

**Topic Index of BOT Minutes 2001-2009**

| <b><u>Item Discussed</u></b>                           | <b><u>Item #</u></b> | <b><u>Date</u></b> |
|--|----------------------|--------------------|
| <b>Advancement Committee</b>                           |                      |                    |
| Advancement Committee Charter                          | ADV-1                | 03/18/08           |
| Advancement Committee Charter Sections 4.5-4.17        | ADV-5                | 03/18/08           |
| Advancement Committee Governance                       | ADV-2                | 03/18/08           |
| Attendance and Participation Dashboard                 | ADV-4                | 03/18/08           |
| Trustee Self-Assessment                                | ADV-3                | 03/18/08           |
| <br>   |                      |                    |
| <b>Audit and Operations</b>                            |                      |                    |
| Review Committee Charter                               | AUD-1                | 09/28/06           |
| Review Committee Charter                               | AUD-1                | 09/18/08           |
| <br>   |                      |                    |
| <b>Bond Financing</b>                                  |                      |                    |
| Projects Requiring Legislative Authority to Sell Bonds | FIN-2                | 11/30/04           |
| Projects Requiring Legislative Authority to Sell Bonds | FIN-1                | 09/22/05           |
| Revised Bond and DSO Project Lists                     | FIN-5                | 03/16/06           |
| Student Health Center Bonds                            | FIN-4                | 03/27/03           |
| <br>   |                      |                    |
| <b>Budget, University</b>                              |                      |                    |
| Budget Reduction Plan                                  | FIN-1                | 12/17/01           |
| Capital Outlay   | FIN-1                | 05/25/06           |
| Capital Outlay   | FIN-5                | 05/24/07           |
| Capital Outlay   | FP-1 &               | 05/22/08           |
|  | FIN-5                |                    |
| Capital Outlay   | FIN-7                | 05/21/09           |
| Centers & Branch Campuses                              | FIN-3                | 03/29/02           |
| <br>   |                      |                    |
| <i>Legislative Budget Requests:</i>                    |                      |                    |
| 2002-2003  | BOT-5                | 10/25/01           |
| 2003-2004  | BOT-1                | 06/24/02           |
| 2004-2005  | FIN-1                | 09/25/03           |
| 2005-2006  | FIN-5                | 05/13/04           |
| 2006-2007  | FIN-5                | 05/26/05           |
| 2007-2008  | FIN-6                | 05/25/06           |
| 2007-2008 Revised                                      | FIN-3                | 07/27/06           |
| 2008-2009  | FIN-6                | 05/24/07           |
| <br>   |                      |                    |
| <b>Bylaws</b>  |                      |                    |
| Revised  | Minutes              | 09/26/01           |
| Revised  | BOT-1                | 10/25/01           |
| Revised  | BOT-2                | 07/25/02           |
| Revised  | BOT-2a               | 01/23/03           |
| Revised  | BOT-3                | 11/30/04           |

|  |         |          |
|--|---------|----------|
| Revised                                      | GOV-1   | 01/17/08 |
| <b>Campus Master Plan</b>                    |         |          |
| 2000-2010 Campus Master Plan                 | FIN-4   | 01/23/03 |
| Five-Year Update to 2000-2010 Plan           | FIN-6   | 05/16/02 |
| 2005-2015 Campus Master Plan:                | FIN-1   | 11/30/04 |
| Amendment                                    | FIN-6   | 05/13/04 |
| Amendment                                    | FIN-1   | 08/27/04 |
| Amendment                                    | FIN-4   | 07/28/05 |
| Amendment                                    | FIN-1   | 11/09/05 |
| Minor Amendment                              | FIN-3   | 01/18/05 |
| Minor Amendment                              | FIN-6   | 03/16/06 |
| Minor Amendment                              | FIN-1   | 09/28/06 |
| Minor Amendment                              | FIN-5   | 11/30/06 |
| Minor Amendment                              | FIN-2   | 03/14/07 |
| Minor Amendment                              | FP-3    | 03/18/08 |
| Campus Development Agreement Orange County   | FIN-1   | 03/27/03 |
| Campus Development Agreement Orange County   | FIN-5   | 11/30/04 |
| Campus Development Agreement Orange County   | FIN-1   | 05/03/06 |
| Easement to the City of Orlando              | FIN-5   | 05/16/02 |
| Force Protection Easements                   | FP-3    | 05/21/09 |
| Plant Survey                                 | FIN-2   | 03/27/03 |
| Plant Survey                                 | FIN-6   | 05/26/05 |
| Supplemental Educational Plant Survey        | FP-2    | 05/21/09 |
| Transfer of Title Lake Pickett Property      | FIN-1   | 09/26/02 |
| <b>Campus Security</b>                       |         |          |
| Security Recommendations                     | FIN-3   | 10/25/01 |
| Student Safety & Campus Security             | Minutes | 09/26/01 |
| <b>College and Degree Proposals</b>          |         |          |
| <i>Bachelor's Degrees:</i>                   |         |          |
| Actuarial Science, B.S.                      | EP-4    | 03/29/02 |
| Applied Sciences, B.S.                       | EP-1    | 05/26/05 |
| Biotechnology, B.S.                          | EP-1d   | 01/18/07 |
| Business Administration, B.A.                | EP-1    | 05/26/05 |
| Construction Engineering, B.S.               | EP-1e   | 01/18/07 |
| Event Management, B.S.                       | EP-1    | 03/16/06 |
| Golf and Club Management, B.S.               | EP-1    | 03/18/08 |
| Information Systems Technology, A.S. to B.S. | EP-2c   | 09/26/02 |
| International and Global Studies, B.A.       | EP-1    | 03/18/08 |
| Photography, A.S. to B.S.                    | EP-2    | 03/27/03 |
| Real Estate, B.S.                            | EP-1    | 03/26/06 |
| Religious Studies, B.A.                      | EP-1    | 03/16/06 |
| Restaurant and Foodservice Management, B.S.  | EP-2    | 03/27/03 |

Sports and Fitness, A.S. to B.S. EP-2d 09/26/02

*Master's Degrees:*

Anthropology, M.A. EP-1a 03/31/05  
Applied Experimental and Human Factors Psychology, M.A. EP-1a 09/22/05  
Applied Learning and Instruction, M.A. EP-1 11/29/07  
Biotechnology EP-1 03/18/08  
Computer Art and Design, M.F.A. EP-2 03/27/03  
Creative Writing, M.F.A. EP-1 03/31/05  
Digital Forensics, M.S. EP-1 11/29/07  
Digital Media, M.S. EP-1a 09/23/04  
Early Childhood Education, M.A. and M.Ed. Minutes 09/26/01  
Film and Digital Media, M.A. and M.F.A. EP-1a 09/23/04  
Forensic Science, M.S. EP-2 09/25/03  
Health Care Informatics, M.S. (online) EP-1 03/19/09  
Hospitality and Tourism Management, M.S. EP-4 03/29/02  
K-8 Mathematics and Science Education, M.Ed. EP-2a 09/26/02  
Management Information Systems, M.S. EP-4 03/29/02  
Marriage and Family Therapy, M.A. EP-1b 09/23/04  
Modeling and Simulation, M.S. Minutes 09/26/01  
Music, M.A. EP-1c 01/18/07  
Nonprofit Management, M.N.M. EP-1a 03/25/04  
Sports Business Management, M.BSM. EP-4 03/29/02  
Technology, M.S. EP-1 11/29/07

*Doctoral Degrees:*

Chemistry, Ph.D. EP-2 03/27/03  
Conservation Biology, Ph.D. EP-2 09/25/03  
Doctor of Medicine EP-1b 09/22/05  
Doctor of Nursing Practice EP-1a 01/18/07  
Doctor of Physical Therapy EP-1b 01/18/07  
Economics, Ph.D. EP-1b 03/25/04  
Modeling and Simulation, Ph.D. Minutes 09/26/01  
Nursing, Ph.D. EP-2b 09/26/02  
Sociology, Ph.D. EP-1c 03/25/04

Changing Academic Entities from School to College EP-1 05/13/04  
Establishment of College of Arts and Humanities and College of Science EP-1 11/09/05

**Community College**

Consortium Agreement with Brevard, Lake-Sumter, Seminole, and Valencia Community College EP-3 09/22/05  
Joint Resolution Reaffirming Partnership with Brevard Community College Minutes 09/18/08

*Joint-Use Facilities:*

|                            |       |          |
|----------------------------|-------|----------|
| Seminole Community College | EP-3  | 09/23/04 |
| Seminole Community College | FIN-2 | 01/18/05 |
| Seminole Community College | EP-1b | 07/28/05 |
| Valencia Community College | EP-1a | 07/28/05 |

**Compensation and Labor Committee**

|   |        |          |
|---|--------|----------|
| Guideline on the Appointment of Individuals holding Public Office | COMP-1 | 05/21/09 |
|---|--------|----------|

**Conferral of Degrees**

|             |       |          |
|-------------|-------|----------|
| Fall 2001   | BOT-1 | 11/29/01 |
| Spring 2002 | EP-2  | 03/29/02 |
| Fall 2002   | EP-2  | 11/21/02 |
| Spring 2003 | EP-1  | 03/27/03 |
| Summer 2003 | EP-1  | 07/31/03 |
| Fall 2003   | EP-1  | 11/13/03 |
| Spring 2004 | EP-4  | 03/25/04 |
| Summer 2004 | BOT-3 | 07/29/04 |
| Fall 2004   | BOT-1 | 11/30/04 |
| Spring 2005 | BOT-4 | 03/31/05 |
| Summer 2005 | BOT-2 | 07/28/05 |
| Fall 2005   | BOT-2 | 11/09/05 |
| Spring 2006 | BOT-1 | 05/03/06 |
| Summer 2006 | BOT-1 | 07/27/06 |
| Fall 2006   | BOT-1 | 11/30/06 |
| Spring 2007 | BOT-1 | 03/14/07 |
| Summer 2007 | BOT-3 | 07/26/07 |
| Fall 2007   | BOT-2 | 11/29/07 |
| Spring 2008 | BOT-2 | 03/18/08 |
| Summer 2008 | BOT-1 | 07/24/08 |
| Fall 2008   | BOT-1 | 11/13/08 |
| Spring 2009 | BOT-1 | 03/19/09 |
| Summer 2009 | EP-1  | 07/23/09 |

**Conflict of Interest**

|         |        |          |
|---------|--------|----------|
| Policy* | BOT-2  | 10/25/01 |
| Policy* | BOT-2b | 01/23/03 |

**Construction**

|  |       |          |
|--|-------|----------|
| Convocation Corporation Event Parking Garage Funding | FIN-6 | 11/30/06 |
| Convocation Center Financing                         | FIN-1 | 08/25/05 |
| Parking Garage V Financing and Construction          | FIN-2 | 07/25/02 |

**Delegation of Authority**

|   |       |          |
|---|-------|----------|
| BOG Master Powers and Duties                        | BOT-3 | 01/22/04 |
| Delegation of Fee Approval Authority                | FIN-1 | 01/23/03 |
| Doris H. Lester Scholarship Designee                | ADV-1 | 07/27/06 |
| President for Institutes and Centers                | BOT-4 | 07/29/04 |
| Proof of Authorization                              | FIN-3 | 05/16/02 |
| Protection of Classified Information                | BOT-1 | 11/13/03 |
| Public Funds Banking Resolution                     | FIN-1 | 11/13/08 |
| Research Commercialization Assistance Grant Program | EP-1  | 01/17/08 |
| Rule-Making   | BOT-1 | 07/25/02 |
| Student Government Procedures                       | BOT-1 | 05/13/04 |

**Direct Support Organizations**

|  |       |          |
|--|-------|----------|
| DSO Boards of Directors Lists  | AUD-1 | 07/26/07 |
| Golden Knights Corporation as a DSO                                    | BOT-1 | 12/14/05 |
| Golden Knights Corporation Cash Release                                | FIN-7 | 01/17/08 |
| Golden Knights Corporation Cash Release                                | FIN-2 | 03/18/08 |
| Golden Knights Corporation Cash Release                                | FIN-1 | 06/27/08 |
| Golden Knights Corporation Release of Excess Reserves for FY 2008-2009 | FIN-3 | 07/24/08 |
| Golden Knights Corporation Release of Excess Reserves for FY 2009-2010 | FIN-7 | 07/23/09 |
| UCF Athletics Association, Inc.  | BOT-3 | 01/23/03 |
| UCF Athletics Association's Pledge of Revenues for Debt Service        | FIN-2 | 06/27/08 |
| UCF Convocation Corporation  | BOT-5 | 07/28/05 |
| UCF Health Facilities Corporation as a DSO                             | BOT-7 | 07/26/07 |

**Educational Programs**

|   |       |          |
|---|-------|----------|
| Academic Calendars, 2006-2007 and 2007-2008       | EP-2  | 03/16/06 |
| Academic Calendar, 2008-2009                      | EP-1  | 05/24/07 |
| Academic Calendar, 2009-2010                      | EP-1  | 05/22/08 |
| Academic Calendar, 2010-2011                      | EP-1  | 01/22/09 |
| Academic Learning Compact Calendar                | EP-4  | 09/22/05 |
| Academic Learning Compact Policies and Procedures | EP-2  | 07/28/05 |
| Accountability Report                             | EP-3  | 09/25/03 |
| Comparison to SUS Institutions                    | EPC-3 | 05/13/04 |
| Enrollment and Degree Plans, 2004-2015            | EPC-3 | 07/29/04 |
| Excess Hours College of Education                 | EP-6  | 03/29/02 |
| Goals for State-Level Accountability Measures     | EP-4  | 05/26/05 |
| National Reading Center                           | EP-5  | 03/29/02 |
| Online Degree and Certificate Programs            | EPC-1 | 05/13/04 |
| Performance Based Funding Model                   | EP-1  | 05/16/02 |
| University Compact, Preliminary, 2009-10          | EP-2  | 09/18/08 |

*Program Reviews:*

|   |       |          |
|---|-------|----------|
| 2002-2003                                       | EP-2  | 07/31/03 |
| 2003-2004                                       | EP-1  | 07/29/04 |
| 2004-2005                                       | EP-4  | 07/28/05 |
| 2005-2006                                       | EP-1  | 07/27/06 |
| 2006-2007                                       | EP-1  | 07/26/07 |
| 2007-2008                                       | EP-1  | 07/24/08 |
| Research Comparison Update                      | EPC-2 | 07/29/04 |
| Student and Exchange Visitor Information System | EPC-4 | 05/13/04 |

**Educational Programs Committee**

|  |      |          |
|--|------|----------|
| Educational Programs Committee Charter | EP-2 | 05/22/08 |
| Program Deletions and Suspension       | EP-2 | 07/23/09 |

**Elections, Appointments, and Committee Assignments**

*Committee Assignments:*

|   |               |          |
|---|---------------|----------|
| 2003  | BOT-1         | 05/22/03 |
| 2004  | BOT-5         | 05/13/04 |
| 2005  | BOT-5         | 03/31/05 |
| 2005 Revised  | BOT-2         | 05/26/05 |
| 2006  | BOT-1         | 03/16/06 |
| 2006 Revised  | BOT-1         | 05/25/06 |
| 2006 Revised  | BOT-2         | 09/28/06 |
| 2007 Revised  | BOT-1         | 02/14/07 |
| 2007 Revised  | BOT-2         | 03/14/07 |
| 2007 Revised  | BOT-2         | 05/24/07 |
| 2007 Revised  | BOT-3         | 11/29/07 |
| 2008 Revised  | BOT-1         | 05/22/08 |
| 2009 Revised  | BOT-1         | 05/21/09 |
| Appointment of Associate Corporate Secretary Schell | BOT-2         | 01/22/09 |
| Elections, Chair and Vice Chair                     | BOT-1         | 01/23/03 |
| Elections, Chair and Vice Chair                     | BOT-2         | 07/26/07 |
| Elections, Chair and Vice Chair                     | NOM-2         | 07/23/09 |
| Operations and Procedures                           | BOT-2c,<br>2d | 01/23/02 |
| Trustee Chairs                                      | BOT-1         | 09/25/03 |

**Endowed Chairs, Emeritus Awards, Other Recognitions**

|   |       |          |
|---|-------|----------|
| Endowed Chair Robert N. Heintzelman Eminent Scholar | ADV-1 | 09/26/02 |
| Endowed Chairs: Linda Chapin, William Peeper        | ADV-1 | 03/29/02 |

*Honorary Degrees:*

|                                  |       |          |
|----------------------------------|-------|----------|
| Doctorate, G. Vince Amico        | BOT-2 | 07/29/04 |
| Doctorate, Rita Bornstein        | BOT-4 | 07/27/06 |
| Doctorates, Al and Nancy Burnett | BOT-1 | 09/26/02 |
| Doctorate, Richard DeVos         | EP-3  | 03/29/02 |

|                                |        |          |
|--------------------------------|--------|----------|
| Doctorate, Harriet Elam-Thomas | BOT-3  | 03/31/05 |
| Doctorate, Robert E. Kahn      | BOT-2  | 11/21/02 |
| Doctorate, Howard L. Lance     | BOT-1a | 09/18/08 |
| Doctorate, Lester Mandell      | BOT-4  | 11/30/04 |
| Doctorate, Jerry Roth          | NOM-1  | 03/19/09 |
| Doctorate, Charles Hard Townes | BOT-1  | 04/09/07 |
| Doctorate, Anibal Acevedo Vila | BOT-3  | 11/09/05 |
| Doctorate, Robert Vander Weide | BOT-1b | 09/18/08 |

|                                     |       |          |
|-------------------------------------|-------|----------|
| Mario R. Jenkins Resolution         | BOT-1 | 11/09/05 |
| Provost Emeritus Gary E. Whitehouse | BOT-2 | 03/27/03 |
| Trustee Emeritus Dr. Richard Nunis  | NOM-1 | 07/23/09 |

**Executive Compensation and Assessment**

|   |       |          |
|---|-------|----------|
| Benefit Plan for University President                                   | FIN-5 | 07/27/06 |
| Benefit Plan for University President-Deferral of Existing Compensation | FIN-3 | 07/28/05 |
| Clarification of the Exclusive Benefit Plan                             | BOT-2 | 12/14/05 |
| Committee Report and Recommendations                                    | BOT-1 | 11/21/02 |
| Committee Report and Recommendations                                    | BOT-4 | 05/13/04 |
| Committee Report and Recommendations                                    | BOT-1 | 09/22/05 |
| Committee Report and Recommendations                                    | BOT-6 | 07/27/06 |
| Committee Report and Recommendations                                    | BOT-2 | 09/20/07 |
| Committee Report and Recommendations                                    | BOT-2 | 11/13/08 |
| Compensation and Labor Committee Charter                                | BOT-4 | 03/19/09 |
| Compensation Plan for Executive Vice President and Provost              | FIN-3 | 11/30/06 |
| Performance Unit Plan Awards for 2008-2011                              | BOT-1 | 01/22/09 |
| Performance Unit Plan Awards for Vice Presidents                        | BOT-1 | 05/24/07 |
| Presidential Compensation Report Revision                               | BOT-3 | 11/30/06 |
| Presidential Performance and Compensation Review Policy*                | BOT-2 | 11/30/04 |
| Presidential Performance and Compensation Review Policy Revised*        | BOT-2 | 03/19/09 |
| Presidential Short-term Goals for 2006-2007                             | BOT-4 | 11/30/06 |

**Facilities Planning Committee**

|                                       |      |          |
|---------------------------------------|------|----------|
| Facilities Planning Committee Charter | FP-2 | 07/24/08 |
| Five-Year Capital Improvement Plan    | FP-1 | 07/24/08 |
| Five-Year Capital Improvement Plan    | FP-1 | 07/23/09 |
| Lease Period for UCF Antenna Tower    | FP-3 | 07/24/08 |

**Federal Loans**

|                                       |       |          |
|---------------------------------------|-------|----------|
| Direct Loan Program with NelNet, Inc. | FIN-2 | 11/13/03 |
| Direct Loan Program with NelNet, Inc. | FIN-1 | 01/22/04 |

**Financial**

|  |       |          |
|--|-------|----------|
| Approval of Inter-Agency Agreement   | FIN-4 | 11/21/02 |
| Debt Management Policy*  | FIN-4 | 11/30/06 |
| Derivatives Policy*  | FIN-1 | 04/09/07 |
| Finance Committee Charter  | FIN-8 | 07/23/09 |
| Financial Transition Plan  | FIN-2 | 01/23/03 |
| Fraternity Houses Purchase Financing Plan  | FIN-1 | 03/18/08 |
| Fraternity Houses Purchase Financing Plan  | FIN-4 | 07/24/08 |
| Investment Policy*   | FIN-2 | 05/22/08 |
| Local Initiatives Distribution 2002-2003   | FIN-4 | 06/24/02 |
| Partnership II Land Purchase   | FIN-3 | 07/25/02 |
| PECO 2002-2003   | FIN-2 | 06/24/02 |
| PeopleSoft Contract  | FIN-3 | 12/27/01 |
| Recreation and Wellness Center Expansion Loan  | FIN-8 | 01/17/08 |
| Refinancing of Two Research Park Buildings   | FIN-1 | 12/03/08 |
| Resolution of UCF Health Facilities Corporation to Execute a Line of Credit for a Burnett Biomedical Facility  | FIN-3 | 04/09/07 |
| Resolution of UCF Health Facilities Corporation to Execute a Line of Credit for a Medical Instructional Resource Facility                                | FIN-4 | 04/09/07 |
| Resolution of UCF Health Facilities Corporation to Issue Bonds   | FIN-2 | 04/09/07 |
| Resolution to Invest Funds   | FIN-1 | 07/27/06 |
| Resolution Requesting the Florida Board of Governors to Authorize the Division of Bond Finance to Issue Bonds for the Construction of a Parking Facility | FIN-5 | 07/23/09 |
| UCF Health Facilities Ground and Operating Leases  | FIN-7 | 05/24/07 |
| University Depositories  | FIN-1 | 03/31/05 |
| University Depositories  | FIN-5 | 01/17/08 |

**Five-Year Capital Improvement Plan**

|                                     |       |          |
|-------------------------------------|-------|----------|
| 2003-2004 through 2007-2008         | FIN-1 | 06/24/02 |
| 2004-2005 through 2008-2009         | FIN-4 | 07/31/03 |
| 2004-2005 through 2008-2009 Revised | FIN-3 | 01/22/04 |
| 2005-2006 through 2009-2010         | FIN-1 | 07/29/04 |
| 2006-2007 through 2010-2011         | FIN-1 | 07/28/05 |
| 2007-2008 through 2011-2012         | FIN-2 | 07/27/06 |
| 2007-2008 through 2011-2012 Revised | FIN-1 | 11/30/06 |
| Capital Improvement Trust Fund Plan | FIN-1 | 03/14/07 |
| Five-Year Capital Improvement Plan  | FIN-1 | 07/26/07 |
| Five-Year Capital Improvement Plan  | FIN-5 | 07/28/08 |
| Five-Year Capital Improvement Plan  | FIN-4 | 07/23/09 |

**Football Stadium**

|                                  |         |          |
|----------------------------------|---------|----------|
| Authority to Raise Private Funds | Minutes | 05/26/05 |
| Endorsement and Authorization    | BOT-1   | 04/14/05 |
| Feasibility Study                | BOT-1   | 01/18/05 |

|                       |         |          |
|-----------------------|---------|----------|
| Feasibility Study     | FIN-3   | 03/31/05 |
| Financing             | FIN-7   | 05/25/06 |
| Financing             | FIN-4   | 07/27/06 |
| Funding Feasibility   | Minutes | 05/26/05 |
| Revenue Opportunities | Minutes | 05/26/05 |

### **Governance Committee**

|  |       |          |
|--|-------|----------|
| Materiality Statement                    | GOV-1 | 07/23/09 |
| Recommendations to the Board of Trustees | BOT-3 | 09/20/07 |

### **Housing**

#### *Rental Rates:*

|   |       |          |
|---|-------|----------|
| 2002-2003   | FIN-1 | 03/29/02 |
| 2003-2004   | FIN-3 | 03/27/03 |
| 2004-2005   | FIN-2 | 01/22/04 |
| 2005-2006   | FIN-1 | 01/18/05 |
| 2006-2007   | FIN-1 | 01/19/06 |
| 2007-2008   | FIN-2 | 01/18/07 |
| 2008-2009   | FIN-1 | 01/17/08 |
| 2009-2010   | FIN-5 | 01/22/09 |
| Academic Villages Expansion                                 | FP-1  | 03/18/08 |
| Addition of Greek Houses and Demolition of Fraternity House | FIN-4 | 01/17/08 |
| Finance and Purchase of Fraternity Houses                   | FIN-9 | 05/22/08 |
| Razing of Building #15                                      | FP-2  | 03/18/08 |

### **Legal Issues: Collective Bargaining, Regulations, and Rules**

#### *Collective Bargaining:*

|  |        |          |
|--|--------|----------|
| AFSCME   | BOT-1  | 03/18/08 |
| AFSCME CBA   | BOT-2a | 03/31/05 |
| AFSCME, Local 79   | BOT-3  | 11/13/08 |
| AFSCME, Local 79, CBA  | BOT-1  | 09/28/06 |
| Central Florida PBA and UCF Board of Trustees                        | BOT-1  | 09/20/07 |
| PBA CBA  | BOT-3  | 07/27/06 |
| PBA CBA  | BOT-3  | 09/28/06 |
| PBA CBA  | BOT-2c | 03/31/05 |
| PBA CBA  | BOT-4  | 11/13/08 |
| Representation of Faculty Unit by UFF                                | BOT-4  | 01/23/03 |
| Resolution of Impasse: Central Florida PBA and UCF Board of Trustees | BOT-6  | 05/25/06 |
| UFF CBA  | BOT-2b | 03/31/05 |
| Article 23: Salaries & Article 10: Employee Performance Evaluations  | BOT-1  | 10/12/06 |
| Article 23: Salaries, CBA  | BOT-1  | 11/28/05 |

*Regulation:*

|   |         |          |
|---|---------|----------|
| 2006-2007 Tuition and Fee Regulation  | BOT-3   | 05/25/06 |
| 2008-2009 Tuition and Fee Regulation  | BOT-1   | 06/27/08 |
| Regulation Governing Tuition Rates and Waivers for Graduate Assistants and Fellows                            | FIN-6   | 07/24/08 |
| Regulation Governing Tuition Remission and Differential Out-of-State Fees for Graduate Assistants and Fellows | FIN-3   | 07/23/09 |
| Regulation on University Board of Trustees Powers and Duties  | Minutes | 07/03/08 |

*Rules:*

|   |       |          |
|---|-------|----------|
| 2002 School Code Rewrite Policy*                                | ADV-3 | 11/21/02 |
| Repeal of Redundant Rules                                       | BOT-6 | 07/26/07 |
| Repeal of Redundant Rules                                       | BOT-1 | 11/29/07 |
| Repeal of Redundant Rules                                       | FIN-2 | 05/21/09 |
| Rule-Making   | BOT-1 | 07/25/02 |
| Rule Prohibiting Unfair Treatment Based Upon Sexual Orientation | BOT-2 | 01/22/04 |
| Rule Revision   | BOT-3 | 11/21/02 |
| Rule Revision   | BOT-3 | 05/26/05 |
| Rule Revision   | BOT-3 | 07/28/05 |

**Medical School**

|   |       |          |
|---|-------|----------|
| 2009 Budget for College of Medicine Self-Insurance Program  | FIN-2 | 07/24/08 |
| 2009-2010 Medical Student Tuition and Fees  | FIN-4 | 01/22/09 |
| Faculty Practice Plan   | FIN-6 | 01/17/08 |
| Faculty Practice Plan   | FIN-3 | 05/22/08 |
| Faculty Practice Plan FY 2008-09 Budget   | FIN-1 | 07/24/08 |
| Faculty Practice Plan FY 2010 Budget  | FIN-1 | 07/23/09 |
| Faculty Practice Plan Self-Insurance Plan   | FIN-4 | 05/22/08 |
| Feasibility Study   | BOT-2 | 11/13/03 |
| Feasibility Report Acceptance and Proposal to BOG   | BOT-1 | 03/31/05 |
| Lake Nona Land Swap   | FP-1  | 02/26/08 |
| Lake Nona Land Transfer   | BOT-1 | 05/14/07 |
| Proposal to Board of Governors  | BOT-4 | 07/28/05 |
| Recognition of Medical School Planning Team   | BOT-5 | 05/25/06 |
| Regulation Granting a Waiver of Non-Resident Tuition and Fees for College of Medicine Charter Class | FIN-2 | 12/03/08 |
| Revised Budget for the College of Medicine  | FIN-2 | 07/26/07 |
| Self-Insurance Program Fiscal Year 2010 Budget  | FIN-2 | 07/23/09 |
| Update on Proposal  | BOT-4 | 11/09/05 |

**Meeting Dates**

|      |       |          |
|------|-------|----------|
| 2002 | BOT-3 | 10/25/01 |
| 2003 | BOT-3 | 07/25/02 |
| 2004 | BOT-1 | 07/31/03 |

|                          |        |          |
|--------------------------|--------|----------|
| 2004 Revised             | BOT-1  | 01/22/04 |
| 2005                     | BOT-1  | 07/29/04 |
| 2005 Revised             | BOT-5  | 11/30/04 |
| 2005 Revised             | BOT-6  | 03/31/05 |
| 2005 Revised             | BOT-1  | 05/26/05 |
| 2005 Revised             | BOT-1a | 07/28/05 |
| 2006                     | BOT-1b | 07/28/05 |
| 2006 Revised             | BOT-1  | 01/19/06 |
| 2007                     | BOT-4  | 09/28/06 |
| 2007 Revised             | BOT-1  | 01/18/07 |
| 2008                     | BOT-2  | 07/26/07 |
| 2009                     | BOT-2  | 05/22/08 |
| BOT Annual Agenda        | BOT-2a | 01/18/07 |
| BOT Meeting Topics Index | BOT-2b | 01/18/07 |

### **Naming Rights**

|   |       |          |
|---|-------|----------|
| Anthony and Sonja Nicholson Field House                             | ADV-2 | 11/30/04 |
| Biomolecular Science Center   | EP-1  | 11/21/02 |
| Burnett Biomedical Sciences Center                                  | BOT-5 | 07/29/04 |
| Burnett College of Biomedical Sciences                              | BOT-5 | 07/29/04 |
| Dr. P. Phillips Institute for Research and Education in Real Estate | ADV-2 | 09/22/05 |
| Dr. P. Phillips School of Real Estate                               | ADV-2 | 09/22/05 |
| Faculty Center for Teaching and Learning                            | BOT-4 | 10/25/01 |
| Harris Corporation Engineering Center                               | ADV-1 | 09/22/05 |
| John Evans Family Rowing Center                                     | ADV-2 | 09/26/02 |
| Kenneth G. Dixon School of Accounting                               | ADV-1 | 11/30/04 |
| Mario Jenkins Police and Public Safety Facility                     | FIN-2 | 11/30/06 |
| Metropolitan Center for Regional Studies                            | EP-2  | 01/24/02 |
| Morgridge National Reading Center                                   | ADV-1 | 03/31/05 |
| Morgridge International Reading Center                              | ADV-1 | 01/17/08 |
| Nicholson School of Communication                                   | ADV-1 | 01/19/06 |
| Progress Energy University Welcome Center                           | ADV-3 | 09/26/02 |
| Siemens Energy Center   | ADV-1 | 11/29/07 |
| Wayne Densch Sports Complex and Sports Center                       | ADV-1 | 01/24/02 |
| James and Annie Ying Academic Center                                | ADV-1 | 12/27/01 |

### **Nominating Committee**

|   |       |          |
|---|-------|----------|
| Nominating Committee Charter                  | NOM-1 | 03/18/08 |
| Nominating Committee Charter Revision         | NOM-1 | 05/21/09 |
| Presidential Selection: Process Guide for UCF | NOM-2 | 05/21/09 |
| Trustee Emeritus Policy*                      | NOM-1 | 05/22/08 |

### **Operating Budget**

|           |       |          |
|-----------|-------|----------|
| 2002-2003 | FIN-1 | 05/16/02 |
| 2003-2004 | FIN-4 | 05/22/03 |

|  |       |          |
|--|-------|----------|
| 2004-2005  | FIN-4 | 05/13/04 |
| 2005-2006  | FIN-4 | 05/26/05 |
| 2006-2007  | FIN-3 | 05/25/06 |
| 2007-2008  | FIN-4 | 05/24/07 |
| 2008-2009  | FIN-8 | 05/22/08 |
| 2009-2010  | FIN-6 | 05/21/09 |
| Allocation of 2008-2009 Operating Budget Reduction | BOT-3 | 01/22/09 |

### **Parking and Traffic**

#### *Fees:*

|                                   |       |          |
|-----------------------------------|-------|----------|
| 2003-2004 Parking Decal Fees      | FIN-1 | 05/22/03 |
| 2004-2005 Fall Parking Decal Fees | FIN-2 | 05/13/04 |
| 2005-2006 Fall Parking Decal Fees | FIN-1 | 05/26/05 |
| 2006-2007 Parking Decal Fees      | FIN-3 | 03/16/06 |
| 2007-2008 Parking Decal Fees      | FIN-3 | 01/18/07 |
| 2008-2009 Parking Decal Fees      | FIN-3 | 01/17/08 |
| 2009-2010 Parking Decal Fees      | FIN-3 | 01/22/09 |

#### *Regulations:*

|                                  |       |          |
|----------------------------------|-------|----------|
| Revisions to Parking Regulations | BOT-2 | 05/25/06 |
| Revisions to Parking Regulations | BOT-2 | 07/27/06 |
| Revisions to Parking Regulations | BOT-3 | 05/24/07 |
| Revisions to Parking Regulations | FIN-1 | 05/21/09 |

#### *Rules:*

|                           |       |          |
|---------------------------|-------|----------|
| 2003-2004 Parking Rule    | FIN-1 | 07/31/03 |
| 2004-2005 Parking Rule    | FIN-2 | 07/29/04 |
| Parking Rules             | BOT-4 | 05/22/08 |
| Parking and Traffic Rules | FIN-4 | 05/16/02 |

### **Personnel and Equal Opportunity**

|   |       |          |
|---|-------|----------|
| Equity Accountability Program                                   | BOT-3 | 05/22/08 |
| Equity Accountability Program                                   | EP-2  | 05/21/09 |
| Equity Accountability Program and Budgetary Incentive Plan      | BOT-3 | 03/27/03 |
| Equity Accountability Program and Budgetary Incentive Plan      | BOT-3 | 05/13/04 |
| Equity Accountability Program and Budgetary Incentive Plan      | BOT-4 | 05/26/05 |
| Equity Accountability Program and Budgetary Incentive Plan      | BOT-4 | 05/25/06 |
| Equity Accountability Program and Budgetary Incentive Plan      | BOT-4 | 05/24/07 |
| Equity Accountability Program and Budgetary Incentive Plan      | BOT-4 | 07/26/07 |
| Personnel Rules   | BOT-1 | 03/25/04 |
| Predetermination and Appeal Procedure for Regular Support Staff | BOT-2 | 05/13/04 |
| Retirement Plans Resolution                                     | FIN-1 | 03/25/04 |
| Section 125 Benefits Plan                                       | FIN-3 | 11/21/02 |

**Policies**

|   |        |          |
|---|--------|----------|
| 2002 School Code Rewrite Policy   | ADV-3  | 11/21/02 |
| Conflict of Interest Policy   | BOT-2  | 10/25/01 |
| Conflict of Interest Policy   | BOT-2b | 01/23/03 |
| Debt Management Policy  | FIN-4  | 11/30/06 |
| Derivatives Policy  | FIN-1  | 04/09/07 |
| Donor Recognition Policy  | ADV-1  | 11/21/02 |
| Investment Policy   | FIN-2  | 05/22/08 |
| Policies and Procedures for New Undergraduate and Graduate Programs         | EP-2   | 09/20/07 |
| Presidential Performance and Compensation Review Policy                     | BOT-2  | 11/30/04 |
| Presidential Performance and Compensation Review Policy Revised             | BOT-2  | 03/19/09 |
| Trustee Emeritus Policy   | EP-2   | 09/20/07 |
| Tuition Waiver Policy   | NOM-1  | 05/22/08 |
| Tuition Waiver and Rate Policy for Graduate Assistants and Graduate Fellows | FIN-1  | 07/25/02 |
| Tuition Waiver and Rate Policy for Graduate Assistants and Graduate Fellows | FIN-1  | 05/25/06 |
| Tuition Waiver and Rate Policy for Graduate Assistants and Graduate Fellows | FIN-1  | 05/22/08 |

**State Level Issues**

|                                    |         |          |
|------------------------------------|---------|----------|
| Governor's Initiatives             | BOT-1   | 08/27/04 |
| Graham Amendment                   | Minutes | 09/26/02 |
| Resolution on Class Size Amendment | EP-2    | 03/31/05 |

**Strategic Planning**

|  |      |          |
|--|------|----------|
| Strategic Planning Initiatives                   | EP-1 | 01/24/02 |
| Strategic Planning – Mission, Vision, and Values | EP-1 | 03/29/02 |
| UCF Strategic Plan                               | EP-3 | 05/21/09 |

**Technology**

|                            |       |          |
|----------------------------|-------|----------|
| Florida LambdaRail Network | FIN-1 | 09/23/04 |
| Online Learning Initiative | EPC-4 | 07/29/04 |

**Tenure**

|                 |      |          |
|-----------------|------|----------|
| Recommendations | EP-7 | 03/29/02 |
| Recommendations | EP-3 | 03/27/03 |
| Recommendations | EP-2 | 03/25/04 |
| Recommendations | EP-2 | 05/26/05 |
| Recommendations | EP-1 | 05/25/06 |
| Recommendations | EP-2 | 05/24/07 |
| Recommendations | EP-3 | 05/22/08 |

**Tenure with Hire**

|                 |         |          |
|-----------------|---------|----------|
| Recommendations | Minutes | 09/26/01 |
| Recommendations | EP-1    | 09/26/02 |

|                 |      |          |
|-----------------|------|----------|
| Recommendations | EP-1 | 09/25/03 |
| Recommendations | EP-3 | 03/25/04 |
| Recommendations | EP-2 | 09/23/04 |
| Recommendations | EP-3 | 05/26/05 |
| Recommendations | EP-2 | 09/22/05 |
| Recommendations | EP-2 | 05/25/06 |
| Recommendations | EP-1 | 09/28/06 |
| Recommendations | EP-1 | 03/14/07 |
| Recommendations | EP-1 | 09/20/07 |
| Recommendations | EP-1 | 09/18/08 |
| Recommendations | EP-1 | 05/21/09 |

### **Tuition and Fees**

|   |       |          |
|---|-------|----------|
| 2007 Activity & Service, Health, Athletic, and Transportation Access Fees     | FIN-1 | 01/18/07 |
| 2008 Activity & Service, Health, Athletic, and Transportation Access Fees     | FIN-2 | 01/17/08 |
| 2009 Activity & Service, Health, Athletic, and Transportation Access Fees     | FIN-2 | 01/22/09 |
| 2004 Fall Health Fee Increase   | FIN-1 | 05/13/04 |
| 2006-2007 Health Fee Increase   | FIN-1 | 03/16/06 |
| 2003-2004 Rule  | FIN-2 | 07/31/03 |
| 2004-2005 Rule  | FIN-3 | 07/29/04 |
| 2005-2006 Rule  | FIN-2 | 07/28/05 |
| 2003 Tuition and Non-Resident Fee Increase                                    | FIN-1 | 06/13/03 |
| 2004 Tuition and Non-Resident Fee Increase                                    | FIN-3 | 05/13/04 |
| 2005 Tuition and Non-Resident Fee Increase                                    | FIN-3 | 05/26/05 |
| 2006 Tuition, Non-Resident Fees, and Financial Aid Fees                       | FIN-2 | 05/25/06 |
| 2007 Tuition, Non-Resident Fees, and Financial Aid Fees                       | FIN-1 | 05/24/07 |
| 2008 Tuition, Out-of-State Fees, and Financial Aid Fees                       | FIN-6 | 05/22/08 |
| 2009 Tuition, Differential Tuition, Out-of-State Fees, and Financial Aid Fees | FIN-4 | 05/21/09 |
| 2007-2008 Tuition and Fee Amendments  | BOT-5 | 07/26/07 |
| 2007-2008 Tuition and Fee Amendments  | BOT-1 | 11/06/07 |
| 2009-2010 Tuition and Fee Amendments  | FIN-5 | 05/21/09 |
| Activity and Service Fees   | FIN-2 | 10/25/01 |
| Activity and Service Fees   | FIN-2 | 11/30/04 |
| Admissions Enrollment Deposit   | FIN-5 | 07/31/03 |
| Athletics Fee Increase  | FIN-1 | 11/21/02 |
| Block Tuition Proposal  | EPC-5 | 07/29/04 |
| Creative School Fees  | FIN-2 | 12/27/01 |
| Creative School Fees  | FIN-2 | 11/21/02 |
| Creative School Fees  | FIN-1 | 11/13/03 |
| Creative School Fees  | FIN-3 | 05/24/07 |
| Creative School Fees  | FIN-3 | 05/21/09 |
| Distance Learning Course Fee  | FIN-7 | 05/22/08 |

|   |         |          |
|---|---------|----------|
| Establishment of an Equipment Fee   | FIN-4   | 03/16/06 |
| Establishment of a Technology Fee   | FIN-1   | 01/22/09 |
| Extending Online Course Delivery Modalities Eligible to Charge the Distance Learning Course Fee | FIN-6   | 07/23/09 |
| Increase in Health Fee and Bonds for Student Health Center                                      | FIN-3   | 05/22/03 |
| Increase in Health Fee and Bonds for Student Health Center                                      | FIN-6   | 07/31/03 |
| Increase in Health Fee Revision   | FIN-2   | 09/25/03 |
| International Service Fee   | FIN-2   | 09/23/04 |
| Matriculation and Non-Resident Fees   | FIN-2   | 05/22/03 |
| Matriculation Fees for Graduate Students, Non-Resident  | FIN-2   | 05/16/02 |
| Tuition for Undergraduate and Graduate Students   |         |          |
| Transcript Fee  | FIN-4   | 03/29/02 |
| Transportation Access Fees  | FIN-2   | 10/25/01 |
| Transportation Access Fees  | FIN-2   | 03/29/02 |
| Transportation Access Fees  | FIN-2   | 05/26/05 |
| Transportation Access Fees  | FIN-2   | 03/16/06 |
| Tuition for First Professional Degree Programs  | FIN-2   | 05/24/07 |
| Tuition Waiver Policy*  | FIN-1   | 07/25/02 |
| Tuition Waiver and Rate Policy for Graduate Assistants and Graduate Fellows*                    | FIN-1   | 05/25/06 |
| Tuition Waiver and Rate Policy for Graduate Assistants and Graduate Fellows*                    | FIN-1   | 05/22/08 |
| UCF ID Card   | FIN-2   | 10/25/01 |
| University Rules  | FIN-4   | 07/25/02 |
| <b>UCFAA, Inc.</b>  |         |          |
| 2002 Audited Financial Statements   | FIN-3   | 01/23/03 |
| Bylaws Revisions  | BOT-7   | 03/31/05 |
| Bylaws Revisions  | BOT-2   | 11/30/06 |
| Conference USA Affiliation  | BOT-3   | 11/13/03 |
| Financial Audit   | FIN-2   | 01/24/02 |
| Ground Lease Agreement  | Minutes | 07/09/04 |
| Ground Lease Agreement Supplement   | FIN-2   | 03/31/05 |
| MAC Conference Affiliation  | EP-1    | 10/25/01 |
| Support Agreement   | Minutes | 07/09/04 |
| Student Housing Facility and Related Parking  | FIN-3   | 11/30/04 |
| UCF Athletic Association, Inc.  | BOT-3   | 01/23/03 |
| <b>UCF Foundation, Inc.</b>   |         |          |
| 2003-2004 Challenge Grant Appropriation Priority  | ADV-1   | 07/31/03 |
| Annual Audit  | ADV-2   | 11/21/02 |
| Bylaws Revised  | ADV-2   | 01/24/02 |
| Courtelis Challenge Grant List  | FIN-1   | 01/24/02 |
| Donation Agreement and Gift Agreement   | ADV-1   | 12/20/06 |
| Donor Recognition Policy*   | ADV-1   | 11/21/02 |
| Facility Enhancement Challenge Grant  | FIN-3   | 06/24/02 |

License Plate Revenues  
Matching Gifts

ADV-2 03/29/02  
ADV-1 01/23/02

\*Item also listed under Policies

9/25/2009 8:49 AM – Draft 20