

**STATE UNIVERSITY SYSTEM OF FLORIDA**  
**BOARD OF GOVERNORS**  
**Strategic Planning Committee**  
May 28, 2020

**SUBJECT:** 2020 Accountability Plan, PBF Data Summary

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**PROPOSED COMMITTEE ACTION**

Consider approval of institutional performance on the Performance Based Funding metrics in the 2020 university accountability plans, noting areas for further dialogue and deliberation.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 2.002

**BACKGROUND INFORMATION**

Board Regulation 2.002 requires the development of a university accountability plan intended to reflect each institution's distinctive mission and to focus on core strengths within the context of State University System goals as well as regional and statewide needs. The accountability plans outline each institution's strategic direction and top priorities as well as performance expectations and outcomes on institutional and system-wide goals.

University Accountability Plans include sections on strategy, performance based funding metrics, key performance indicators, enrollment planning, and academic program coordination. The strategy section includes institutional mission statements, strengths, opportunities and challenges, key initiatives and investments, and Graduation Rate Improvement Plans. Sections on metrics indicate how the institutions are performing on performance based funding metrics and key areas that support the State University System Strategic Plan. Enrollment planning includes actual and planned enrollment. Finally, the academic program coordination section identifies the university's intentions to implement new academic programs within the next three years

During this meeting, the Committee will consider approval of the individual institutions' performance on the performance based funding metrics from the 2020 university accountability plans. The performance on the performance based funding metrics are the basis for the allocations of performance funds for the 2020-2021 fiscal year, which will be considered by the Board's Budget and Finance Committee.

The Strategic Planning Committee will consider the remaining sections of the university accountability plans, along with the annual preeminence status updates, at a later meeting.

If approved by the Committee, institutional performance on the performance based

funding metrics will be forwarded to the full Board for consideration.

Dr. Christy England, Vice Chancellor for Academic and Student Affairs, will present institution-level data on the performance based funding metrics from the university accountability plans.

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**Supporting Documentation Included:** 2020 Accountability Plan, PBF Data Summary

**Facilitators/Presenters:** Dr. Christy England