

Committee on Educational Policy & Strategy Minutes
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 Alfonso called the meeting to order at 2:15 p.m. and asked Provost Glover to review the meeting material. Dr. Glover stated the purpose of the call was 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

After a brief committee discussion, Trustee Criser moved to approve market rate tuition for the above named programs with a change to reflect the following language:

Approve market rate tuition for five new proposals. Pricing will be determined by market forces that may result in increases or decreases in price but, pursuant to BOG requirement, will not be increased by more than 15% each year.

Trustee Daniels seconded the motion with the noted change. There was no discussion and the motion passed unanimously.

There was no new business and the committee adjourned at 2:42 p.m.