's tenure policy and are recommended by the President to receive tenure. Attached is a Summary of these Tenure Upon Hire cases.

PROPOSED COMMITTEE ACTION

The Committee on Educational Policy and Strategy is asked to approve the Tenure Upon Hire cases listed on the attached Summary and the Board materials for recommendation to the Board of Trustees for approval on the Consent Agenda. While any administrative appointment is noted, tenure is granted only for the faculty appointments.

SIGNIFICANT POLICY ISSUES FOR COMMITTEE TO CONSIDER

Board of Governors approval is not required.

Supporting Documentation Included: See attached

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

**Elisabeth Barton-College of Health and Human Performance
Professor, Department of Applied Physiology and Kinesiology**

Dr. Barton received her B.S. in Biophysics from Wellesley College in 1987 and her Ph.D. in Physiology and Biophysics from the University of Washington in 1996. Dr. Barton is currently an associate professor and the interim chair in the Department of Anatomy and Cell Biology at the University of Pennsylvania. Dr. Barton is an internationally recognized authority on the mechanisms that regulate skeletal muscle repair. Her research findings are described in over fifty peer-reviewed reports in the most prestigious journals of her field including *Nature*, the *Journal of Clinical Investigation*, and the *Proceedings of the National Academy of Science*. Her laboratory has been supported by a decade of continuous NIH funding complemented by additional grants from NASA, the American Heart Association, the Muscular Dystrophy Association, and the pharmaceutical industry. Dr. Barton will bring two funded NIH grants and she has four grant applications that currently are undergoing review by federal agencies that would also transfer if funded. Dr. Barton's expertise is a perfect fit for UF. Her laboratory utilizes pharmacologic and genetic agents to enhance muscle repair. She also examines the effects of these interventions at the molecular and functional levels in animal models of disease. This work has broad-reaching applications for areas of research strength at UF including rehabilitative medicine and the prevention of age- and disease-associated muscle weakness.

Jatinder Lamba-College of Pharmacy

Associate Professor, Department of Pharmacotherapy and Translational Research

Dr. Lamba received her B.S. in Zoology, Botany, and Chemistry from Panjab University in 1992, her M.S. in Biochemistry from Panjab University in 1994, and her Ph.D. in Pharmacogenetics from Panjab University in 2000. Dr. Lamba is currently an associate professor in the Department of Experimental and Clinical Pharmacology as well as the director of PUMA-Institute of Personalized Medicine at the University of Minnesota. She was recently successful in the competitive renewal for her NIH National Cancer Institute R01 grant award which will be funded through 2019 once she arrives at UF. Dr. Lamba has over 60 original research publications. Her expertise and national reputation are further supported by her role as an editorial board member for two journals and service as a manuscript review to many other journals. Dr. Lamba has an impressive teaching record which includes teaching in the professional PharmD and graduate programs. She has also been the research mentor for physicians, pharmacists, PH.D.s, and pharmacy students. The Department of Pharmacy looks forward to the unique laboratory approaches that Dr. Lamba will bring as well as her focused expertise on cancer that will be of value to the Cancer Center and its quest to obtain Comprehensive Cancer Center designation from the NIH-NCI.

Jalie Tucker-College of Health and Human Performance

Professor and Chair, Department of Health Education and Behavior

Dr. Tucker received her B.S. in Chemistry from Stetson University in 1973, her B. S. in Psychology from Duke University in 1975, her M.A. in Clinical Psychology from Vanderbilt University in 1977, and her Ph.D. in Clinical Psychology from Vanderbilt University in 1979. Dr. Tucker is currently a professor and the chair in the Department of Health Behavior at the University of Alabama at Birmingham where she directs a mature funded research program that is highly compatible with departmental programs in health behavior, specifically substance abuse and telehealth (eHealth) applications. Her research in this

field has been supported by more than twenty research grants from agencies that include NIAAA, NIDA, CDC, and SAMSHA/CSAT. Dr. Tucker has been Principal Investigator on most of these awards. She has published over 100 articles and book chapters that have been cited over 3000 times giving her an enviable h-index of 34. As expected, she is a leader in her field, serving extensively on grant review panels, in editorial roles, and in leadership positions for professional societies. Dr. Tucker has served two terms as chair of a major health behavior department. She brings broad experience in faculty recruitment and retention, career development, budgetary oversight, graduate education, and academic administration. She successfully rebuilt her current department, doubling the size of the faculty with an emphasis on hiring PIs or potential PIs from the national scientific community. This expertise is sorely needed in our Department of Health Education and Behavior.



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
RESOLUTION**

Number: R14-130

Subject: Establishment of a Presidential Search Committee

Date: April 10, 2014

Be it resolved by the University of Florida Board of Trustees this 10th day of April, 2014:

- (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 Chair of the Search Committee is authorized to exercise executive contracting authority to select a search consultant and any other consultants he deems helpful to the search, and to contract with such consultants on such terms as he may reasonably determine.

C. David Brown, II, Chair