



**University of Florida Board of Trustees  
Committee on Educational Policy & Strategy  
MINUTES  
May 29, 2013  
Pre-Meeting/Telephone Conference Call Meeting  
Campus Location: 239 Tigert Hall  
Time Convened: 3:07 p.m. EDT  
Time Adjourned: 3:45 p.m. EDT**

Chair, Marshall M. Criser, III called the meeting to order at 3:07 p.m. EDT. Chair Criser indicated that the purpose of the conference call meeting/meeting is to brief Committee members on the materials that are to be presented at the June Board meeting.

**Committee Members present (via conference call) were:**

Marshall M. Criser, III (Chair), Christina A. Bonarrigo, Susan M. Cameron, Charles B. Edwards, Marc W. Heft, Juliet M. Roulhac, Steven M. Scott, and David M. Thomas

**Others present (in person) were:**

Joseph Glover, Provost and Senior Vice President for Academic Affairs; David Kratzer, Vice President for Student Affairs; Jane Adams, Vice President for University Relations; Barbara Wingo, Associate Vice President and Deputy General Counsel; Norb Dunkel, Assistant Vice President for Housing and Residence Education; Janine Sikes, Assistant Vice President for Media Relations and Public Affairs; Jamal Sowell, Special Assistant to the President; Jeff Schweers (Gainesville Sun Reporter) and Cheryl May, Executive Assistant (recording).

After a roll call, a quorum was confirmed, with all members present.

The Committee reviewed the following action items that will be considered at the Board meeting to be held on June 7, 2013:

**Action Item EP1: Tenure Upon Hire**

Provost Glover provided a brief overview of the candidates being presented for Tenure Upon Hire:

1. Dr. Thomas Bianchi – Department of Geological Sciences
2. Professor Karen Burke – College of Law
3. Dr. Abigail Fagan – Department of Sociology & Criminology & Law
4. Dr. Eric Hellgren – Department of Wildlife Ecology & Conservation
5. Professor Darren Hutchinson – College of Law
6. Professor Grayson McCouch – College of Law
7. Dr. Anna McDaniel – Department of Health Care Environments & Systems (new Dean, College of Nursing)
8. Dr. Michael Reid – Department of Applied Physiology & Kinesiology (new Dean, College of Health & Human Performance)

#### **Action Item EP2: Annual Tenure Awards**

Provost Glover stated that the list of proposed tenure awards will be available at the meeting. These candidates have gone through the complete review process and have been nominated for tenure by the President.

#### **Action Item EP3: University of Florida Regulations**

Provost Glover stated that this was an emergency regulation on Tuition and Fee Increases for the 2013-14 academic year. Tuition increases vary for undergraduate, graduate and professional schools.

#### **Action Item EP4: University of Florida Work Plan**

Provost Glover explained that the Draft Work Plan 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 BOG. Trustee Edwards questioned why 15% was listed under tuition increase. Provost Glover explained that the tuition differential request is a place holder. After a short discussion, it was decided that this item will be addressed at the Board meeting.

#### **Action Item EP5: Facility Security Clearance**

Provost Glover stated that, under Department of Defense requirements, we needed a resolution confirming that members of the Board of Trustees will not require access to classified material and designating a senior management committee comprising the President and Vice President for Research for that purpose—or all Trustees must obtain security clearance. The Board has annually designated a senior management committee for this purpose.

#### **Discussion/Informational Items**

Chair Criser stated that the discussion and informational items will be discussed during the Board meeting.

The meeting was adjourned at 3:45 p.m. EDT.