Florida Polytechnic University
Board of Trustees Orientation
August 1, 2012

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Florida’s Path to a Polytech

<table>
<thead>
<tr>
<th>Year</th>
<th>Event</th>
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<tr>
<td>1982</td>
<td>Joint campus for USF and Polk Community College in Lakeland authorized by the Florida Legislature</td>
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<td>1988</td>
<td>“USF Lakeland Center” opens</td>
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<td>1993</td>
<td>Center reclassified as a “Branch Campus” by Board of Regents</td>
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<td>2004</td>
<td>Williams Company donates land for a new campus</td>
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<td>2008</td>
<td>USF Lakeland renamed as USF Polytechnic</td>
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<td>2009</td>
<td>Lower level (4 year) courses approved by the USF Board of Trustees and the Florida Board of Governors</td>
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<td>2010</td>
<td>SACS application submitted</td>
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<td>2011</td>
<td>Board of Governors creates a path for independence based on achievement of specific benchmarks</td>
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<tr>
<td>2012</td>
<td>SB 1994 establishes the Florida Polytechnic upon being signed into law (on April 20, 2012)</td>
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Getting Started…

- Campus leadership and personnel (short-term and long-term)
- Mission, vision and strategic plan in-line with statutory benchmarks
- Transfer of assets
- Finances and facilities
- Academics and accreditation
History of University Governance in Florida

Board of Control (1905-1965)
Statutorily authorized to manage the early university system

Board of Regents (1965-2001)
Statutorily authorized to manage a much expanded university system

Florida Board of Education (2001-2002)
“Super Board” statutorily authorized to manage K-20 system

Board of Governors (Established 2003)
Constitutionally authorized to oversee all aspects of the university system and to define the powers and duties of the university Boards of Trustees

Building a Better System — Regulations

2010 - Regulations updated to align with the Governance Agreement
• Provided greater flexibilities to universities over certain fees
• Further clarified roles and responsibilities of Board of Governors and Boards of Trustees

2011 - Regulations updated to align with new legislative authority
• Provided greater flexibilities to universities over market-rate and block tuition options

2012 - Regulations updated to enhance accountability and system collaboration
• Provided greater clarity regarding the opening and closing of campuses
• Created “rules of the road” when universities propose programs in other geographic areas
• Established processes for new degree program vetting to reduce unnecessary duplication and ensure the System is meeting the State’s needs
Three-Part Accountability Structure

**ANNUAL ACCOUNTABILITY REPORT:** Tracks performance on key metrics (past five years)

**SYSTEM-WIDE STRATEGIC PLAN:** Provides a long-range roadmap for the System

**UNIVERSITY WORK PLAN:** Provides a short-term plan of action (next three years)

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Metrics Based Decision Making

**Academic Quality**
- National Ranking for University and Programs
- Avg. SAT Score of incoming students
- Avg. High School GPA (on 4.0 scale) of incoming students
- Professional/License Exam Pass Rates
- First-time Pass Rates
- Exams Above National/State Benchmark
- Exams Below National/State Benchmark
- Percent of Undergraduate Seniors Participating in a Research Course
  - Faculty Awards
  - National Academy Members
  - Number of Post-Doctoral Appointees
  - Number of Science & Engineering Disciplines Nationally Ranked in Top 100 for Research

**Operational Efficiency**
- Freshman Retention Rate
- FTIC Graduation Rates
  - In 4 years (or less)
  - In 6 years (or less)
- AA Transfer Graduation Rates
  - In 2 years (or less)
  - In 4 years (or less)
- Percent of Bachelor’s Degrees

**Return on Investment**
- Bachelor’s Degrees Awarded
- Percent of Bachelor’s Degrees in STEM
- Graduate Degrees Awarded
- Percent of Graduate Degrees in STEM
- Percent of Baccalaureate Graduates
- Students Employed in Florida after Graduation
- Percent of Baccalaureate Graduates Continuing their Education (in FL)
- Annual Gifts Received ($M)
- Endowment ($M)
  - Total Research Expenditures ($M)
  - Science & Engineering Research Expenditures ($M)
  - Percent of Research Expenditures funded from External Sources
  - Patents Issued
  - Licenses/Options Executed
  - Licensing Income Received ($M)
  - Number of Start-up Companies
  - Science & Engineering R&D Expenditures in Non-Medical/Health Sciences
  - National Rank is Higher than Predicted by the Financial Resources Ranking
  - Research Doctoral Degrees Awarded
  - Professional Doctoral Degrees Awarded

(* indicates metrics for research universities only)
Other Higher Education Working Groups

Board of Governors Task Force on Facilities Funding
- Exploring new options to fund capital projects
- Report due November 8, 2012

Board of Governors “Online University” Study
- Enhancing online higher education
- Report due December 31, 2012

Board of Governors Commission on Florida Higher Education Access and Degree Attainment
- Looking at supply/demand gap analysis to make recommendations for how the State can optimize baccalaureate degree production
- Report due Summer 2013

Board of Governors Select Committee on the Florida Polytech
- Board of Trustees to be appointed this month

Higher Education Coordinating Council

Overview of Legislation (SB 1994)
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• By December 31, 2016, Florida Polytechnic is required to meet criteria (amended) established by the Board of Governors, after which, the Board conducts a final review to confirm that the criteria have been met.

• Students currently enrolled at USF Polytechnic must be afforded the opportunity to complete their degree at USF.

• Transfer of all real and personal property, licenses, revenues, contracts, obligations, responsibilities, allocations, liabilities, relating to USF Polytechnic as determined by the USF Board of Trustees and the Florida Polytechnic Board of Trustees from USF to Florida Polytechnic.

• Transfer of the Florida Industrial and Phosphate Research Institute to Florida Polytechnic.

• Florida Polytechnic Board of Trustees may certify a direct support organization.

• Provisions for the use of space in the Lakeland joint use facility.

• University of Florida to serve in an advisory or consulting capacity to assist in hiring, accreditation, administration, and other areas.
Overview of Legislation (SB 1994)

- Immunity from civil liability for the USF and Florida Polytechnic Boards of Trustees, their officers, employees, attorneys and agents pertaining to or arising out of compliance with the provisions of the bill.

Governance and Legal Issues
Governance and Legal Issues

- Role of the Board of Governors
- Board of Trustees
- Presidential search
- Foundation and DSO
- Transfer of real property
- Transfer of educational broadband service license and related excess capacity lease agreement

Finance and Operations
Finance and Operations

• Impact on existing faculty and staff

• Status of Florida Polytechnic funds within USF accounts

• Inventory of assets to be transferred to Florida Polytechnic

• Process and timeline for transfer of assets

• Time-critical issues (e.g. contract renewals, leases)
Academic and Student Affairs

- SACS and Board of Governors processes and timelines
- Processes for Florida Polytechnic academic program development
- Brief update on USF teach-out plan