



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE

Tuesday, June 27, 2017

SUBJECT: Roll Call and Approval of May 16, 2017 Minutes

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the May 16, 2017 meeting.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair _____

Mr. Robert Stilley, Vice-Chair _____

Mr. Anthony Barbar (*ex officio*) _____

Mr. Daniel Cane (*ex officio*) _____

Dr. Malcolm Dorman _____

Mr. Robert Rubin _____

Dr. Kevin Wagner _____

PARTICIPATING BOT MEMBERS

Mr. Shaun Davis _____

Dr. Michael Dennis _____

Dr. Jeffrey Feingold _____

Ms. Emily Lawless _____

Ms. Mary Beth McDonald _____

Mr. Thomas Workman _____



**Strategic Planning Committee
Meeting Minutes – May 16, 2017**

Strategic Planning Committee Chair Abdul Moabery and Vice Chair Trustee Robert Stilley were absent. Trustee Daniel Cane called the meeting to order and requested a roll call to confirm a quorum. In addition to Trustee Daniel Cane, the following committee members were present: Trustee Anthony Barbar (*ex-officio*), Trustee Malcolm Dorman, Trustee Robert Rubin, and Trustee Kevin Wagner. Also present were the following: Trustee Shaun Davis, Trustee Michael Dennis, Trustee Emily Lawless, Trustee Mary Beth McDonald, and Trustee Thomas Workman.

SP: A-M: Roll Call and Approval of Minutes for March 14, 2017 Meeting

The minutes from the March 14, 2017 meeting were presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

SP: A-1: Request for Approval of the FAU 2017 Work Plan

Provost Perry presents FAU's 2017 Work Plan. Board of Governor's regulation 1.001 provides that each university Board of Trustees prepare and submit a multi-year Work Plan that identifies and reports the university's priorities and strategic direction as well as outcomes and projected goals for both institutional and system-wide performance measures.

The Work Plan contains seven major sections including Strategy, Performance-Based Funding Metrics, Key Performance Indicators, Enrollment Planning, Academic Program Coordination, University Revenues, and Tuition, Fees, and Housing Projections.

In accordance with the Board of Governor's requirements for submitting BOT-approved university Work Plans, FAU's final plan will be submitted by May 26, 2017. The Work Plan will be submitted for approval by the Board of Governors at their next full meeting, which will be held June 20-22, 2017 at the University of South Florida in Tampa.

A motion was made for approval. The motion was seconded and approved unanimously.

SP: A-2: Request for Approval of FAU BOT's Choice Metric Options and Benchmarks for BOG Performance Funding Model

Mr. James Capp presents the request for approval of FAU BOT's choice metric options and benchmarks for BOG performance funding model. Request for approval of FAU Board of Trustees' choice metric options and benchmarks for the Board of Governors performance funding model. The options include the following metric choices in order of preference, all with an improvement scale in which .5% equals 1 point: 1) percent of bachelor's degrees awarded to minorities, 2) percent of undergraduate FTE in distance learning courses, and 3) total research expenditures (in millions).

At its September 12, 2013 meeting, the State University System of Florida's Board of Governors (BOG) announced the introduction of the Performance Funding Model, which includes 10 metrics that evaluate the institutions on a range of issues such as six-year graduation rates and degrees awarded in areas of strategic emphasis. An important metric included in the model is the Board of Trustees (BOT) Choice Metric, which is a metric that each institution chooses for itself. This metric is an opportunity for each institution's Board to customize the model with a metric that best suits the individual goals and challenges of each institution. Metrics will be evaluated on the basis of Improvement (.5% equals 1 point) or Excellence (set by the BOT). In November 2013, the FAU BOT approved percent of bachelor's degrees awarded to minorities for use as the 10th metric in the BOG performance funding model.

At its the January 26, 2017 meeting, the BOG then requested that each university provide the following: 1) three options for a new choice metric (the current 10th metric can be included) prioritized in order of preference, 2) proposed benchmarks for excellence, on a scale of 1-10, for each of the three metrics, so that in the first year of implementation, the university will receive no more than seven (7) points, and 3) proposed benchmarks for improvement.

The BOG has informed the university that it should be prepared to discuss the proposed metric(s) at an October BOG Budget and Finance Committee workshop, during which one of the three options will be approved for use in the upcoming year's performance model.

The order of the top three choice metric options are the following: 1) Percent of Bachelor's Degrees Awarded to Minorities, 2) Percent of Undergraduate FTE in Distance Learning Courses, and 3) Total Research Expenditures (\$M).

A motion was made for approval. The motion was seconded and approved unanimously.

A motion was made and seconded to adjourn the meeting. **The meeting was adjourned.**