



**Board of Trustees
Academics and Campus Environment Committee**

**Tuesday, April 19, 2022
Microsoft Teams**

MINUTES

I. Call to Order and Comments

ACE Committee Chair Oscar Horton called the meeting / workshop to order.

Kiara Guzzo called the roll.

Trustee Tim Boaz

Trustee Julia Cunningham - No

Trustee Oscar Horton

Trustee Lauran Monbarren

Trustee Fredrick Piccolo

Trustee Melissa Seixas

Chair Horton made remarks that today's discussion will related to performance-based funding, preeminence research funding, and other key indicators.

II. New Business – Information Items

a. USF 2022 Accountability Plan

Provost Ralph Wilcox presented an annual accountability plan for the BOT to review and approve.

Each of the 12 university plans are expected to reflect their distinctive mission and focus on core instructional strengths within the context of the State University System goals and regional statewide needs. The plan is expected to demonstrate progress toward previously approved

institutional and systemwide goals from earlier accountability plans and the Florida BOG 2025 Strategic Plan.

This accountability plan includes five years of historical performance and five years out of planning goals.

Provost Wilcox was joined in presenting by Vice Provost for Strategic Planning Performance and Accountability Terri Chisolm and Associate VP for Decision Support Valeria Garcia. There were content experts also known as owners of key performance metrics who presented; Paul Dosal, VP of Student Success; Allison Crume, Dean of Undergraduate Studies, Sylvia Thomas, Interim VP for Research and Innovation, Robert Fischman, VP and Chief Finance and Business Officer for USF Foundation, Jay Stroman Sr. VP for Advancement and Alumni Affairs, Javier Cuevas Assistant Dean of Faculty and Academic Affairs and Pritish Mukherjee Vice Provost and Associate Vice President Strategic Talent Recruitment.

The BOT Accountability Plan Workshop. A power point was provided which highlighted the following:

- 2022 Accountability Plan - Timeline
- Accountability Framework History
- History of Performance Base Funding (PBF)
- History of Preeminence
- Intentional Focus & Monitoring: Metrics Crosswalk
- Accountability Plan Table of Contents
- Performance Based Funding Metrics
- Preeminent Research University Funding Metrics
- Key Performance Indicators
- Institution Specific Goals
- Enrollment Planning
- New Academic Planning
- Academic Program Coordination
- 2022 USF Accountability Plan Draft for Discussion
- PBF Performance Summary – 2022
- Preeminence Performance Summary – 2022

Trustee Boaz had a question concerning the proportion of the metric that is made up of students who enroll in post-graduate education versus those who go into the work force.

Chair Horton had a question concerning metric 1, percent of bachelor's graduates enrolled or employed. \$30,000 seems low to measure against.

Trustee Seixas had a question concerning outreach. Is there an effort to align with services that we provide around mental health?

President Rhea Law had comments concerning the Research Expenditure and Enterprise Metrics and counting our affiliate groups.

Trustee Boaz commented on the steep decline in the Utilities Patents Awarded section and questioned the reason behind the decline in research expenditures.

Chair Horton suggested putting a footnote or an asterisk on the metric that captures all the research expenditures.

Chair Horton had questions pertaining to classes with fewer than 20 students.

Chair Horton thanked Provost Wilcox, the presenters and entire team on their excellent work and success, then requested a motion to approve the 2022 Accountability Plan.

The motion was given by Trustee Boaz, with a second by Trustee Piccolo. The 2022 Accountability Plan was approved by the ACE committee for full board consideration.

III. Adjournment

Having no further business, Chair Horton adjourned the ACE Committee meeting / workshop.