Chair Shivar called the meeting to order at 10:12 a.m. in the Burney Center, with the following members in attendance: Mr. Dennis P. Burgard, Mr. Kenneth Cameron, Ms. Wilma W. Daniels, Mr. Michael R. Drummond, Mr. Carlton Fisher, Ms. Gidget Kidd, Mr. Henry L. Kitchin, Mr. C. Phillip Marion, Jr., Mr. Ronnie B. McNeill, Mrs. Wendy F. Murphy, Mr. Maurice R. Smith, Mr. Dan McCord, and Mr. Michael B. Shivar. Drs. William A. Sederburg, Chancellor, Denise A. Battles, Provost, and Stephen McFarland, Vice Provost, represented the university. Also attending were: Vice Chancellors Mr. Eddie Stuart, University Advancement; Dr. Rick Whitfield, Business Affairs; and Ms. Pat Leonard, Student Affairs, Dr. Terry Curran, Enrollment Management, Dr. Cecil Willis, External Programs, and Dr. Kent Guion, Chief Diversity Officer. Deans attending were: Dr. Aswani Volety, College of Arts and Sciences; Dr. Charles Hardy, College of Health and Human Services; Dr. Ron Vetter, Research and Graduate School; Dr. Rob Burrus, Interim Dean Cameron School of Business; and Dr. Martin Posey, Undergraduate Studies. Also attending were: Dr. Daniel Baden, Director, Center for Marine Science; Mr. Max Allen, Chief of Staff to the Chancellor; Mr. Mark Lanier, Assistant to the Chancellor; and Mr. John Scherer, Interim General Counsel; and other university administrative personnel.

The meeting moved into the Business portion of the meeting. Chair Shivar read the Conflict of Interest Policy to all and asked if anyone had a conflict of interest. No such conflicts from the Board members were noted.

Chair Shivar asked Mrs. Sharon Lindgren to call the Roll and it was determined that a quorum was present.

A motion was made to approve the January 22, 2015 meeting minutes and the minutes were unanimously approved.

Chair Shivar called on Provost Battles to present the Provost’s Reports.

PROVOST’S REPORT

Provost Battles greeted all and introduced Dr. Gabriel Lugo, President, Faculty Senate.

- Dr. Lugo presented the Faculty Senate Report titled "The Long Range

Dr. Battles thanked Dr. Lugo for his report and presented the Academic Affairs report.

- Dr. Battles began with a summary of the four academic programs currently in development and the low-productivity programs under review, an update on leadership recruitment and searches, notable activities in the office of Academic Affairs including current activities of the University Innovation Council, and faculty post-tenure review.

- Dr. Battles continued by introducing Dr. James Hunt, Professor, Department of Marketing, who presented the work of the ad hoc committee on Post-Tenure Review, including five substantive changes, for the Board’s approval. The Board unanimously approved the proposed revisions and a motion was made to pass.

Provost Battles thanked Dr. Hunt and at 11:30 a.m. the Board took a ten-minute break before proceeding with the Academic Affairs report.

At 11:40 Provost Battles introduced Dr. Aswani Volety, Dean of the College of Arts and Sciences.

- Dr. Volety presented the Chancellor’s Task Force Report on Community Engagement at a Comprehensive Regional University with a summary of their charge, highlights of their findings, and suggestions for implementation.

Dr. Battles thanked Dr. Volety and introduced Dr. Jess Boersma, Associate Professor and Director of ETEAL.

- Dr. Boersma continued with a look at ‘Applied Learning and Engagement’ in the field by showcasing the projects of two student teams and their faculty mentors on the St. James Oyster Reef (Madison Lytle) and Renewable Recreation (Parker Grissom).

Chair Shivar thanked Provost Battles, Drs. Volety and Boersma and the students for their presentations. In consideration of time, the EPPC Committee agreed to hold personnel and other closed session items until the Friday, April 17th closed session.

At 12:30 p.m., Chair Shivar asked if there were any old, unfinished, or new business to address. Hearing none, a motion was made to adjourn the session.

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Mr. M.B. Shivar, Chair
Date Approved