



STATE  
UNIVERSITY  
SYSTEM  
of FLORIDA  
Board of Governors

## AGENDA

Emerson Alumni Hall  
University of Florida  
1938 West University Avenue  
Gainesville, Florida 32603  
January 17, 2013  
Upon Adjournment of Previous Meetings

1. Call to Order and **Chair's Report**: *Chair Dean Colson* .....299
2. **Approval of Meeting Minutes**: .....301
  - A. Board of Governors, **November 7-8, 2012**
3. **Chancellor's Report**: *Chancellor Frank T. Brogan* .....317
4. **Update, Florida State University's Bachelor of Fine Arts in Animation and Digital Arts**: *President Eric Barron* .....319
5. **Facilities Committee Report**:  
*Governor Dick Beard* .....321  
**Action:**
  - A. **Approve Amended 2013-2014 Fixed Capital Outlay Legislative Budget Request**
6. **Audit and Compliance Committee Report**: *Governor John Temple*

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7. **Strategic Planning Committee Report:** *Governor John D. Rood* .....323  
**Action:**  
A. [Approval, 2011-2012 State University System Annual Accountability Report](#)  
B. [Consideration, Online Education](#)
8. **Budget and Finance Committee Report:** *Governor Tico Perez* .....327  
**Action:**  
A. [Public Notice of Intent to Amend Regulation 18.001 Purchasing](#)  
B. [Approval, 2012 Tuition Differential Report](#)  
C. [Approval, University Awards for the Technology Performance Funding Pilot](#)
9. **Trustee Nominating and Development Committee Report:**  
*Governor Mori Hosseini* .....333  
**Action:**  
A. Appointment of University Trustee, Florida Atlantic University (1 vacancy)  
B. Appointment of University Trustee, Florida Gulf Coast University (1 vacancy)  
C. Appointment of University Trustee, Florida International University (1 vacancy)  
D. Appointment of University Trustee, Florida State University (1 vacancy)  
E. Appointment of University Trustee, New College of Florida University (1 vacancy)  
F. Appointment of University Trustee, University of Florida (1 vacancy)  
G. Appointment of University Trustee, University of North Florida (1 vacancy)  
H. Appointment of University Trustees, University of South Florida (2 vacancies)  
I. Appointment of University Trustee, University of West Florida (1 vacancy)
10. **Select Committee on Florida Polytechnic University Report:**  
*Governor Mori Hosseini*
11. **Concluding Remarks and Adjournment:** *Chair Dean Colson*

(N.B.: As to any item identified as a “Consent” item, any Board member may request that such an item be removed from the consent agenda for individual consideration.)

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STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013

**SUBJECT:** Chair's Report to the Board of Governors

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**PROPOSED BOARD ACTION**

For Information Only

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Not Applicable

**BACKGROUND INFORMATION**

The Chair, Dean Colson, will convene the meeting with opening remarks.

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**Supporting Documentation Included:** None

**Facilitators/Presenters:** Chair Dean Colson

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013**

**SUBJECT:** Approval of Minutes of Meeting held November 7-8, 2012

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**PROPOSED BOARD ACTION**

Approval of Minutes of the meeting held on November 7-8, 2012, at New College of Florida, Sarasota.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the meeting held on November 7-8, 2012, at New College of Florida, Sarasota.

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**Supporting Documentation Included:** Minutes: November 7-8, 2012

**Facilitators/Presenters:** Chair Dean Colson

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INDEX OF MINUTES  
 BOARD OF GOVERNORS  
 STATE UNIVERSITY SYSTEM OF FLORIDA  
 NEW COLLEGE OF FLORIDA  
 SUDAKOFF CONFERENCE CENTER  
 5845 GENERAL DOUGHER PLACE  
 SARASOTA, FLORIDA  
 NOVEMBER 7-8, 2012

*Video or audio archives of the meetings of the Board of Governors  
 and its Committees are accessible at <http://www.flbog.edu/>.*

<u>ITEM</u>	<u>PAGE</u>
1. Governor Scott’s Visit.....	1
2. Report, Blue Ribbon Task Force on State Higher Education.....	2
3. Chair’s Report.....	4
4. Approval, Minutes of Meeting held September 13, 2012.....	5
5. Chancellor’s Report .....	5
6. Approval, New Regulation 3.001 Penalties for Failure to Report Child Abuse.....	5
7. Academic and Student Affairs Committee Report .....	6
A. Approval, New Regulation 6.013 Military Veterans and Active Duty	
B. Approval, Amended Regulation 6.002 Admission of Undergraduate First-Time-in-College, Degree Seeking Freshmen	
C. Approval, New Regulation 6.008 Postsecondary College-level Preparatory Testing, Placement, and Instruction for State Universities	
8. Audit and Compliance Committee Report .....	6
9. Facilities Committee Report .....	6
A. Debt Approval, A Resolution of the Board of Governors Requesting the Division of Bond Finance of the State Board of Administration to Issue Revenue Bonds on behalf of Florida Atlantic University to Finance the Construction of a Parking Facility on the Main Campus of Florida Atlantic University	
B. Approval, 2013-2014 SUS Fixed Capital Outlay Legislative Budget Request	
10. Budget and Finance Committee Report.....	7
A. Board Regulations	
i. Approval, Amended Regulation 7.003 Fees, Fines & Penalties	
ii. Approval, Repeal of Regulation 7.015 Florida National Guard Education Assistance Program	

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- iii. Approval, Amended Regulation 7.008 Waiver of Tuition and Fees
- B. Approval, 2012 New Fees Report to the Legislature
- C. Approval, 2013 Market Tuition Proposals
- 11. Trustee Nominating and Development Committee Report .....8
  - A. Approval, Candidate to Fill Trustee Vacancy at Florida Polytechnic University
- 12. Select Committee on Florida Polytechnic Report.....8
- 13. Concluding Remarks and Adjournment .....9

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MINUTES  
BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
NEW COLLEGE OF FLORIDA  
SUDAKOFF CONFERENCE CENTER  
5845 GENERAL DOUGHER PLACE  
SARASOTA, FLORIDA  
NOVEMBER 7-8, 2012

Chair Dean Colson convened the meeting at 2:00 p.m., on November 7, 2012, with the following members present: Vice Chair Mori Hosseini, Dick Beard, Matthew Carter, Dr. Manoj Chopra, Pat Frost, Tom Kuntz, Ava Parker, Interim Commissioner Pam Stewart, John Temple, Norman Tripp, and Cortez Whatley.

1. Governor Scott's Visit

Chair Colson welcomed Governor Scott and thanked the Governor for his continued interest in higher education. Governor Scott said that he appreciated the Board members and knew that the State of Florida has a lot to brag about in terms of higher education. Governor Scott recognized Senator Nancy Detert and Representative Jim Boyd. He also introduced his Chief of Staff Adam Hollingsworth and Kim McDougall who works with education policy in his office.

Governor Scott discussed the importance of education to obtaining a job. He said that families across Florida are interested in three things: (1) having a good job, (2) having a great education for their children, and (3) obtaining value for taxes that they pay. He said that he thinks about three questions for state government: (1) What is the value decision? (2) Can we make it more affordable? and (3) What do we want out of it?

Governor Scott said that Florida has a reputation for higher education both nation-wide and world-wide. He said that Florida has every reason to be number one in every area. He said that he learned in business that you set a goal and measure the living daylights out of it.

Governor Scott presented a quiz to show why we should brag about higher education in Florida. The questions and answers included, but were not limited to, the following:

- (1) How many Florida Colleges were ranked in the top 100 colleges in the country as the best value for in-state residents in the country by Kiplinger magazine? Six.
- (2) Which Florida College was ranked 2<sup>nd</sup> in Kiplinger's "Best In-State Values in Public Colleges 2012" Survey? University of Florida.

Governor Scott said that the improvements in Florida are tied to jobs, education, and keeping the cost of living low.

Governor Scott asked what the right way to measure success in higher education was. He thinks about two ideas: affordability and results. He proposed three ways to measure results: (1) percentage of graduates who either get a job or further their education, (2) how much do people make, and (3) how much it costs to get the degree. His goal is to work with the Legislature to invest in higher education.

Governor Scott asked for feedback on how much is needed for higher education, how we fund it, and how we measure it. He said that he was looking for input for his budget request. Members of the Board, the presidents of the institutions in the State University System, and Governor Scott discussed these issues. Discussion included appreciation for the metrics suggested by Governor Scott, recognition of difficulty of tracking the data currently, and the idea of requiring measurement of the data. The group also discussed the affordability of degrees in Florida and return on investment for degrees. Governor Scott discussed the responsibility of the Board of Governors for ensuring that the universities operate like a system to get great return on investment. Performance funding was also discussed.

At 2:54 p.m., Chair Colson thanked Governor Scott for joining the Board. The Board took a short break before resuming with Committee meetings.

## 2. Report, Blue Ribbon Task Force on State Higher Education Reform

Chair Dean Colson re-convened the full Board meeting at 5:22 p.m., on November 7, 2012, with the following members present: Vice Chair Mori Hosseini, Dick Beard, Matthew Carter, Dr. Manoj Chopra, Pat Frost, Tom Kuntz, Ava Parker, Gus Stavros (participating by telephone), Interim Commissioner Pam Stewart, John Temple, Norman Tripp, and Cortez Whatley.

Chair Colson recognized Dr. Dale Brill, Chair of Governor Scott's Blue Ribbon Task Force on State Higher Education. He thanked President John Delaney and Joe Caruncho for representing the Board of Governors on the Task Force. The work of the Task Force is focusing on the SUS governance model, in particular the interaction between our Board and the universities

Dr. Brill reviewed the work of the Task Force and the collaborative process used in producing the report. He stated that the Task Force divided its work into three areas: (1) accountability, (2) funding, and (3) governance. Dr. Brill recognized the complexity of the issues that the Board of Governors wrestles with every day because the issues are inter-related: governance intersects with accountability, and accountability runs into funding. Dr. Brill said that the Task Force concluded its work less than 24 hours earlier, and the report is being finalized to send to Governor Scott.

Dr. Brill said that the theme of the report is the inextricable link between accountability, funding, and governance. In the area of accountability, Dr. Brill reported that there are three recommendations:

- (1) While the Task Force applauds the metrics already used and being refined by the Board of Governors, the metrics should be expanded to include the four specific areas that Governor Scott is interested in measuring: (a) percentage of graduates employed or continuing education, (b) bachelor's degrees in areas of strategic emphasis, (c) cost per graduate and cost to graduates, and (d) salary of graduates.
- (2) Cascade system-wide goals to institutional goals to encourage institutions to be System participants.
- (3) Align institutional annual and strategic goals to System's goals.

In the area of funding, Dr. Brill reported that there are four recommendations:

- (1) Encourage the state to fund SUS institutions at a level tied to expectations, connect funding to accountability, and increase tuition only as a back-stop.
- (2) Explore a differential tuition model by tying tuition to the Department of Economic Opportunity's definition of high-skill, high-wage, and high-demand jobs to connect majors to strategic demand.
- (3) Develop a pre-eminent university structure with the Board of Governors defining what is pre-eminent.
- (4) Establish a Commission to address the impact of these recommendations on Bright Futures and Pre-Paid.

In the area of governance, Dr. Brill reported that there are four recommendations:

- (1) Specify and communicate the implications and benefits that may serve as incentives to the individual institutions.
- (2) Provide budget control to the Board of Governors as a lever to enable outcomes established by connecting the goals in the previous recommendations to resources.
- (3) Refine the mission statements in terms of goals and expectations of the contributions to the System by the individual institutions.
- (4) Give the Board of Governors direct involvement in the selection and appointment of presidents by putting into statute the process that is currently in practice for current presidential searches.

Members of the Board and Dr. Brill discussed the recommendations including setting up a Commission to study the effect of the recommendations on Bright Futures, providing funding tied to expectations set by and measured through the Board of Governors, and avoiding tuition increases. Dr. Brill said that the Task Force provided three plans for funding higher education - the first option is state-support, and the last option is increasing tuition.

The discussion concluded, and Chair Colson thanked Dr. Brill for addressing the Board. At 5:57 p.m. on November 7, Chair Colson adjourned the meeting for the day.

### 3. Chair's Report

Chair Dean Colson re-convened the full Board meeting at 10:49 a.m., on November 8, 2012, with the following members present: Vice Chair Mori Hosseini, Dick Beard, Matthew Carter, Dr. Manoj Chopra, Pat Frost, Tom Kuntz, Tico Perez (participating by telephone), Gus Stavros, Interim Commissioner Pam Stewart, John Temple, Norman Tripp, and Cortez Whatley.

Chair Colson thanked New College and President O'Shea for hosting the meeting, especially for coordinating the logistics of Governor Scott's visit. New College of Florida Trustee and former Board of Trustees Chair Bob Johnson offered welcoming remarks. President O'Shea delivered a presentation highlighting, among other topics, the importance of being part of Florida's System of higher education and the place of New College as a small residential liberal arts college serving students in the arts and the sciences.

Chair Colson thanked Governor Scott and Dr. Dale Brill for spending time with the Board. He commented that the Board is working hard to embrace its constitutional responsibilities fully by developing a strong accountability system based on the 2025 Strategic Plan, the Annual Accountability Report, and the university work plans – a system designed to drive improvements in academic quality, operational efficiency, and return on investment. Improvements in these areas are important to Florida's citizens.

Chair Colson recognized Interim Commissioner Pam Stewart as a new member of the Board. He acknowledged the Board members whose terms end on January 6, 2013 – Ava Parker, Tico Perez, Gus Stavros, John Temple, and Norman Tripp. He reminded the members that each continues to serve until Governor Scott makes appointments. He also recognized Joe Caruncho for his service on the Board.

Chair Colson thanked President Bense, President Rosenberg, the other members of the Facilities Task Force, and the members of the Advisory Council for the hard work that went into developing strategic recommendations to address the crisis in infrastructure and facilities funding in Florida. He reminded the Board that the Online University Study is due on November 16<sup>th</sup> and provided an update on the Commission on Florida Higher Education Access and Degree Attainment.



4. Approval, Minutes of Meeting held September 13, 2012

Mr. Hosseini moved that the Board approve the Minutes of the Meeting held on September 13, 2012, as presented. Mr. Kuntz seconded the motion, and the members concurred.

5. Chancellor's Report

Chancellor Brogan commented that the Board has a regulation that requires approval of the institution's strategic plans, and the Board is working on a process to align the institutional strategic plans with the System strategic plan. He proposed that the process for the approving the institutions' strategic plans be discussed in January.

Chancellor Brogan thanked the University of South Florida and President Genshaft for hosting a meeting on graduate medical education, including the crucial issue of medical residency slots. He reported that he called the meeting in conjunction with Congresswoman Kathy Castor. He commended the medical schools in the System for the quality of students.

Chancellor Brogan introduced Nicole Washington, the new Associate Director of Governmental Relations who will work with Janet Owen on legislative issues. He reported that Nicole previously worked in Governor Scott's office on higher education budgetary and policy issues.

6. Approval, New Regulation 3.001 Penalties for Failure to Report Child Abuse

Chair Colson recognized the Board's General Counsel to explain the approval of new Regulation 3.001. Ms Shirley explained that the proposed regulation implements statutory changes to establish penalties for the intentional failure by a university administrator or law enforcement agency to report known or suspected child abuse, abandonment, or neglect to the Department of Children and Family Services.

Ms. Shirley reported that she had worked closely with the universities on the language in the proposed regulation. The Board approved public notice of the regulation at the September meeting. The regulation was posted for public comment, and no comment was received.

Mr. Carter moved that the Board approve new Regulation 3.001. Mr. Beard seconded the motion, and the members concurred.

7. Academic and Student Affairs Committee Report

Chair Colson recognized Mr. Tripp to report on the Academic and Student Affairs Committee. Mr. Tripp reported that the Committee has no action items from the November meeting but has regulations coming back from the September meeting for final approval. Mr. Tripp moved that the Board approve new Regulation 6.013 Military Veterans and Active Duty. Mr. Carter seconded the motion, and the Board concurred.

Mr. Tripp moved that the Board approve amended Regulation 6.002 Admission of Undergraduate First-Time-in-College, Degree Seeking Freshmen. Mr. Carter seconded the motion, and the Board concurred.

Mr. Tripp moved that the Board approve new Regulation 6.008 Postsecondary College-level Preparatory Testing, Placement, and Instruction for State Universities. Mr. Carter seconded the motion, and the Board concurred.

8. Audit and Compliance Committee Report

Chair Colson reported that the Audit and Compliance Committee has no action items to bring to the full Board. The members heard reports from Florida A&M and the Board's Inspector General Derry Harper.

9. Facilities Committee Report

Chair Colson recognized Mr. Beard to report on the Facilities Committee. Mr. Beard reported that the Committee has two action items.

- A. Debt Approval, A Resolution of the Board of Governors Requesting the Division of Bond Finance of the State Board of Administration to Issue Revenue Bonds on behalf of Florida Atlantic University to Finance the Construction of a Parking Facility on the Main Campus of Florida Atlantic University

Mr. Beard moved that the Board approve a resolution requesting the Division of Bond Finance of the State Board of Administration issue revenue bonds on behalf of Florida Atlantic University to finance the construction of a parking facility on the main campus. Mr. Carter seconded the motion, and members of the Board concurred.

- B. Approval, 2013-2014 SUS Fixed Capital Outlay Legislative Budget Request

Mr. Beard moved that the Board approve the 2013-2014 SUS Fixed Capital Outlay Legislative Budget Request and authorize the Chancellor to make necessary revisions. Mr. Carter seconded the motion, and members of the Board concurred.

Mr. Beard reported that President Bense presented the final report of the Facilities Task Force. The Committee is turning the final report over to the full Board for action on getting legislative approvals of recommendations. Chair Colson said that the Board will work with the Legislature and Governor Scott on these issues.

#### 10. Budget and Finance Committee Report

Chair Colson recognized Mr. Kuntz to report on the Budget and Finance Committee. Mr. Kuntz reported that there were several action items

Mr. Kuntz moved that the Board approve the following regulations as final:

- A. Board Regulations
  - i. Approval, Amended Regulation 7.003 Fees, Fines & Penalties,
  - ii. Approval, Amended Regulation 7.008 Waiver of Tuition and Fees, and
  - iii. Approval, Repeal of Regulation 7.015 Florida National Guard Education Assistance Program

Mr. Beard seconded the motion, and the members concurred.

- B. Approval, 2012 New Fees Report to the Legislature

Mr. Kuntz moved that the Board approve the submission of the 2012 New Fees report to the Legislature. Mr. Beard seconded the motion, and the members concurred.

- C. Approval, 2013 Market Tuition Proposals

Mr. Kuntz moved that the Board approve the following market rate tuition proposals:

- i. University of Central Florida, Master of Science in Engineering Management,
- ii. Florida International University Master of Science in Hospitality and Tourism Management,
- iii. University of Florida Master of Arts in Art Education,
- iv. University of Florida Master of Arts in Mass Communication with Specialization in Social Media and Web Design/Online Communication
- v. University of Florida Master of Science in Architecture,
- vi. University of Florida Master of Science in Forest Resources and Conservation with Concentrations in Ecological Restoration and Geomatics,

- vii. University of Florida Master of Science in Pharmacy with a Concentration in Medication Therapy Management and Clinical Pharmacy,
- viii. University of South Florida Graduate Certificate in Business Foundations,
- ix. University of South Florida Master of Arts in Global Sustainability,
- x. University of South Florida Master of Business Administration with a Concentration in Sport and Entertainment Management, and
- xi. University of South Florida Master of Education in Curriculum and Instruction with a Concentration in Secondary Education

Mr. Temple seconded the motion, and the members concurred.

#### 11. Trustee Nominating and Development Committee Report

Chair Colson recognized Mr. Hosseini to report on the Trustee Nominating and Development Committee. Mr. Hosseini moved that the full Board appoint William Mitchell Brown to the Florida Polytechnic University Board of Trustees for a term beginning November 8, 2012, and ending November 7, 2017. The appointment is subject to confirmation by the Senate and to Mr. Brown attending an orientation session. Mr. Beard seconded the motion, and the members concurred.

#### 12. Select Committee on Florida Polytechnic Report

Chair Colson recognized Mr. Hosseini to report on the Select Committee on Florida Polytechnic. Mr. Hosseini reported that SB 1994 required that the University of South Florida transfer the assets and liabilities relating to the former University of South Florida Polytechnic campus to the Florida Polytechnic University.

On October 24<sup>th</sup>, the Florida Polytechnic Board of Trustees voted to accept the transfer of assets and liabilities and delegated authority to its Chair Rob Gidel to take such actions necessary to complete the transfer. The closing documents were executed on October 30<sup>th</sup>.

Under SB 1994, the University of South Florida was appropriated \$10 million dollars for the purpose of teaching out the students enrolled at the University of South Florida Polytechnic. Release of the funds by the Governor's office is contingent upon the University of South Florida meeting its transfer obligations under the bill.

Mr. Hosseini said that based on the agreement of the University of South Florida and Florida Polytechnic University expressed in the documents transferring the assets and liabilities executed on October 30, 2012, he moved that the Board of Governors confirm

that the University of South Florida has met its transfer obligations under the bill and authorize the Chancellor to communicate confirmation to the Governor's office. Mr. Tripp seconded the motion, and the members concurred.

13. Concluding Remarks and Adjournment

Chair Colson thanked members for attending the meeting. He reported that the next meeting would take place on January 16<sup>th</sup>-17<sup>th</sup> at the University of Florida in Gainesville. He wished everyone a happy holiday season.

Mr. Stavros thanked the members of the Board for the privilege of serving with them on this Board dedicated to higher education in Florida. He further stated that his involvement with such an outstanding group which cares so much about the students has been an honor. He wished the Board the best.

Having no further business, the meeting was adjourned at 11:42 a.m., November 8, 2012.

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Dean Colson, Chair

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Monoka Venters,  
Corporate Secretary

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STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013

**SUBJECT:** Chancellor's Report to the Board of Governors

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**PROPOSED BOARD ACTION**

For Information Only

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Not Applicable

**BACKGROUND INFORMATION**

Chancellor Frank Brogan will report on activities affecting the Board staff and the Board of Governors since the last meeting of the Board.

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**Supporting Documentation Included:** None

**Facilitators/Presenters:** Chancellor Frank T. Brogan

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013**

**SUBJECT:** Update on Florida State University's Bachelor of Fine Arts in Animation and Digital Arts Program in West Palm Beach

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**PROPOSED BOARD ACTION**

For information.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Not applicable

**BACKGROUND INFORMATION**

President Eric Barron will provide an update on the current status of FSU's Bachelor of Fine Arts in Animation and Digital Arts, located in West Palm Beach.

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**Supporting Documentation Included:** None

**Facilitators / Presenters:** President Barron

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STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013

**SUBJECT:** Amend the 2013-14 State University System Fixed Capital Outlay  
Legislative Budget Request

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**PROPOSED BOARD ACTION**

Approve amendment of the 2013-2014 SUS Fixed Capital Outlay Legislative Budget Request to include supplemental information.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Board of Governors approved the 2013-14 Fixed Capital Outlay Legislative Budget request on November 8, 2012. The requested amendments reflect either 1) additional supplemental detail necessary for this request or 2) modifications to minor aspects of the LBR as requested by the university.

**Specific Fixed Capital Outlay Appropriation Requests**

- ◆ **The 2013/2014-2015/2016 SUS Three-Year Capital Outlay Funding Request** modifies Year One to reflect specific CITF projects and amounts as requested by the boards of trustees. The allocation of funds was approved by the Board in November. Year Two and Year Three, which reflects a request from General Revenue in 2014-15 and 2015-16, is not being amended at this time. This information is provided as a supporting schedule. (**Attachment I**)
- ◆ **Board Request for Critical Deferred Maintenance** represents a system-wide request for funds used to expand or upgrade educational facilities to prolong the useful life of the plant, pursuant to statute. The Board originally approved a lump sum request of \$50,000,000. Based on information provided by the universities, it is recommended that 1) this lump sum request be increased to \$55,283,000 and 2) the

list of critical deferred maintenance projects be included as a supporting schedule.  
**(Attachment II)**

- ◆ **A Request for Legislative Authorization for State University System Fixed Capital Outlay projects requiring General Revenue funds to Operate and Maintain (Attachment VI-a)** provides the spending authority for plant and maintenance operations. This request has been modified to reflect changes requested by the universities. The new or modified items have been identified in the attachment.

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**Supporting Documentation Included:** Attachment I-VI (as described above)

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013**

**SUBJECT: State University System 2011-12 Annual Accountability Report**

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**PROPOSED BOARD ACTION**

Approve the State University System 2011-2012 Annual Accountability Report.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The 2011-12 Annual Accountability Report contains narrative and metrics on the progress made toward Board of Governors Strategic Plan goals. Among other information, the Report contains examples of key achievements, as well as information and metrics regarding enrollments, degrees awarded, retention and graduation, e-learning, degree productivity in key discipline areas, academic program quality, research and commercialization, funding and expenditures, and other efficiency metrics and activities.

The System Report's Executive Summary includes a series of dashboard metrics, followed by narrative, tables, and charts providing data on institutional and System performance in key areas. Individual university reports can be accessed through the following links:

[FAMU](#); [FAU](#); [FGCU](#); [FIU](#); [FSU](#); [NCF](#); [UCF](#); [UF](#); [UNF](#); [USF](#); [UWF](#)

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**Supporting Documentation Included:** Materials located with the Committee packet.

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STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013

**SUBJECT:** Online Education

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**PROPOSED BOARD ACTION**

For consideration.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Prior to the Board meeting, the Strategic Planning Committee members continued its discussion on online education.

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**Supporting Documentation Included:** None

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013**

**SUBJECT:** Public Notice of Intent to Amend Regulation 18.001, Purchasing

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**PROPOSED BOARD ACTION**

Approve Public Notice of Intent to Amend Regulation 18.001, Purchasing

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The 2012 Legislative Session passed HB 7087 and HB 5201, which require changes to Regulation 18.001. The bills provide for a price preference for Florida-Based Vendors, including Florida printers, and also establish cost-saving goals of five percent.

The proposed revision renumbers and consolidates existing critical sections and incorporates the recent changes in law by adding a section guiding the price preference for Florida-Based Vendors, eliminating existing printing reference and strengthening the existing donation language. The proposed language was developed in conjunction with university attorneys, purchasing officials, and a small sub-group of volunteers, headed by Shirley Liu, Assistant General Counsel, FIU and Kathy Ritter, Purchasing Director, UNF. No adverse impact has been identified by adoption of these regulations.

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**Supporting Documentation Included:** Information located in the Budget & Finance Committee material

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013**

**SUBJECT:** 2012 Tuition Differential Report

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**PROPOSED BOARD ACTION**

Approve the 2012 Tuition Differential Report for transmittal to the Legislature and Governor's Office.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution and Section 1009.24(16)(e) Florida Statute

**BACKGROUND INFORMATION**

Section 1009.24(16)(e) Florida Statute, requires the Board to submit an annual report summarizing tuition differential implementation for Fall 2012.

In June, 2012 the Budget and Finance Committee considered tuition differential fee proposals from all of the universities and approved tuition differential increases ranging from nine to fifteen percent. The attachment summarizes the Board's actions and provides data on revenue collected, expenditures, and changes in key performance metrics.

Upon approval, this report will be submitted to the Governor and Legislature.

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**Supporting Documentation Included:**

Information located in the Budget & Finance Committee material

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013**

**SUBJECT: University Awards for the Technology Performance Funding Pilot**

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**PROPOSED BOARD ACTION**

Award funds with consideration of the ranking of individual universities that applied for the Technology Performance Funding Pilot created by House Bill 7135

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Section 1011.905 (1)(c), Florida Statutes

**BACKGROUND INFORMATION**

The 2012 Legislature passed and the Governor signed House Bill 7135 creating a pilot project to implement performance funding for a select category of degree programs associated with computer science and information technology. Section 1011.905, Florida Statutes states that “the Board of Governors shall award up to \$15 million to the highest-ranked state universities from funds appropriated for the purposes in this section and as specified in the General Appropriations Act. The award per state university shall be a minimum of 25 percent of the total amount appropriated pursuant to this section.” This allows the Board to either divide the funds equally among the top four universities, or to award varying amounts to three or fewer universities.

Each applicant university was scored on two factors established in statute and two factors approved by the Board of Governors in June 2012, with each factor representing 25 percent of the total ranking score for an applicant university. University applications were reviewed by Board staff to eliminate duplicative entries in each category and entries that were incomplete or that did not appear to meet the definition of the category for which they were submitted. Board staff also requested additional clarification from each applicant university on a number of items.

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**Supporting Documentation Included:** Information located in the Budget & Finance Committee materials

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013**

**SUBJECT:** Appointment of University Trustees, FAU, FGCU, FIU, FSU, NCF, UF, UNF, USF, and UWF

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**PROPOSED BOARD ACTION**

Appointment of University Trustees.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Board of Governors Trustee Selection and Reappointment Process.

**BACKGROUND INFORMATION**

In accordance with the University Board of Trustee Selection and Reappointment Process, Chancellor Brogan informed the following institutions of one trustee vacancy coming due on January 6, 2013:

1. Florida Atlantic University,
2. Florida Gulf Coast University,
3. Florida International University,
4. Florida State University,
5. New College of Florida,
6. University of Florida,
7. University of North Florida,
8. University of South Florida, and
9. University of West Florida.

These vacancies were posted for the public on the Board's website. The deadline for applications was Wednesday, October 10, 2012, at 5:00 p.m., EDT. The University of South Florida has two vacancies because Trustee Louis Saco submitted a letter of resignation from the University of South Florida Board of Trustees.

University board chairs or presidents of the respective institutions submitted letters recommending applicants for the vacancies coming due on January 6, 2013. We also received a significant number of applications for the vacancies.

Similar to the manner in which the Committee handled vacancies in the past, Chair Hosseini assigned Committee members to sub-committees to review the applications from the specific institutions. Each sub-committee member independently reviewed the applications, advised the Corporate Secretary of the applicants advanced to a short list, and conducted interviews. The Board office conducted FDLE background screenings for applicants advanced to the short list. The Committee recommended candidates for review and consideration by the full Board.

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**Supporting Documentation Included:** Materials included with Committee packet