

Committee on Educational Policy & Strategy Minutes
University of Florida Board of Trustees
August 13, 2008
9:00 a.m.
239 Tigert Hall
University of Florida

Committee Members Present: Cindy O'Connell, Committee Chair (via telephone); Frank Bova; Mac McGriff (via telephone); Kevin Reilly (via telephone); Danny Ponce (via telephone); and Steven Scott (via telephone)

Others Present: Jane Adams, Sheri Austin, Kirby Barrick, Brian Beach, Kyle Cavanaugh, Paige Crandall, Matt Fajack, Joe Glover, Jamie Lewis Keith, Amy Hass, Chris Loschiavo, Janine Sikes, Kim Tanzer, Patricia Telles-Irvin (via telephone), Barbara Wingo (via telephone), and Rick Yost (via telephone), and Gene Zdziarski (via telephone)

Press: Dan Breitwieser (WCJB), Nathan Crabb (Gainesville Sun), and Ileana Morales (Alligator)

Chairperson O'Connell called the meeting to order at 9:01 a.m. and asked for a roll call of the committee members. Once the roll call was completed, Trustee O'Connell asked Provost Joe Glover to lead the committee through the agenda.

While the committee did not vote on any agenda items, they did discuss the following action items as possible agenda items for the September 4th committee meeting:

1. Baby Gator Fees
2. Possible Tenure Upon Hire Cases – Michael Bernhard and John Verstegen
3. Termination of the Master of Agriculture in Agricultural Education and Communications, Soil and Water Sciences, Animal Sciences, Botany, and Food and Resource Economics
4. Renewable Energy Fee
5. Regulations which included amendments, proposals and repeals

The committee concluded by briefly discussing possible information items for their September meeting which included an admissions update, university compact, and a Student Financial Affairs presentation.

Chairperson O'Connell asked for any additional discussion items for the agenda as well as any new business. There were no additions from the committee, and the meeting adjourned at 10:40 a.m.