I. Call to Order and Comments

Trustee Lamb called the meeting to order at 12:37 PM. He welcomed new faculty liaisons Professor Barnali Dixon, Associate Professor Gail Donaldson, Professor Hunt Hawkins, and Associate Professor G. Patricia Wilson. They provided a brief introduction.

II. New Business – Action Items

a. Approval of Minutes – May 23, 2013

A motion was made to approve the minutes and seconded. Approved unanimously.

b. Proposed Amendment to USF Regulation 4.0011

Vice President Sandy Lovins presented the proposal intended to create a more uniform speed limit of 25 mph on the Tampa campus, with just four exceptions (Banyan Circle, Health Drive, Birch Drive, and school zone portion of Bull Run). The University collaborated with the USF Center for Urban Transportation Research (CUTR), which conducted a professional engineering traffic study. The amendment is crafted to streamline traffic flow as well as to place greater emphasis on safety for pedestrians, bicyclists, and motorists. Workgroup members briefly commented.

A motion was made to approve and seconded. Approved unanimously.

c. 2012-2013 Florida Equity Report (USF System)

Chief Diversity Officer Jose Hernandez provided a Power Point presentation to review the 2012-13 report on which 17 different areas of the University collaborated. Giving credit to those who worked on the report prior to his recent return to USF, he described the three areas for review: Enrollment, Athletics, and Employment. Mr. Hernandez noted that 41.4% of FTIC (First Time in College) were diverse students and that nearly the same percentage 41% was Pell Grant recipients. He committed to work with the colleges to increase recruitment, enrollment, and graduation rate, particularly of African American students. A discussion followed. General Counsel Steve Prevaux stated the importance of continual monitoring and evaluation, and tailoring our response to the demographics and mission of the University. Trustee Lamb advised that we must raise the bar and outperform the state’s standard performance requirements. He asked Mr. Hernandez to return to BOT/ACE in six months with a strategic plan.
A motion was made to approve and seconded. Approved unanimously.

d. Approval of USFSP Campus Development Agreement

Regional Chancellor Sophia Wisniewska presented USFSP’s agreement with the city of St. Petersburg for the 2010-2020 USFSP Campus Master Plan. The Campus Development Agreement approval by the St. Petersburg City Council was pending the completion of two underwater license agreements with the city to occupy, utilize, and improve a portion of submerged land in Bayboro Harbor. Both license agreements have now been finalized and no further discussion with the City is required. Dr. Wisniewska introduced Interim Regional Vice Chancellor Sandy Conway and USFSP Director of Facilities Services John Dickson. There was a short discussion by Workgroup members.

A motion was made to approve and seconded. Approved unanimously.

e. State of Florida Institute of Oceanography Annual Report 2012-2013

FIO Director William Hogarth used a Power Point presentation to review the report. He explained that FIO is an Academic Infrastructure Support Organization of the SUS whose mission is to address issues in coastal oceanographic research and education. FIO does not award actual credit hours but instead provides the mechanism by which the universities can do so. A highlight of the report was the financial summary showing a positive ending cash balance and “no longer in the red.” Comments of praise and a discussion followed, including the 0.5% of funds from the RESTORE Act to be received which will be significant (~$4 million) and recognition from the US Congress as a “center of excellence.” Trustee Lamb reported that the USF BOT Finance & Audit Workgroup earlier that day had approved FIO funding, and expressed his appreciation for the exemplary job done by Dr. Hogarth and his team.

A motion was made to approve and seconded. Approved unanimously.

f. Market Rate Program Proposals

System Provost Ralph Wilcox introduced the proposals with a brief description of Market Rate guidelines, including Strategic Plan alignment, a competitive price point to cover cost and generate revenue, and no state subsidy to be received. Dr. Wilcox emphasized that the Workgroup’s approval covers the mode of delivery and pricing of these proposed programs only. He then introduced University College’s new Chief Business Officer Elizabeth Garland.

1. Graduate Certificate in Applied Behavior Analysis

Ms. Garland explained that the Graduate Certificate is an extension of the existing MA in Applied Behavior Analysis and will utilize its six core courses. The coursework will cover the content required to take the certification exam from the Behavior Analyst Certification Board. The Certificate will also help expand the ABA minor and current program. University College collaborated with the College of Behavioral & Community Sciences on a detailed market analysis to determine a competitive tuition rate of $700 per credit hour. Ms Garland introduced the Director of the existing ABA Master’s Program Ray Miltenberger

A motion was made to approve and seconded. Approved unanimously.

2. MS in Cyber Security
Ms. Garland introduced Director of Cyber Security Sri Sridharan, who quoted from a 2013 *Computerworld* report saying the demand for cyber security specialists is growing 3.5 times faster than other IT professions and 12 times faster than any other jobs. This proposed program will leverage the strengths of faculty in six departments across four colleges. As for similar state programs, Florida State University has a similar program but is limited to on-campus only. The proposed tuition of $900 per credit hour will be competitive as the program grows in enrollment and stature, with an expectation of 100 students per cohort by year 5. During the ensuing discussion, Dr. Wilcox clarified the timeline for the separate approval processes for the Market Rate tuition and the proposed new Master of Science in Cyber Security degree program. Workgroup members discussed.

A motion was made to approve and seconded. Approved unanimously.

### III. New Business – Information Items

#### a. DSO Presentation: USF Research Foundation

Senior Vice President Paul Sanberg provided a Power Point presentation to describe the USF Research Foundation. He said that this direct support organization was established in 1989 to promote, encourage, and enhance research activities. Dr. Sanberg reviewed the research life cycle, research contracts & grants, intellectual property licenses, and the Tampa Bay Technology Incubator. He reported on the USF Research Park and the number one funded researcher Dr. Jeffrey Krischer whose Pediatric Epidemiology Center was just expanded by the conversion of 3650 Spectrum. Dr. Sanberg finished with a review of efficiencies, savings, and income trends and a reminder that funding is through the Research Foundation and not the University per se. Trustee Lamb and Workgroup members commended Dr. Sanberg on his accomplishments.

#### b. USF SACS Reaffirmation of Accreditation, Overview and Update

Associate Vice President Steve RiCharde showed a Power Point presentation to explain the decennial reaffirmation process for the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC). He covered work group makeup, timelines, audit reports, and four categories of (1) Statement of Integrity, (2) Core Requirements, (3) Comprehensive Standards, and (4) Federal Requirements. Workgroup members asked questions and there was a discussion that included the responsibility to keep the Trustees informed and updated.

### IV. Updates

#### a. USF System President

President Judy Genshaft welcomed incoming USF St. Petersburg Regional Chancellor Sophia Wisniewska and provided a brief update. Dr. Genshaft announced the $4.2 million grant to USF from the US Department of Health and Human Services to help uninsured Floridians better navigate health care options. HHS Secretary Kathleen Sebelius traveled to USF to make the announcement, which was met with general acclamation. Dr. Genshaft also spoke of current Dean searches for the College of Medicine and the College of Engineering, and the three year fiscal plan to restore cash reserves.

#### b. USF System Provost

System Provost Ralph Wilcox extended an invitation to the New Faculty Social at 5pm. He welcomed new leadership with the new Dean of Education Vasti Torres and the additional responsibility of Dean of Graduate Studies for Senior Vice Provost Dwayne Smith. He
yielded part of his time to Assistant Vice President and Dean for Students Michael Freeman who distributed a Week of Welcome calendar and spoke briefly about the 100+ activities covering social, cultural, and athletic events.

c. **USF Interim Vice President for Student Affairs**

Comments were deferred to the next meeting.

d. **USF System Faculty Council**

Trustee Christopher Davis provided a brief description of the System Faculty Council and the responsibility to bring the operational concerns of faculty to the BOT/ACE Workgroup. He also described the challenge of scheduling Council meetings, with support to come from the office of Associate Vice President Kathleen Moore.

e. **USF System Student Council**

Trustee Lombardi-Nelson reported that the Florida Student Association has convened, and that student governments throughout the State University System are collaborating to present a united message, and will be prepared to lobby the legislature as needed. Trustee Lombardi-Nelson also noted that they are in the process of updating governance documents.

Trustee Lamb adjourned the meeting at 2:41PM.