



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

By Telephone Conference Call
Tallahassee, Florida
June 10, 2013
Upon Adjournment of Previous Meetings

Dial-in Number: 888-670-3525
Conference Code: 412150353

1. **Call to Order:** *Chair Dean Colson*

2. **Strategic Planning Committee Report:** *Governor John D. Rood*
Action:
 - A. Designation of Preeminent State Research Universities

3. **Audit and Compliance Committee Report:** *Governor Alan Levine*
Action:
 - A. State University of Florida Board of Governors Long-term and Annual Audit Plan for Fiscal Year 2013-2014

4. **Trustee Nominating and Development Committee Report:**
Governor Mori Hosseini
 - A. Re-Appointment of University Trustees: Florida Polytechnic University

5. **Concluding Remarks and Adjournment:** *Chair Dean Colson*

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**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 10, 2013

SUBJECT: Designation of Preeminent State Research Universities

PROPOSED BOARD ACTION

Consider for approval the Strategic Planning Committee's recommendation concerning the designation of the University of Florida and Florida State University as preeminent state research universities

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Subsection 1001.7065, Florida Statutes, and Chapter 2013-27, Laws of Florida

BACKGROUND INFORMATION

The 2013 Legislature enacted, and the Governor approved, CS/CS/SB 1076, codified as Chapter 2013-27, Laws of Florida, which, among other things, created the preeminent state research universities program in section 1001.7065, Florida Statutes. Effective July 1, 2013, section 1001.7065 establishes 12 academic and research excellence standards and provides for the Board of Governors to designate each state research university that meets at least 11 of the 12 standards as a preeminent state university. The University of Florida is the only university that meets all 12 of the standards, and Florida State University is the only university that meets 11 of the 12 standards.

The university that meets all 12 of the standards, as verified by the Board of Governors, is required to submit a 5-year benchmark plan with target rankings on key performance metrics for national excellence to the Board for approval. Once approved, the Board will award the university an amount specified in the General Appropriations Act. The 2013-2014 GAA includes, within the university's lump sum appropriation, \$15 million designated for this purpose in legislative workpapers. Upon the university's meeting the benchmark plan goals annually, the Board shall award an amount specified in the GAA throughout the 5-year period.

In addition, the law specifies that a state research university that meets 11 of the 12 academic and research excellence standards, as verified by the Board of Governors, must submit a 5-year benchmark plan with target rankings on key performance metrics for national excellence to the Board. Upon meeting the goals in the plan annually, the Board will award the university an amount specified in the GAA annually for the five-year period for the purpose of recruiting National Academy Members, expediting the provision of a master's degree in cloud virtualization, and instituting an entrepreneurs-in-residence program throughout its campus. The 2013-2014 GAA includes, within the university's lump sum appropriation, \$15 million designated for this purpose in legislative workpapers.

The Board will consider the Strategic Planning Committee's recommendation concerning the designation of the University of Florida and Florida State University as preeminent state universities.

Supporting Documentation Included: (Academic and Research Excellence Standards may be found in the Strategic Planning Committee's materials)

Facilitators/Presenters: Governor John D. Rood

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

June 10, 2013

SUBJECT: Audit and Compliance Committee – Status Report: State University System of Florida Board of Governors Long-term and Annual Audit Plan for Fiscal Year 2013-2014

PROPOSED BOARD ACTION

Discussion and approval of the State University System of Florida Board of Governors Long-term and Annual Audit Plan for Fiscal Year 2013-2014.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Chair of the Audit and Compliance Committee will report on the results of the Audit Committee conference call held June 10, 2013, which included consideration of the proposed State University System of Florida Board of Governors Long-term and Annual Audit Plan for Fiscal Year 2013-2014.

Supporting Documentation Included: (State University System of Florida Board of Governors Long-term and Annual Audit Plan for Fiscal Year 2013-2014 may be found in the Audit and Compliance Committee’s materials.)

Facilitators/Presenters: Governor Alan Levine

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**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 10, 2013

SUBJECT: Consider re-appointment of University Trustees: Florida Polytechnic University

PROPOSED BOARD ACTION

Re-appointment of University Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution.

BACKGROUND INFORMATION

Members of the Boards of Trustees appointed by the Board of Governors are subject to confirmation by the Florida Senate. During the 2013 Regular Session of the Legislature, the Florida Senate took no action on the following Trustees appointed by the Board of Governors: (1) William M. Brown, Florida Polytechnic University Board of Trustees, (2) Sandra Featherman, Florida Polytechnic University Board of Trustees, (3) Richard P. Hallion, Florida Polytechnic University Board of Trustees, (4) Frank T. Martin, Florida Polytechnic University Board of Trustees, and (5) Donald H. Wilson, Florida Polytechnic University Board of Trustees.

Paragraph (1)(e) of Section 114.05, Florida Statutes, provides that a vacancy exists in the office when the Senate fails to take action on an appointee prior to adjournment sine die; however, an appointee may hold over for a period not to exceed forty-five days and may be reappointed. Adjournment sine die occurred on May 3, 2013; therefore, the Board of Governors has until June 17, 2013, to consider re-appointments.

The Board of Governors will consider the recommendation of the Trustee Nominating and Development Committee regarding the re-appointment of the Trustees named above.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Mori Hosseini