

**University of Florida Board of Trustees**  
**January 7, 2011**  
**2:15 – 3:15 p.m.**  
**123 Tigert Hall**

Committee Members Present: Carlos Alfonso, David Brown, Ashton Charles, Marshall Criser, Roland Daniels, Mary Ann Ferguson, Mac McGriff, Dianna Morgan, Cindy O’Connell, Danny Ponce, Carolyn Roberts, and Steven Scott

Committee Members Absent: Al Warrington

Others Present: Brian Beach, Nathan Crabbe, Pamela Dickrell, Elias Eldayrie, Matt Fajack, Joey Fletchas, Paula Fussell, Dyan Gershman, Joe Glover, Jamie Lewis Keith, Bernie Machen, Andy McCollough, Win Phillips, Ed Poppell, Janine Sikes, Jamal Sowell, and Barbara Wingo

Chairman McGriff called the meeting to order at 2:42 p.m. and stated the board had one action item to approve as submitted by the Committee on Educational Policy and Strategy. Chairman McGriff asked for a motion to approve for submission to the Board of Governors (BOG) Market Rate Tuition effective Fall 2011 for the following programs:

University of Florida MBA Program

University of Florida Doctorate of Audiology for Working Professionals

University of Florida Outreach Engineering Management Program

University of Florida Pharmaceutical Sciences Clinical Doctorate Program for Working Professionals

University of Florida Pharmaceutical Sciences MS Program for Working Professionals

Trustee Alfonso moved to approved the motion and Trustee Ferguson seconded the motion, there was no discussion and the motion passed unanimously.

There was no new business and the committee adjourned at 2:46 p.m.