

INDEX OF MINUTES  
 STATE UNIVERSITY SYSTEM OF FLORIDA  
 BOARD OF GOVERNORS  
 BALLROOM, 3<sup>rd</sup> FLOOR, WEST BUILDING  
 STUDENT UNION COMPLEX  
 UNIVERSITY OF NORTH FLORIDA  
 1 UNF DRIVE  
 JACKSONVILLE, FLORIDA 32224  
 MARCH 29, 2018

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 and its Committees are accessible at <http://www.flbog.edu/>.*

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1. Call to Order and Pledge of Allegiance

Chair Ned C. Lautenbach convened the meeting at 9:10 a.m., on March 29, 2018, with the following members present: Vice Chair Syd Kitson; Timothy M. Cerio; Darlene Jordan; Alan Levine; Wendy Link; Edward Morton; Jay S. Patel; Kishane Patel; Pam Stewart; Norman Tripp; Dr. Gary Tyson; and Dr. Fernando Valverde. Dr. Zach Zachariah joined the meeting at 9:30 a.m. Patricia Frost participated by phone. Members stood for the Pledge of Allegiance.

2. Chair's Report

Chair Lautenbach thanked President John Delaney and Chair Kevin Hyde for hosting the meeting. President Delaney welcomed everyone and thanked the Board for coming to the University of North Florida campus. Chair Lautenbach said it is always a pleasure to be on the University of North Florida campus, but particularly special as this is the last meeting with John Delaney as President.

Chair Lautenbach noted the State University System was named the top state for higher education by *U.S. News & World Report* for the second year in a row. He indicated this reflects the collective efforts of the Board, Governor Scott, the Florida Legislature, the universities, and the colleges to provide an excellent education at an excellent price.

He thanked Governor Scott, President Negron, Speaker Corcoran, Senator Galvano and Representative Rodrigues for their hard work this session. He expressed appreciation for the level of support for performance funding and for the Florida Excellence in Higher Education Act, which expands Bright Futures scholarships, need-based aid, and the World Class Faculty and Scholar program. The legislation also solidifies the Board's focus on four-year graduation rates. With this renewed focus, he is confident the State University System will regain its number one ranking for graduation rates of public universities among the ten largest states.

Moving forward, Chair Lautenbach said he is encouraged that incoming legislative leadership shares the Board's commitment to affordability, performance funding, and educational quality. He plans to continue the dialogue about improvements to the performance funding model, including finding an alternative to the bottom three component of the model.

Chair Lautenbach expressed appreciation to the committee members of the Drugs, Alcohol and Mental Health Task Force. He stressed the importance of the work of the Task Force being a collaborative effort with the trustee chairs and the opportunity to make an impact on student safety.

He also recognized the six people who died and those injured in the pedestrian bridge collapse at Florida International University. He commended the first responders, including the FIU physicians, nurses, police and medical students who were first on the scene to offer assistance to victims. He thanked law enforcement for their tireless efforts to save lives and the American Red Cross for its vital assistance. He also acknowledged President Rosenberg for his thoughtful and compassionate leadership during this tragedy.

### 3. Minutes of Board of Governors Meeting

#### A. Board of Governors Meeting held January 25, 2018

Mr. Tripp moved approval of the Minutes of the meeting held January 25, 2018, as presented. Dr. Valverde seconded the motion, and the members concurred unanimously.

### 4. Chancellor's Report

Chancellor Criser echoed Chair Lautenbach's appreciation for the efforts of Governor Scott and the Florida Legislature during the session. He thanked Senator Keith Perry, the chair of the Senate Ethics and Elections Committee and his staff, for their assistance during the confirmation process.

Recently, Chancellor Criser met with representatives from Space Florida and Boeing to discuss how the State University System can help meet their workforce needs. Additionally, he is working with Enterprise Florida and Delta Airlines on an article that will appear in the Delta Sky Magazine. The article will focus on Florida as a destination for work and play and highlight the educational opportunities offered by state universities. He explained this exercise led to additional discussions on how to engage local businesses when the Board meets around the state.

Chancellor Criser thanked President Rosenberg and his team for keeping him apprised of developments associated with the pedestrian bridge collapse. With the advent of the investigation by the National Transportation Safety Board, new confidentiality rules came into play, but Chancellor Criser offered to answer any questions he could within the confines of those requirements.

5. Think Florida

Chair Lautenbach introduced Mr. Douglas Baer, the President and CEO of Brooks Rehabilitation and Ms. Caddi Mayfield, a second-year doctor of physical therapy student at UNF, and Ms. Ayshka Rodriguez, a second-year electrical engineering master's student at UNF. Brooks Rehabilitation partners with UNF to provide therapeutic cars and other customized toys to children with disabilities as part of UNF's nationally recognized adaptive toy project.

Mr. Baer stated Brooks Rehabilitation is a post-acute care and rehabilitation hospital that has enjoyed a twenty-year relationship with UNF. Brooks Rehabilitation offers scholarships and internships to UNF students, has joint faculty appointments, and collaborates with the university on research. Each year, they have 50 to 60 UNF interns and hire many UNF graduates.

He explained the mission of the adaptive toy project is to develop innovative technologies to help children with disabilities to engage and play in a way that they wouldn't otherwise have the opportunity to do. Physical therapy and engineering students at UNF interact with physical therapists and pediatric physical therapy residents at Brooks in developing these adaptive technologies. They also work jointly on research questions such as the impact of early mobility on learning.

Caddi Mayfield introduced Timothy, who is wheelchair bound due to a progressive neurological disorder. Because of the adaptive toy car they developed for him, Timothy is now able to more fully interact with his brothers and explore his environment. Timothy's family invited the team working on his car to become part of their lives to better understand the challenges of a child with limited mobility. Ms. Mayfield explained the physical therapy students start with the child's physical needs to make the car functional for them. The engineering students then look at tools to modify the car to make it run properly.

Ayshka Rodriguez introduced Willie, who has cerebral palsy and a severe visual impairment that left him legally blind. The objective was to design a car that would allow Willie to regain some visual processing skills. The car was outfitted with a sensor that could follow a line of black tape on the ground. Willie only needed to push a button for the car to follow the line and give him a level of independence he didn't have before. By working in interdisciplinary teams, Ms. Rodriguez said the project helps

students appreciate how different disciplines contribute to society and the importance of public service. The project also enhances students' soft skills related to communication and teamwork.

President Delaney stressed that the benefits derived by the children and their families as a result of this project can't be overstated, as evidenced by the smiles on the children's faces when they are presented with these cars. He thanked Brooks Rehabilitation for their long and supportive relationship with UNF.

6. Public Comment

Chair Lautenbach asked Ms. Shirley if there were any requests for public comment for items on the Board's agenda. Ms. Shirley stated no requests for public comment had been received.

7. Confirmation of Reappointment of the President for the University of South Florida

Chair Lautenbach called on Ms. Vikki Shirley to read a statement from Mr. Brian Lamb, Chair of the University of South Florida Board of Trustees, who was called away from the meeting due to a family emergency. In the statement, Chair Lamb indicated he was honored to present President Genshaft's contract for renewal. Since 2000, President Genshaft has led the University of South Florida, which continues to experience transformational performance, including the recent recognition of becoming a preeminent institution. The contract was unanimously approved by the University of South Florida Board of Trustees and Chair Lamb requested the Board of Governors' continued support for President Genshaft.

Mr. Tripp moved to confirm the reappointment of Dr. Judy Genshaft as the president of the University of South Florida. Mr. Kitson seconded the motion, and the members concurred unanimously. President Genshaft thanked the Board for the privilege and opportunity to continue to serve the University of South Florida.

8. Confirmation of Appointment of the President for the University of Central Florida

Chair Lautenbach called on Mr. Marcos Marchena, the Chair of the University of Central Florida Board of Trustees, to present Dr. Dale Whittaker for confirmation as the next president of the university.

Chair Marchena thanked the Board members for their efforts and thanked Mr. Kitson for his service on the search committee. Before commenting on the search process, Mr. Marchena thanked Dr. Hitt for his more than 25 years of dedicated service to their

students, the region, and the state. Mr. Marchena described the search process as transparent and inclusive. The university retained Parker Executive Search as their search consultant and Parker reached out to over 600 potential applicants. They held four listening sessions on campus to invite comment on the attributes of the next president and received over 1400 responses to an online survey. In February, the search committee invited eight semi-finalists to interview with the committee. After two days of interviews, the search committee advanced four finalists to the board of trustees. Each finalist participated in two-day campus visits where each gave a public presentation in an open forum and met with students, faculty, and business and community leaders. They engaged in sessions on diversity and inclusion, research and entrepreneurship, the arts, and more. On March 9, 2018, the Board interviewed the four finalists which included two sitting presidents. They spent two hours discussing who would be the best fit for UCF.

Chair Marchena explained why they selected Dr. Dale Whittaker. Dr. Whittaker had more than 25 years of experience prior to his arrival at UCF in 2014, having served in many faculty and leadership positions at Purdue and Texas A&M University. He is a professor of agricultural and biological engineering and holds a master's degree and doctorate in Agricultural Engineering from Purdue and a bachelor's degree in the same field from Texas A&M. He was hired as provost in 2014 and promoted to executive vice president in 2015. As provost, Dr. Whittaker led efforts to recruit and hire hundreds of new faculty and develop the UCF Downtown campus. He also led UCF's strategic planning process in which the board set ambitious goals for UCF to achieve in the next twenty years. He understands the Board of Governors' goals and how universities can transform lives through learning, discovery, and partnerships. During his interview, Dr. Whittaker proved he is keenly aware of the different roles of provost and president and that he is ready to excel in the presidential role if confirmed.

Dr. Whittaker thanked Chair Marchena, the Board of Governors, the UCF Board of Trustees, and his wife, Mary. He characterized UCF as an institution of excellence and the nation's greatest producer of talent. Dr. Whittaker explained his vision and goals for UCF, noting he had the privilege to walk beside Dr. John Hitt for the last four years. He views state universities as having an obligation to fuel Florida's future based on talent, ideas, and innovation. As the only public research and graduate institution in the fastest growing region in Florida, UCF has the opportunity to drive innovation for the 21<sup>st</sup> century. He believes the future is tied to their excellence and he is committed to ensuring that excellence continues to increase in academics, in diversity, in research, and in partnerships that result in community and economic impact. He also believes that access is critical, but access to mediocrity doesn't help students, their families or the economy, so UCF's successes have been a result of a constant focus on excellence.

In collaboration with this Board and the UCF Board of Trustees, UCF can continue to be a national model for higher education. First, UCF will be a talent engine focused on

meeting Florida's growing need for talent and world-class education. Second, he will focus on delivering value and doing the best job to achieve quality and excellence with the stakeholders and the family's dollar. He will grow their partnerships to accelerate the ideas that come from the university's faculty and students. He explained quality talent means two things: graduating students with degrees that will drive prosperity and graduating students who are creative and critical thinkers and who are well-prepared for both existing and future jobs.

A key strategic plan goal of UCF is to become one of the most educated regions in Florida. Educated communities are healthier and more prosperous and it depends on partnerships with their K-12 and college partners. He championed the creation of a new partnership with Osceola and Orange county schools and Valencia College that identifies talent on the spectrum from kindergarten through Ph.D. This project has been funded by Helios Foundation at a level of over \$6 million.

UCF has seen steady progress in student success efforts. The six and four year graduation rates have improved as the median wage for their graduates has increased. At the same time, they've kept their cost down. UCF has the lowest cost per degree in the country at a research university. As President, he is committed to being a good steward of the taxpayer's dollar and ensuring that new investments have an impact. UCF has performed well on performance funding and their new investments have made a difference. They have added 320 tenured and tenure-track faculty lines. Their student-to-faculty ratio is the lowest it has been in a decade and research awards are at their highest. Dr. Whittaker also emphasized the digital learning success that UCF's students have enjoyed.

He wants UCF to become Florida's 21<sup>st</sup> century preeminent university. Two years ago, UCF was designated as an emerging preeminent university and it is increasingly meeting more metrics on the path to preeminence. The university is expanding unique partnerships such as in the planetary sciences. UCF was recently awarded \$20 million from the National Science Foundation to operate and manage the Arecibo radio telescope in Puerto Rico. This partnership underscores their growing connection to Latin America, its students, and companies, and the value of intercultural exchange.

He wants to accelerate their partnerships with industry which are critical to their students, academics, and their state impact. Today, over one thousand Siemens Orlando employees are UCF graduates. Siemens has funded over 100 research projects with UCF which equates to over \$10 million in collaborative research and development. UCF's new downtown campus anchors an innovation district that will create jobs and prepare talent for a new economy and for smart cities.

UCF has had 26 years of success to build on and he doesn't want to slow it down. As President, UCF will double down on their strengths, change what needs to be changed,



and continue to focus on excellence. He thanked Mr. Kitson for serving on the search committee and thanked Chair Marchena for his leadership on the search.

Mr. Tripp moved to confirm the appointment of Dr. Dale Whittaker as the president of the University of Central Florida and Mr. Kitson seconded the motion. Mr. Tripp asked Dr. Whittaker what he would do to address mental health issues and security on campus. Dr. Whittaker said they are committed to their students and families to ensure their physical and psychological safety, and also the safety of their identities. He explained they have shifted over a million dollars in the last two years and set a priority to increasing their mental health counseling and creating more preventative wellness and mindfulness measures that are making an impact. He praised the UCF police force for the remarkable things they've done to confront danger and engage students. He gave a commitment to continuing to get better, to look for areas where they can improve, and to invest in those areas.

Mr. Levine noted the difficulty in following a strong president like Dr. Hitt and cautioned against comparing Dr. Whittaker to Dr. Hitt. He urged everyone to give Dr. Whittaker the latitude to be his own leader and establish his own culture. Mr. Kitson thanked Chair Walsh for his leadership on the search committee and thanked Dr. Hitt for an incredible 26 years. He commented on Dr. Whittaker's universal support from the board of trustees, the faculty, and the students and agrees there are great opportunities ahead for UCF. Chair Lautenbach called for a vote and the members concurred unanimously.

9. Confirmation of Appointment of the President for the University of North Florida

Chair Lautenbach called on Mr. Kevin Hyde, the Chair of the University of North Florida Board of Trustees, to present Dr. David Szymanski for confirmation as the next president of the university.

Chair Hyde said he was excited to present Dr. David Szymanski for confirmation. He thanked Ms. Link for her service on the search committee. When this process began, Chair Hyde reached out to Anthony Barbar and Ed Burr for their advice on the presidential search process. Recognizing they had not searched for a president for over 15 years, they took a step back and focused on their vision for the university. The board of trustees met last June to discuss how to improve upon the excellent foundation President Delaney has built. They came up with pillars focused on accountability, stewardship, leadership, fundraising, and the role of the university in economic development within the Jacksonville region. Based on these pillars, they devised a job description under the leadership of Trustee Paul McElroy.

The board retained Parker Executive Search, which identified candidates and created a process that allowed the entire university and Jacksonville community to have the opportunity for input. Like UCF, they had a similar number of people respond to their online survey and worked with very engaged university, business, and philanthropic communities to come together even before they identified the first candidate. Over 75 persons applied and that pool was narrowed to four finalists, each of whom spent numerous days on campus with the university community and other critical stakeholders. Ultimately the board of trustees selected Dr. David Szymanski. Upon meeting and spending time with Dr. Szymanski, Chair Hyde recognized in Dr. Szymanski the attributes of a leader who could take the university to the next level.

Chair Hyde explained that Dr. Szymanski comes to UNF with a varied academic experience. He received his bachelor's from the University of North Carolina at Asheville, a master's degree in Business from Vanderbilt, and a doctorate from the University of Wisconsin. He spent the bulk of his career at Texas A&M University before going to Cincinnati where he now serves as the Dean of the Business School. Critically important to their search was finding a person who can work well with both the academic and business communities so they looked for some private sector experience as well. Dr. Szymanski has served on the board of directors of four companies, two of which are Fortune 500 companies, and he currently serves on the board of directors of Office Depot.

The board also wanted to ensure that his vision comported with their vision and the goals of this Board. After meeting with Dr. Szymanski, both collectively and individually, and having him meet with local business leaders, they became convinced that Dr. Szymanski is the person who should be the next leader of UNF. They have asked him to build on the excellent foundation that currently exists and they are confident he will do that. Chair Hyde asked the Board to confirm Dr. David Szymanski as the next president of the University of North Florida.

Dr. Szymanski stated it is an honor and privilege to appear before the Board and thanked the Board of Governors and the Chancellor for their support. He thanked Chair Hyde and Ms. Link for their service and complimented President Delaney on building an excellent foundation that is poised to go to the next level. He indicated the university is at an important flexion point that he looks forward to building upon. Dr. Szymanski cited the partnership with Brooks Rehabilitation as the type of partnership he wants to foster for UNF. The opportunity to create further bridges with the business community in Jacksonville is unique to UNF and unparalleled in academia. He is committed to excellence, innovation, teambuilding, and creating the holistic student of the future.

One thing that differentiates UNF is the passion he saw in the faculty, students, and staff. He noted President Delaney has been a great partner in helping him with the

transition and he looks forward to working with him in the future and to creating new opportunities for UNF's faculty and staff, and the state. He said it is an honor to become part of a university system that is the best in the country and that will continue to be the best. He emphasized his desire for UNF to do their part to continue to help the university system excel.

Ms. Link moved to confirm the appointment of Dr. David Szymanski as the president of the University of North Florida. Ms. Jordan seconded the motion, and the members concurred unanimously.

10. Recognition of President John A. Delaney, University of North Florida

Chair Lautenbach thanked President Delaney for his fifteen years of dedicated service to the University of North Florida. Over the last fifteen years, UNF has made great strides under his leadership in terms of student success, degree production, community engagement, and enhancing the university's reputation and endowment.

The Florida House of Representatives adopted a resolution commending President Delaney on his many achievements and Chair Lautenbach welcomed Representative Clay Yarborough to join the Board in honoring President Delaney's distinguished service. Representative Yarborough said it is an honor and he welcomed members to District 12. He explained the House of Representatives adopted the resolution by publication during session and, as an alumni of UNF, he wanted to present it to President Delaney. Representative Yarborough then read House Resolution 8061 and presented a framed copy of the resolution to President Delaney.

President Delaney expressed appreciation for the sentiments captured in the resolution. By the time his tenure ends, he indicated UNF will have tripled its endowment, doubled its square footage, enjoyed a three-quarters percent of a letter grade improvement for incoming freshman and a 150 point increase on the SAT, and experienced one of the largest increases in the graduation rate in the country. He is proud of how much the university has achieved but recognizes it is time for someone else to take over. President Delaney believes the board of trustees selected a winner in Dr. Szymanski who will take the university to the next level. He thanked the Board for its friendship and commented on the friendship of his staff who are like family. He also thanked the Board for taking the time to recognize his accomplishments.

11. Drugs, Alcohol and Mental Health Task Force Report

Chair Lautenbach called on Dr. Valverde for the Drugs, Alcohol and Mental Health Task Force Report. Dr. Valverde said the newly created Drugs, Alcohol, and Mental Health Task Force held a workshop on Tuesday with members of the Board's Academic and Student Affairs Committee, university provosts, and university vice presidents of

student affairs. The Task Force reviewed a draft two-year work plan and discussed the roles and responsibilities of counselors and academic advisors. It also received an overview of drug use among college students nationally and within the State University System.

## 12. Innovation and Online Committee Report

Chair Lautenbach recognized Mr. Morton for the Innovation and Online Committee report. Mr. Morton reported the committee has one action item for full Board approval. The committee also heard presentations from the institutions regarding their game plans for distance education, explaining their strengths, challenges, opportunities, and collaborations.

### A. SUS 2017 Annual Report for Online Education

Mr. Morton described the following highlights from the report: Florida continues to be a leader in the provision of distance learning courses, ranking second in the nation in both the number and percentage of students enrolled in distance learning courses; sixty-nine percent of undergraduates took at least one distance learning course in 2016-2017; and students who supplemented their classroom courses with distance learning graduated faster than those who did not take any distance learning courses. Mr. Morton moved approval of the State University System 2017 Annual Report for Online Education. Mr. Tripp seconded the motion, and the members concurred unanimously.

## 13. Academic and Student Affairs Committee Report

Chair Lautenbach recognized Mr. Tripp to report on the Academic and Student Affairs Committee.

### A. Approval of Board of Governors Regulation 8.006 Civic Literacy

Mr. Tripp reported on a technical change to Regulation 8.006 that corrects the title of one of the assessments and includes a component for supplemental questions. He stated some concerns have been expressed by a few college system faculty and as a result the Chancellor, the Chancellor of the Florida College System, and the Commissioner met with their senior staffs to address the concerns and have developed a plan that will result in greater coordination in delivering the exam and any supplemental questions. Mr. Tripp moved approval of the creation of Board of Governors Regulation 8.006 Civic Literacy with the technical change. Mr. Kitson seconded the motion, and the members concurred unanimously. Mr. Levine asked if he could receive a copy of the curriculum for the courses that meet the civic literacy requirements.

- B. Limited Access Status Request for Bachelor of Science in Professional Communication CIP 09.0900, Florida State University

Mr. Tripp moved approval of limited access status for the Bachelor of Science in Professional Communication, CIP code 09.0900 at Florida State University. Mr. Kitson seconded the motion, and the members concurred unanimously.

- C. Limited Access Status Request for Bachelor of Science in Retail Merchandising/Product Development CIP 19.0901, Florida State University

Ms. Link moved approval of limited access status for the Bachelor of Science in Retail Merchandising/Product Development, CIP code 19.0901 at Florida State University. Ms. Jordan seconded the motion, and the members concurred unanimously.

- D. Limited Access Status Request for Bachelor of Science in Neuroscience CIP 25.1501, Florida State University

Ms. Link moved approval of limited access status for the Bachelor of Science in Neuroscience, CIP code 25.1501 at Florida State University. Dr. Tyson seconded the motion, and the members concurred unanimously.

- E. Termination Request for Ph.D. in Engineering Sciences CIP 14.0101, the University of South Florida

Ms. Link moved approval to terminate the Ph.D. in Engineering Sciences, CIP code 14.0101 at the University of South Florida. Ms. Jordan seconded the motion, and the members concurred unanimously.

#### 14. Academic and Research Excellence Committee Report

Chair Lautenbach called on Mr. Levine to report on the Academic and Research Excellence Committee. Mr. Levine reported the newly created Academic and Research Excellence Committee took up one item for approval. The new committee has been tasked with developing system-level initiatives to enhance the national prominence of all twelve institutions and will develop strategies for promoting academic programs of distinction; increasing research and research opportunities; and hiring and retaining world-class faculty and scholars.

A. Committee Two-Year Work Plan

Mr. Levine moved approval of the Academic and Research Excellence Committee Two-year Work Plan. Ms. Link seconded the motion, and the members concurred unanimously. In addition, Mr. Levine reported he met with the president of the Florida Council of 100 to discuss proposals and recommendations from the Council. Mr. Levine invited the president of the Council to speak to the Board at the June meeting.

15. Two + Two Articulation Committee Report

Chair Lautenbach called on Ms. Link for the Two + Two Committee report. Ms. Link reported the committee received an update on the work of the 2+2 workgroup. The workgroup has identified critical content for students, advisors, and parents and completed an initial assessment of existing web-based resources. The workgroup is also working with staff at Florida Virtual Campus on substantial revisions to the Common Prerequisite Manual that is part of the Florida Shines website. The committee also reviewed an updated list of 2+2 enhancement programs that shows all of the Florida colleges have partnered with at least one state university to create enhancement programs for prospective transfer students. The committee agreed to invite representatives from the Florida College System to the June meeting and discussed potential areas of focus for improving existing partnerships.

16. Budget and Finance Committee Report

Chair Lautenbach recognized Mr. Kitson for the Budget and Finance Committee Report. Mr. Kitson stated there were several action items for the Board to consider.

A. Auxiliary Facilities that have Bond Covenants Requiring Approval of Estimated 2018-2019 Operating Budgets

Mr. Kitson moved approval of the 2018-2019 operating budgets for certain auxiliary facilities. Ms. Jordan seconded the motion, and the members concurred unanimously.

B. Public Notice of Intent to Amend Board of Governors Regulation 3.007 State University System Management Information System

Mr. Kitson moved approval of Public Notice of Intent to Amend Board of Governors Regulation 3.007 State University System Management Information System. Mr. Tripp seconded the motion, and the members concurred unanimously.

C. Public Notice of Intent to Amend Board of Governors Regulation 3.0075 Security of Data and Related Information Technology

Mr. Kitson moved approval of Public Notice of Intent to Amend Board of Governors Regulation 3.0075 Security of Data and Related Information Technology. Mr. Tripp seconded the motion, and the members concurred unanimously.

D. Public Notice of Intent to Repeal Board of Governors Regulation 3.0076 State University System Data Requests

Mr. Kitson moved approval of Public Notice of Intent to Repeal Board of Governors Regulation 3.0076 State University System Data Requests. Mr. Tripp seconded the motion, and the members concurred unanimously.

E. Performance-Based Funding Model

Mr. Kitson explained Senate Bill 4 requires the Board to use a four-year graduation rate and that the new benchmarks are based on the Board's strategic plan goal of 50%. Mr. Kitson moved approval of the new benchmarks as presented for the four-year graduation rate. Mr. Tripp seconded the motion, and the members concurred unanimously.

Senate Bill 4 also requires an amendment to the benchmarks for the access metric related to Pell Grant recipients. Mr. Kitson moved to adopt the new benchmarks as presented. Mr. Tyson seconded the motion, and the members concurred unanimously.

17. Facilities Committee Report

Chair Lautenbach recognized Dr. Valverde for the Facilities Committee report. Dr. Valverde stated the committee had one action item for approval.

A. Florida State University Educational Plant Survey Validation

Dr. Valverde moved approval of the Florida State University Educational Plant Survey for the period of July 1, 2018 through June 30, 2023. Mr. Tripp seconded the motion, and the members concurred unanimously.

18. Audit and Compliance Committee Report

Chair Lautenbach called on Ms. Link for the Audit and Compliance Committee report. Ms. Link said the committee received a report summarizing the university performance-based funding audits and certifications and that it received a request from the university auditors to consider not requiring them to do the audits every year. The committee will work with Mr. Maleszewski to develop a recommendation to present at the June meeting. The committee also received an update regarding Florida A&M

University's athletic cash deficit. Finally, Mr. Maleszewski will update the committee on the universities' implementation of a centralized compliance program at the June meeting.

19. Legislative Affairs Committee Report

Chair Lautenbach stated the committee heard a report on the outcome of the 2018 legislative session from a budget and policy perspective. With the passage of Senate Bill 4, there are a number of action items the Board will be taking up through various substantive committees.

20. Nomination and Governance Committee Report

A. Appointment of University Trustee

Chair Lautenbach moved approval of the appointment of Dr. Adrienne Perry to the Florida Polytechnic University Board of Trustees, subject to confirmation by the Florida Senate and attending an orientation session and annual Trustee Summits. The appointment term runs from March 29, 2018 to July 15, 2020. Mr. Tripp seconded the motion, and the members concurred unanimously.

21. Concluding Remarks and Adjournment

Chair Lautenbach said the next meeting will be held on June 26-28, 2018, at the University of Central Florida and if necessary, a telephone conference of the Board will be held on May 8, 2018.

Having no further business, the meeting was adjourned at 10:56 a.m. on March 29, 2018.

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Ned C. Lautenbach, Chair

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Vikki Shirley,  
Corporate Secretary