

Committee on Educational Policy & Strategy Minutes
University of Florida
Board of Trustees
December 2, 2004
2:15 – 3:45 p.m.
Emerson Alumni Hall
Presidents Room 215C

Committee Members Present: Dianna Morgan, Chair; Pierre Ramond; and Jamal Sowell

Committee Members Absent: Albert Thweatt, Jr.

Others Present: David Colburn, Joe Glover, Mike Rollo, and Patricia Telles-Irvin

Committee Chair Dianna Morgan called the meeting to order at 2:25 p.m. Trustee Morgan asked for a motion to approve the November 5th minutes, Trustee Sowell seconded, and the motion passed.

Trustee Morgan asked Provost Colburn to discuss the first agenda item, “Tenure Upon Hire.” Trustee Ramond motioned to approve the eight cases upon hire – Willie L. Baber, Lewis R. Baxter, Jr., Iris G. Benson, Karl E. Havens, Kelli A. Komro, Marco Pahor, Mary Peoples-Sheps, and Alexander C. Wagenaar. Trustee Sowell seconded the motion, and the motion passed.

The second agenda item discussed was the “New Degree Programs.” The motion to approve the Doctor of Physical Therapy and Ph.D. in Interdisciplinary Studies was made by Trustee Ramond, Trustee Sowell seconded, and the motion to approve the two degrees was passed.

Vice President Telles-Irvin informed the committee of the proposed increases in the student fees for the 2005-2006 academic year and are as follows:

	2004-2005	2005-2006	Increase
Activity & Service Fee	\$8.26	\$8.64	\$0.38
Student Health Fee	\$7.92	\$8.44	\$0.52
Athletic Fee	\$1.90	\$1.90	0
Transportation Fee	\$4.10	\$4.24	\$0.14

The committee discussed the various issues related to the increases. Trustee Ramond motioned to approve the fee increases, Trustee Morgan seconded the motion. The motion passed with two votes for and one against.

The committee then went on to review the next agenda item, “AAU Peer Institution Comparisons.” The committee discussed several issues related to benchmarking, principles and other issues.

The next agenda item discussed was the “Alliance Program.” The committee reviewed the Alliance Program update and asked that they receive a short list of potential expansion areas and costs associated with each at the next meeting.

Then Dr. Colburn went on to discuss “Graduate Enrollment.” Dr. Colburn informed the committee that UF has about 10,000 graduate students which represents about 22% of the student body. The committee suggested that the university strive for about 25% of the student body being comprised of graduate students.

There was no new information on the “Educational Policy Goals” and “Performance Accountability Measures” agenda items. The meeting adjourned at 3:05 p.m.