



Item: CG: I-1

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE
Tuesday, April 16, 2013

SUBJECT: UPDATES

PROPOSED COMMITTEE ACTION

Information only, no action needed

BACKGROUND INFORMATON

a. Review of Committee's Work Plan: Work Plan outline attached

b. Update and discussion about the Florida Legislative Session: Session information is changing daily. Up to date information will be presented at the meeting.

c. Review of the March BOG meeting:

The Board of Governors met at Florida A & M University on March 27-28, 2013.

BOG actions included:

- Approving a wide-ranging corrective action plan for Florida A&M University
- Hearing the first comprehensive presentation on the progress of Florida Polytechnic University.

The board's budget and finance committee delivered an update on its ongoing work on the system's performance-funding model.

Ten metrics are proposed:

Standard Metrics:

- Retention Rates
- Graduation Rates
- Post-Graduation Success (Employment, Average Salary, Continued Education)
- Excess Hours

Mission-Driven Metrics:

- 1 Institution-Specific Metric (Board Choice)
- 1 Institution-Specific Metric (University Choice)
- Performance on All Other Metrics
- Bachelor’s Degrees in Areas of Strategic Emphasis
- Access Rate (Financial Aid)
- Budget & Finance Committee Discretion

Speaker of the House Will Weatherford spoke to the Board about his commitment to online learning and leveraging technology to create a platform to assist students in receiving the best education possible.

Speaker Weatherford also briefed the Board on the House Education budget, which includes the restoration of last year’s \$300 million reduction, as well as an additional \$65 million, which could be attached to performance metrics. The Speaker commented positively on the ten metrics being developed by the BOG.

d. Community Engagement Update: PowerPoint presentation

IMPLEMENTATION PLAN/DATE

N/A

FISCAL IMPLICATIONS

TBD

Supporting Documentation: 2012-2013 Work Plan outline attached
PowerPoint presentation printout provided at meeting

Presented by: Jennifer O’Flannery Anderson

Phone: 561-297-3015
Cell: 954-647-1527

Florida Atlantic University
Board of Trustees – Government and Community Relations Committee
Annual Work Plan 2012-13

December 2012

- Report on the November BOG meeting
- Review of FAU Branding Updates
- Service Region Delegation hearings schedule
- Preliminary Report on Ann Duffield's research findings
- Discussion on Election implications
- Discussion of State of Florida Legislative Priorities

February 2013

- Report on January BOG meeting
- Finalize plan for FAU Advocacy Day in Tallahassee
- Discussion of Federal Legislative Priorities
- Ann Duffield's final Report
- Review of FAU Branding Update

April 2013

- Report on March BOG meeting
- Update on Florida Legislative session
- Update on federal efforts
- Visits to local elected officials and county commission meetings

June 2013

- Report on May BOG meeting
- Recap of Legislative Session
- Review of Appreciation event plan
- Determine legislators to invite for summer visits
- Review schedule/plan for key local municipalities and agencies

October 2013

- Report on September BOG meeting
- Approval of Annual Work Plan
- Implement Legislative Appreciation Awards Luncheon
- Plan for conducting visits to Legislators while home in their district