Committee Chair, Steven M. Scott called the meeting to order at 9:00 a.m., EDT.

**Members present were:**
Steven M. Scott, Chair, Christopher T. Corr, Charles B. Edwards, James W. Heavener, Jason J. Rosenberg, Juliet M. Roulhac, David M. Thomas, Cory M. Yeffet

**Others present were:**
Provost and Senior Vice President for Academic Affairs Joseph Glover, Vice President of Student Affairs David Kratzer, Vice President for Research David Norton, Vice President for Human Resources Paula Fussell, Vice President and General Counsel Jamie Lewis Keith, Special Assistant to the President Jamal Sowell, members of the University of Florida Community, and other members of the public and the media.

**Verification of Quorum**
After a roll call, a quorum was confirmed, with all members present except for Trustees Brown, Cameron, Heft and Roberts.

**Review and Approval of Minutes**
The minutes of March 18, 2014 and March 27, 2014 will be reviewed at the June 5, 2014 Committee meeting.

**Public Comment**
There were no requests for public comment.

The Committee considered the following Action Items:

**Action Items**
Chair Scott welcomed Cory Yeffet, the new President of Student Government. He noted that the expected Action Items for the June Committee meeting would be reviewed for action at the June meeting. He then asked Provost Glover to review the Tenure Upon Hire Cases.

Tenure Upon Hire:

Provost Glover stated that as of this date, the following 18 individuals have been recommended to the President by Chairs and Deans to be granted tenure commencing with their appointment:

1. Arie Havelaar has been hired from Utrecht University as a Professor in the Department of Animal Sciences in the College of Agricultural and Life Sciences,
2. Carole Beal has been hired from the University of Arizona as a Professor in the School of Teaching and Learning in the College of Education,
3. Alfredo Garcia has been hired from the University of Virginia as a Professor in the Department of Industrial and Systems Engineering in the College of Engineering,
4. Kevin Otto has been hired from Purdue University as an Associate Professor in the Department of Biomedical Engineering in the College of Engineering,
5. Karim Oweiss has been hired from Michigan State as an Associate Professor in the Department of Electrical and Computer Engineering in the College of Engineering,
6. Charles Cobb has been hired from the University of South Carolina as a Professor in the Department of Natural History in the Florida Museum of Natural History,
7. Robert Guralnick has been hired from the University of Colorado Museum of Natural History as an Associate Curator in the Department of Natural History of the Florida Museum of Natural History,
8. Daniel Fesenmaier has been hired from Temple University as a Professor in the Department of Tourism, Recreation, and Sport Management in the College of Health and Human Performance,
9. Sriram Kalyanaraman has been hired from the University of North Carolina at Chapel Hill as a Professor in the Department of Journalism in the College of Journalism and Communications,
10. Tom Kelleher has been hired from the University of Hawaii School of Communications as Chair and Professor in the Department of Advertising in the College of Journalism and Communications,
11. George Broadwell has been hired from the State University of New York at Albany as a Professor in the Department of Anthropology in the College of Liberal Arts and Sciences,
12. Gregory Glass has been hired from Johns Hopkins University as a Professor in the Department of Geography in the College of Liberal Arts and Sciences,
13. Emily Hind has been hired from the University of Wyoming as an Associate Professor in the Department of Spanish and Portuguese Studies in the College of Liberal Arts and Sciences,
14. Jeffrey Johnson has been hired from East Carolina University as a Professor in the Department of Anthropology in the College of Liberal Arts and Sciences,
Michael McDonald has been hired from George Mason University as an Associate Professor in the Department of Political Science in the College of Liberal Arts and Sciences,

Cynthia Simmons has been hired from Michigan State University as an Associate Professor in the Department of Geography in the College of Liberal Arts and Sciences,

Catherine Tucker has been hired from Indiana University as an Associate Professor in the Department of Anthropology in the College of Liberal Arts and Sciences,

Robert Walker has been hired from Michigan State University as a Professor in the Department of Geography in the College of Liberal Arts and Sciences.

Provost Glover asked if there were any questions or comments and there were none.

**Baby Gator Child Development and Research Center Fees 2014-2015:**

Chair Scott then asked Vice President for Human Resources Paula Fussell to review the fees for the Baby Gator Child Development and Research Center. Vice President Fussell shared that this center provides high quality care and early education to children of faculty, staff and UF students. Baby Gator is an auxiliary of the University, operating under the Department of Human Resources Services. The fees charged for the care and services provided by Baby Gator are required by statute to be approved by the Board of Trustees. The Baby Gator Advisory Board is recommending a small fee increase for Lake Alice. These costs are much lower than other child care facilities.

Trustee Edwards asked about the demand for these services and Vice President Fussell stated that there are over 300 on the waiting list and that they would like the opportunity to expand these services to Diamond Village.

Vice President Fussell asked if there were any other questions or comments and there were none.

**Facility Security Clearance; Exclusion of Certain Directors and Officers; Designation of Senior Management Group for Classified Information:**

Chair Scott asked Vice President for Research David Norton to review the Facility Security Clearance. Vice President Norton explained the requirement of the Department of Defense that the Board appoint a management committee to have access to classified material and resolve that Trustees will not require such access, listing all Trustees, if the Trustees do not want to be individually security-cleared. The Board has taken this action each time a new Trustee is appointed and is being provided the opportunity to do so at this time due to the appointments of the Faculty Senate Chair and the Student Body President.

Vice President Norton asked if there were any questions or comments and there were none.
New Degree: Ph.D. in Computer and Information Science and Engineering:

Chair Scott then asked Provost Glover to review the New Degree. Provost Glover commented that the new Ph.D. Degree in Computer and Information Science and Engineering, in the College of Engineering, will allow students the ability to choose the most appropriate designation for their degree, Computer Science or Computer Engineering, based on their research topic. No additional resources or personnel will be required for this degree. This degree was approved by the Faculty Senate and the President.

Provost Glover asked if there were any questions or comments and there were none.

University of Florida Regulation Amendments:

Chair Scott asked Vice President and General Counsel Jamie Lewis Keith to review the UF Regulation Amendments.

Vice President Keith provided a brief summary of the University of Florida Regulation changes for the following:

(1) 3.0372 Student Health, Athletic, and Activity and Service and Transportation Access Fees (Note: These fees were approved at the December Board of Trustees meeting.)
(2) 3.0375 Tuition Costs
(3) 7.019 Tenure and Promotion: Definition, Eligibility, Granting of Tenure, Criteria, Procedures and Methods of Processing, Confidential Nature of Materials and Discussions, Reports and Appeals, Permanent Status and Sustained Performance Evaluations (Note: Change is due to membership of the Academic Personnel Board (APB) – increase in number of APB members.)

Vice President Keith asked if there were any questions or comments and there were none.

University of Florida Work Plan 2014-2015:

Chair Scott asked Provost Glover to review the Work Plan. Provost Glover explained that the Draft Work Plan lays out the goals for the next five years. It has been submitted to the Board of Governors as required, but the Board of Trustees needs to approve it at the June Board meeting before it may be confirmed to the Board of Governors. Provost Glover commented that no differential tuition request is being made this year. Trustee Corr complimented Provost Glover on the Work Plan.

Provost Glover asked if there were any questions or comments and there were none.

Degree Program Terminations:
Chairman Scott asked Provost Glover to review this item. Provost Glover stated that the Board of Governors requires periodic reviews of all academic degree programs to determine whether they remain viable academic offerings. Degree programs that have been inactive or which are not planned to be reactivated must be closed. The following degree programs have no students enrolled in them and were approved for termination by the Faculty Senate:

   (1) College of Agricultural and Life Sciences – B.S. in Landscape and Nursery Horticulture
   (2) College of Engineering – Engineer’s Degree in Chemical Engineering

Provost Glover asked if there were any questions or comments and there were none.

**Annual Tenure Awards:**

Chair Scott asked Provost Glover to review the Annual Tenure Awards. Provost Glover stated that the President is still working on the list of candidates for the proposed tenure awards, but all have been vetted through the Departments, Colleges, Senior Vice Presidents and Academic Personnel Board.

Provost Glover asked if there were any questions or comments and there were none.

The following Discussion/Informational Items were the addressed by the Committee:

**Discussion/Informational Items:**

Chairman Scott stated that the Update Reports on Admissions, Faculty Senate, Student Government, Preeminence and UF Online would be provided during the Committee meeting on June 5, 2014. Chairman Scott asked Provost Glover to review the degree name changes and the center/institute name changes.

Provost Glover reviewed the following:

1. Center/Institute Name Change: The College of Medicine has requested that the “University of Florida Shands Cancer Center (UF&Shands Cancer Center)” be changed to “UF Health Cancer Center.” This change is due to branding effort.

2. College Name Change: The “College of Fine Arts” has requested to change the college name to “The College of the Arts.” This change is a result of national research. “Fine Arts” doesn’t speak to people and is confusing. The new name more accurately reflects what the college is and will speak to people about what the college is about.

**Adjourn**
After asking for any further discussion and hearing none, Chair Scott asked for a motion to adjourn, which was made by Trustee Roulhac and a second which was made by Trustee Corr and, with no further discussion desired, the motion was passed unanimously and the University of Florida Committee on Educational Policy and Strategy meeting was adjourned at 9:40 a.m., EDT.