

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
June 26-27, 2018

SUBJECT: 2018 University Accountability Plans

PROPOSED COMMITTEE ACTION

Consider for approval 2018 University Accountability Plans, noting areas for further dialogue and deliberation. Approve University of Florida and Florida State University Preeminent State Research University Annual Status Updates. Approve University of Central Florida Emerging Preeminent State Research University Annual Status Update. Approve University of South Florida Preeminent State Research University designation.

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 Work Plan and a University Accountability Report. Previously, Accountability Reports were considered in March and Work Plans in June of each year. On January 24, 2018 the Strategic Planning Committee determined that Work Plans and Accountability Reports would be merged into a single Accountability Plan to be reviewed once a year. The merger was made in order for Board members to examine the baseline retrospective data from the Accountability Reports alongside the prospective data contained in University Work Plans.

Each University Accountability Plan is intended to reflect the institution's distinctive mission and to focus on core strengths within the context of State University System goals and regional and statewide needs. The Accountability Plan outlines the university's strategic direction, top priorities, and specific actions and financial plans for achieving those priorities, as well as performance expectations and outcomes on institutional and System-wide goals.

The "Strategy" section of University Accountability Plans includes institutional mission and vision statements, identification of strengths and opportunities, and key initiatives and investments. Sections on metrics indicate how the universities have and are performing in key areas. The "Operations" section provides fiscal and other

information, including enrollment planning and intentions to implement new academic programs in 2018-19 as well as in out-years.

Universities will make brief presentations on their Accountability Plans, after which Committee members will have the opportunity to engage in discussion and questioning. The Committee will consider for approval those portions of University Accountability Plans associated with the 2018-19 academic year, and review out-year portions, noting any areas for further dialogue and deliberation. University Accountability Plans can be accessed at http://www.flbog.edu/board/accountability/2018_accountabilityplans.php.

In addition, the Committee will consider for approval the University of Florida and Florida State University Preeminent State Research University Annual Status Updates, the University of Central Florida Emerging Preeminent State Research University Annual Status Update, and the University of South Florida's request to be designated as a Preeminent State Research University.

Supporting Documentation Included: 2018 University Accountability Plans

Facilitators / Presenters: Governor Darlene Jordan;
University Representatives