

INDEX OF MINUTES
 STATE UNIVERSITY SYSTEM OF FLORIDA
 BOARD OF GOVERNORS
 GRAND BALLROOM
 FAIRWINDS ALUMNI CENTER
 UNIVERSITY OF CENTRAL FLORIDA
 12676 GEMINI BOULEVARD, NORTH
 ORLANDO, FLORIDA 32816
 JUNE 27-28, 2018

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

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1. Recognition of President John C. Hitt, University of Central Florida

On June 27, 2018, a special recognition for President Hitt's achievements over the course of this twenty-six years as president of the University of Central Florida was held in the Grand Ballroom. Chair Lautenbach opened the ceremony reciting President Hitt's long list of achievements, including making access and affordability a cornerstone of his administration, opening a competitive honors college, a medical school, and a downtown campus. He thanked President Hitt for chairing the Task Force for Strategic Planning for Online Education, which resulted in the Board's Strategic Plan for Online Education that provides a framework for improving quality and access to online education. Chair Lautenbach presented President Hitt with a small token of the Board's appreciation for his service to the university and the state.

Chair Marcos Marchena thanked President Hitt on behalf of the University of Central Florida Board of Trustees and the university community. He then played a special video tribute honoring Dr. Hitt for his leadership and vision. Chair Marchena introduced Mr. Josh Bolona, the current UCF Student Government Association President, and Mr. Nick Larkins, the 2017-2018 UCF Student Government Association President. Speaking on behalf of all past and present UCF students, Mr. Bolona thanked President Hitt for making UCF an accessible and high quality university, and for his passionate leadership. Mr. Larkins delivered an emotional tribute to President Hitt, who served as his mentor and role model during his tenure as a student at UCF. Mr. Bolona and Mr. Larkins presented President Hitt with a framed proclamation from the Student Government Association.

President Hitt thanked Chair Lautenbach and Chair Marchena for their generous introductions. In his 1992 inaugural speech, he stated that a university achieves true greatness through vision, planning, hard work, vital support and good luck. These qualities and the people who embody them have transformed the university. He thanked his board of trustees and everyone who cares deeply about the university for their courage and hard work. He noted UCF prides itself on being the nation's leading

partnership university and he expressed gratitude to those who have worked with him to accomplish the university's many achievements.

President Hitt next addressed the future of UCF. He expressed full confidence in Dr. Whittaker as a trusted and tested leader. President Hitt declared that UCF's most daring days are ahead and its students and faculty will inspire the world as UCF continues to turn the impossible into the inevitable. In his twenty-six years, he has learned the greatest danger is not to dream too large, but to dream too small. And that the greatest limitations are ones we place on ourselves. He concluded by encouraging everyone to keep reaching for the stars and exclaimed "Go Knights"!

2. Recognition of State University System Business Champion

On June 27, 2018, Chair Lautenbach kicked off a new tradition designed to recognize a business that has outstanding partnerships with one or more universities. He explained the award was established to honor businesses that work collaboratively with the universities to promote student success, advance research, and benefit the state. He named Lockheed Martin as the first recipient of this award for its partnership with UCF which has resulted in creating the College Work Experience, the Lockheed Martin UCF Academy, and the Lockheed Martin Eminent Scholar Chair.

University of Central Florida Trustee Ms. Beverly Seay, presented more information about the partnership and recognized Dr. Lisa Dieker, the UCF faculty member who holds the Lockheed Martin Eminent Scholar Chair. Ms. Seay next introduced Mr. Frank St. John, Executive Vice President of Missiles and Fire Control for Lockheed Martin. Mr. St. John said he was honored to accept the award on behalf of Lockheed Martin. He commented on the length and strength of the 35 year partnership, noting that many senior staff in his organization across different disciplines are UCF graduates. He expects the partnership to only grow stronger.

3. Call to Order

On June 28, 2018, Chair Ned C. Lautenbach convened the meeting at 10:45 a.m. with the following members present and answering roll call: Vice Chair Syd Kitson; Timothy M. Cerio; Darlene Jordan; Wendy Link; Edward Morton; Jay S. Patel; Norman Tripp; Dr. Gary Tyson; Dr. Fernando Valverde, and Jalisa White. Patricia Frost, Fred Salerno and Dr. Zach Zachariah participated by phone.

4. Presentation of Colors and Pledge of Allegiance

Members stood for the Presentation of Colors by the UCF Air Force Reserve Officers' Training Corps (ROTC) Color Guard and the Pledge of Allegiance.

5. Chair's Report

Chair Lautenbach thanked Cadets Max Seberger, Ian Trembly, Alexander Tsangarakis, and Alba Urbina of the Air Force ROTC Color Guard for the presentation of colors. He next thanked Chair Marchena and President-elect Whittaker for hosting the meeting and gave special thanks to President Hitt for hosting all the meetings in years past. President-elect Whittaker welcomed the Board and provided a brief overview of his goals for the university.

Chair Lautenbach thanked Senate President Joe Negron, House Speaker Richard Corcoran, House Leader Ray Rodrigues, and Representative Amber Mariano for joining the Board to accept their Legislative Champions awards. These awards are given to elected leaders who took a leadership role in improving the State University System. Governor Rick Scott and Senate President-elect Bill Galvano are also receiving awards but were unable to attend the meeting.

Chair Lautenbach commented on the success of performance funding and congratulated Florida State University for having the highest 4-year graduation rate of 68.4 percent. Overall, graduation rates and median wages are going up while the cost-per-student is going down. On the research side, the National Academy of Inventors released its list of top universities granted utility patents nationwide and USF, UF, FIU, UCF and FSU all ranked in the top 35. He noted the State University System had more universities in the top 100 than any other system in the country.

He next welcomed two new Board members. Mr. Fred Salerno is the former Chief Financial Officer for Verizon, and a longtime veteran of the telecommunications industry. He also chaired the Board of Trustees for the State University System of New York. Mr. Salerno expressed disappointment that he could not attend the meeting in person, but said he had listened to many of the sessions and participated in the Strategic Planning and Budget and Finance Committees. He indicated he was impressed by the Board's processes and by its incentive-based models, and looks forward to meeting everyone in person at the September meeting.

Chair Lautenbach next introduced Ms. Jalisa White. Ms. White was recently elected as the incoming chair of the Florida Student Association and was re-elected as the president of the Florida Gulf Coast University Student Government Association to serve a second term. Ms. White is pursuing a graduate degree in Public Administration, having just been awarded a baccalaureate degree in Political Science. Ms. White thanked the Chair and said she is looking forward to working with everyone.

Chair Lautenbach thanked Mr. Kishane Patel, the Board's outgoing student representative, for his dedicated service on the Board and his contributions to the State University System. Mr. Patel recently graduated from the University of West Florida

with a baccalaureate degree in Political Science and will be working with his father's company on new real estate developments. Chair Lautenbach asked Ms. Shirley to read the resolution to commemorate Mr. Patel's valuable service on the Board. Ms. Shirley read the resolution and a copy is attached to the minutes. Mr. Patel thanked the Board for the resolution and thanked the Student Government Association at the University of West Florida, in particular Mr. Jacob Hebert who encouraged him to run for the Florida Student Association chair. He also thanked the Florida Student Association board, including Ms. White and Mr. David Thompson, and he recognized the university faculty and staff whose work contributes to the success of 350,000 students. He expressed appreciation to President Martha Saunders and her team at UWF for their support, and to Kristin Whitaker and Chancellor Criser for their assistance during the last legislative session. Finally, he thanked Representative Mariano for her leadership in the Florida House of Representatives and expressed gratitude to his father, Mr. Jay Patel, for all that he has done and serving alongside of him on the Board.

Chair Lautenbach thanked Dr. Tyson for his service on the Board as the faculty representative. He asked Ms. Shirley to read the resolution commemorating his service on the Board. Ms. Shirley read the resolution and a copy is attached to the minutes. Dr. Tyson thanked the Board, stating he had been watching the Board for the last six years and admits he came on the Board as a bit of a skeptic. However, over time, he has seen a real significant change in the use of data to drive good decision-making at each university, which represents a fundamental change from the past. He attributed this change to the impact of performance-based funding, the Board's focus on students, and its recognition of the disruptive influence of technology. He predicted the State University System will compete well with other state systems if it continues down this path.

Mr. Kitson moved approval of the Resolutions for Kishane Patel and Gary Tyson. Ms. Jordan seconded the motion, and the members concurred unanimously.

Chair Lautenbach concluded his remarks by thanking Dr. Jan Ignash, Vice Chancellor for Academic and Student Affairs; Dr. Nancy McKee, Associate Vice Chancellor for Innovation and Online; and Mr. Joe Maleszewski, the Inspector General, for their dedication and service over the years.

6. Think Florida

Chair Lautenbach welcomed Lieutenant Colonel Charles Love, Jr. of the United States Air Force and Captain James Lehman of the United States Army. Lieutenant Colonel Love is an Assistant Professor of Aerospace Studies and Captain Lehman is an Assistant Professor of Military Science at UCF.

Lieutenant Colonel Love presented information about the Air Force ROTC. In Florida, there are six primary ROTC detachments with Detachment 159 being located at UCF. Each detachment supports numerous colleges enabling students to join Air Force ROTC from any college in the state. Air Force ROTC has between 1000 to 2000 cadets across the state who represent diverse groups and come from both legacy military families and families where the student would be the first to serve in uniform. He explained the Air Force ROTC emphasizes performance in the classroom as their number one priority. Their cadets major in a variety of programs including, but not limited to, sociology, nursing, criminal justice, foreign language, mechanical and computer engineering and physics. The Air Force ROTC offers multiple ways to earn scholarships. Ten percent of their cadets earn a scholarship right out of high school based on their exemplary achievements and a demanding interview process. They also offer in-college scholarships to cadets on a competitive basis. These scholarships assist cadets as they work academically and professionally towards a bachelor's degree while serving in the Air Force ROTC.

Captain Lehman explained the role of the Army ROTC is to annually commission 5600 junior officers in active Army, National Guard and Reserves. Of those, 260 come from the State University System. The Army ROTC offers 2000 scholarships nationally, of which 1000 are for baccalaureate degrees. Like the Air Force ROTC, if a cadet does not receive a scholarship upon high school graduation, the cadet can compete nationally for a scholarship. By their junior year, 90% of their cadets are on scholarship. He said 37% of their graduating cadets are STEM majors and 74% have a grade point average higher than a 3.0. In 2013, the UCF Army ROTC received the General Douglas McArthur Award for being the No. 1 Army ROTC program in the country and in 2016, they graduated the second best cadet in the country out of 4800. Army ROTC guarantees a career for their graduates in 20 diverse areas including infantry, artillery, aviation, cybersecurity, and nursing. It also offers the best leadership course a student can find on a campus which emphasizes critical thinking, mental agility and resilience.

Captain Lehman was followed by cadets or graduates from both programs. Second Lieutenant Olivia Anderson graduated in December of 2017 with a double major in forensic science and chemistry. She is a field artillery officer and her next assignment will be as an Executive Officer in the Basic Training unit. Private First Class Roberto Deleon is an intelligence analyst in the Florida National Guard majoring in political science. He hopes to become an infantry officer upon graduation in 2020.

Cadet Carole Martino is an incoming senior and current wing commander for Detachment 159. She is majoring in web design and was selected in February for the combat system officer's slot, which was her first choice. Cadet Jamal Mays is a rising junior majoring in public administration. He plans to pursue a career in the Air Force. Cadet Heather Young is a senior majoring in aerospace engineering and will be going

into pilot training when she graduates next spring, with plans to become a fighter pilot in the Air Force.

Lieutenant Colonel Love thanked the Board for the opportunity to provide some insight into the Army and Air Force ROTC.

7. Minutes of Board of Governors Meeting

A. Board of Governors Meeting held March 29, 2018

Mr. Tripp moved approval of the Minutes of the meeting held March 29, 2018, as presented. Mr. Kitson seconded the motion, and the members concurred unanimously.

8. Chancellor's Report

Chancellor Criser remarked that today, on our campuses across the State University System, students are receiving Bright Futures scholarship money for the summer terms. He thanked Governor Scott and the Legislature for making this a priority and creating this incentive for students.

He recognized Mr. Joe Maleszewski, the Board's Inspector General and Director of Compliance, for his service to the Board and the Board office. Mr. Maleszewski is leaving to become the City Auditor for the city of Tallahassee. Chancellor Criser commented on the impact of Mr. Maleszewski's professionalism on the character and quality of the Board office and his value as a member of the Board office team. He presented Mr. Maleszewski with a clock with an inscription thanking him for his five years of commitment and dedication to the Board of Governors and the State University System.

Chancellor Criser next recognized Dr. Nancy McKee, the Associate Vice Chancellor for Innovation and Online Education, who is retiring. In 2014, online education was a major focus in Florida and the Innovation and Online Committee was created. He said Dr. McKee through her involvement with UF Online and Complete Florida, and as staff for the Innovation and Online Committee, has lead and personified the effort to develop a strategic plan for online education. Chancellor Criser presented Dr. McKee with an engraved vase in recognition of her 15 years of commitment and dedication to the Board of Governors and State University System.

Chancellor Criser noted that one of the benefits he inherited from his predecessor was a talented staff. He then recognized Dr. Jan Ignash, Vice Chancellor of Academic and Student Affairs, who is retiring. He stated the heart, soul and passion of the Board is students, and Dr. Ignash has dedicated her life and career to ensuring student success. He commented Dr. Ignash plans to continue pursuit of this passion by returning to

faculty at the University of South Florida. He then presented Dr. Ignash with an engraved vase in recognition of her six years of commitment and dedication to the Board of Governors and State University System. He also presented her with the United States flag that was flown over the U.S. Capitol in her honor on June 4, 2018.

9. 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 three requests were received. The first request was from Mr. William Youmans representing the Greater Orlando FAMU Alumni Chapter. Mr. Youmans is the current president of the Greater Orlando FAMU Alumni Chapter and a former graduate. He explained the chapter is very supportive of FAMU and has sponsored trips to bring secondary and high school students to FAMU to meet with administrators. He reported Chapter fundraising for the Save Our Students scholarship fund has increased 87% over last year and they plan to use these scholarships to increase retention and graduation rates at FAMU. The Chapter also hosts mentoring and networking events for FAMU students to enhance their employability. In closing, Mr. Youmans indicated the Chapter has accepted the challenge to support FAMU in achieving its goals.

The next speaker was Ms. Cristina Drake representing United Faculty of Florida (UFF). Ms. Drake stated she is a mechanical engineering professor and was formerly the faculty representative to the Florida Polytechnic University Board of Trustees. Ms. Drake asked the Board to hold Florida Polytechnic University accountable for a series of recent employee terminations, the creation of a toxic work environment, and the suppression of whistle-blower complaints. She explained the university eliminated key positions such as the librarian and the mental health counselor and the official termination letters indicated the elimination of these positions was necessary because the university is growing. She said the hostile manner in which the terminations were handled has added to the chilling environment on campus. Faculty and staff were not notified of these terminations until yesterday and the terminations were not first brought before the university's faculty senate or UFF. The mental health counselor was called into a "check in" meeting and terminated without notice and with no opportunity to ensure a plan was in place for continuity of care for her patients.

Ms. Drake discussed an anonymous letter that was sent to the university board of trustees raising issues about top administrators, which resulted in an investigation that substantiated roughly half of the complaints. She stated salary raises of 20 to 29 percent were given to administrators while at the same time, the university was writing off debt and that President Avent stated the terminations were necessary to strengthen education and research. In closing, Ms. Drake said it is dangerous in the higher education setting when the administration retaliates against faculty and staff who bring forth concerns which, in turn, could increase the risk of injury to students and others.

The final speaker was Ms. Carolyn Collins representing the FAMU National Alumni Association. Ms. Collins is a graduate of FAMU and is supportive of FAMU becoming a preeminent university. She stated FAMU was ranked the No. 1 HBCU in the nation this year and the No. 6 HBCU in research. She listed some of FAMU's accomplishments and said they are seeking equity in funding. She encouraged continued collaboration in developing a plan for FAMU to succeed with the performance-based funding model consistent with its mission. She commented that HBCUs contribute greatly to society despite fewer resources, high Pell grant enrollments, lower family income, and lower grades and test scores. Ms. Collins indicated she was glad to hear the Board is going to consider eliminating the concept of the bottom three in the performance-based funding model because there are institutions that need the assistance to achieve and improve. She reiterated the support of the FAMU National Alumni Association for the plans approved by the FAMU Board of Trustees and President Robinson. In closing, she congratulated the Board of Governors for the State University System of Florida being recognized as the No. 1 system in the country.

10. Confirmation of Reappointment of the President for Florida International University

Chair Lautenbach called on Dr. Jose Armas, the Vice Chair of the Florida International University Board of Trustees, to present Dr. Mark Rosenberg for reappointment as the president of Florida International University. Vice Chair Armas stated Dr. Rosenberg was unanimously reappointed by the FIU Board of Trustees for the 2019-2020 academic year on June 6, 2018, after receiving a superior performance rating on his evaluation by the board. Vice Chair Armas listed many of Dr. Rosenberg's accomplishments including, but not limited to, increasing the FIU College of Law bar examination passage rate, graduating five physician classes from FIU's College of Medicine, increasing the algebra passage rate, increasing the number of patents granted, hiring 100 new academic advisors, enhancing student access to health and wellness services, and increasing community engagement.

Ms. Frost expressed appreciation for the work of the FIU Board of Trustees and Dr. Rosenberg's leadership at the university. Mr. Tripp moved to confirm the reappointment of Dr. Mark Rosenberg as the president of Florida International University. Ms. Jordan seconded the motion, and the members concurred unanimously. Dr. Rosenberg said he was thrilled to have worked for the Board of Governors and even more thrilled to serve as FIU's president.

11. Confirmation of Reappointment of the President for New College of Florida

Chair Lautenbach called on Ms. Felice Schulaner, the Chair of the New College of Florida Board of Trustees, to present Dr. Donal O'Shea for reappointment as the

president of the university. Ms. Schulaner said New College of Florida intends to become one of the top 20 liberal arts colleges in the country as evidenced by their growth plan. Dr. O'Shea implemented the first year of that growth plan by hiring 15 new high quality faculty and by achieving all of the first year goals in the plan. Dr. O'Shea continues to focus campus efforts on meeting Governor Scott's Ready, Set, Work challenge and through its Center for Engagement and Opportunity, significantly more students at New College are participating in internships. New College produces the highest percentage of STEM graduates in the State University System and Dr. O'Shea has been the driving force behind the region's cross college alliance, which impacts over 18,000 students. Dr. O'Shea is also engaged with the Sarasota-Manatee community, serving on the local chambers of commerce. July 1 marks the beginning of Dr. O'Shea's sixth year as president of New College and based on his impressive achievements and the board of trustees' confidence in his leadership, Ms. Schulaner requested the Board to ratify the extension of Dr. O'Shea's contract for one year through June 30, 2019.

Ms. Link moved to confirm the reappointment of Dr. Donal O'Shea as the president of New College of Florida. Dr. Tyson seconded the motion, and the members concurred unanimously. Dr. O'Shea thanked the Board.

12. Audit and Compliance Committee Report

A. 2018-2019 OIGC Risk Assessment and Audit Work Plan

Chair Lautenbach called on Ms. Link for the Audit and Compliance Committee report. Ms. Link said the committee received updates on several items including the status of implementation of university-wide compliance programs, the final corrective action in the Florida Gulf Coast University investigation, the performance-based funding data integrity audit requirements, and the Office of Inspector General and Compliance Quality Assurance and Improvement program results.

The committee recommended approval of the Office of Inspector General and Director of Compliance 2018-2019 Work Plan, which covers activities related to data security, contract procurement and management, and travel. Mr. Morton moved approval of the Work Plan. Ms. Jordan seconded the motion, and the members concurred unanimously.

13. Two + Two Articulation Committee Report

Chair Lautenbach asked Ms. Link for the Two + Two Committee report. Ms. Link reported the committee had insightful and productive conversations with the Florida College System partners about the 2+2 enhancement programs. They discussed a variety of best practices and identified several opportunities for improving upon an already successful statewide articulation agreement. Ms. Link thanked Chancellor

Madeline Pumariega and Presidents Ava Parker (Palm Beach State College), Sandy Shugart (Valencia College), and Lawrence Barrett (Florida Gateway College) for sharing their insights. She also thanked Dr. William Hudson (Florida A&M University) and university staff systemwide for their efforts in improving 2+2 articulation with the Florida College System. She stated the remaining agenda items were deferred and will be taken up by the committee at its next meeting.

14. State University System Champions Presentation

Chair Lautenbach recognized Senate President Joe Negron for his steadfast commitment to higher education and commended him on the passage of Senate Bill 4, known as the "Higher Education Excellence Act". The bill advances the prominence of state universities and increases their ability to compete as national destination institutions, promotes access, and increases the affordability of a higher education for all Floridians. By using his platform as president of the Senate to invest in Florida students, the Board of Governors recognized President Negron as a 2018 Champion of the State University System.

President Negron thanked the Board and described his interactions with students at the University of Central Florida when he began his bus tour of universities during his first year as Senate president. Through conversations with students, he realized much thought had gone into their choice of majors and they were already on the right path to graduation and securing future employment. He commented on the progress that has been made over the last few years with the resources the legislature provided to enhance university colleges of law, business, and medicine. President Negron thanked Chair Lautenbach and former Chair Tom Kuntz for their support and he also thanked Mr. Richard Corcoran, the Speaker of the Florida House of Representatives, and Governor Rick Scott for supporting his vision for enhancing higher education.

Chair Lautenbach recognized Speaker Richard Corcoran for raising the bar by supporting performance-based funding. He noted that since performance-based funding was implemented in 2014, Florida has been recognized two years in a row by U.S. News and World Report as the No. 1 state for higher education in the nation. Improvements have been seen in nearly all of the metrics, from graduation and retention rates to the cost to the student. Chair Lautenbach presented Speaker Corcoran with a State University System Champions award.

Speaker Corcoran thanked President Negron for his vision and stated it was an honor to work with the Board, specifically Chair Lautenbach, with whom he worked closely. He offered assurances that the university system is in good hands with Leader Rodrigues at the helm for the next two years, whom he described as a visionary for higher education. Speaker Corcoran thanked the Board for the award.

Chair Lautenbach next recognized Florida House of Representatives Leader Ray Rodrigues, expressing gratitude for his dedication to making a four-year degree more affordable, supporting important research, and improving the performance-based funding model. He thanked Leader Rodrigues for working collaboratively with Board members on these critical priorities and for his passion for higher education. Chair Lautenbach presented Leader Rodrigues with a State University System Champions award.

Leader Rodrigues indicated the State University System has been recognized nationally as the top university system in the country. Senate Bill 4 was a message to the country that Florida will do more to enhance affordability, accessibility, and accountability for students. He assured the Board there is still much to do and that Florida is not taking its foot off the gas pedal. Leader Rodrigues then thanked the Board for the award.

Chair Lautenbach turned to Mr. Kishane Patel, Ms. Jalisa White, and Mr. Brandon Malone to present the next award to Representative Amber Mariano of the Florida House of Representatives. Mr. Patel, as the outgoing chair of the Florida Student Association (FSA), announced this is the inaugural Friend of the Florida Student Association award which goes to a legislator who makes university students his or her top priority during Session. He presented the 2018 award to Representative Mariano for working tirelessly on behalf of state university students during the 2018 session to expand the Bright Futures Scholarship Program and to address the excess credit hour surcharge, both of which makes college more affordable for students.

Representative Mariano said she was honored to be recognized. She was inspired to run for office as a student at UCF and understands the challenges faced by students. Expanding the Bright Futures scholarship was her number one priority and the other issue is the excess credit hour surcharge. Mr. Patel and the former FSA Chair, Mr. Jacob Hebert, advised her there were approximately 1500 students who graduate in four years but are still charged the surcharge. She filed a bill that would provide for reimbursement under those circumstances and it passed the Legislature. She thanked FSA for the award, stating she was honored to be a voice for the students.

15. Strategic Planning Committee Report

A. 2018 University Accountability Plans

Chair Lautenbach called on Ms. Jordan for the Strategic Planning Committee Report. Ms. Jordan stated the committee reviewed the 2018 University Accountability Plans, which provided a clear indication on the progress the institutions are making on critical performance metrics and how that contributes to overall System goals. The committee also reviewed and approved the annual preeminence status updates from the University of Florida and Florida State University, the emerging preeminence status

updates from the University of Central Florida, and a request from the University of South Florida to be designated as a Preeminent State Research University. She then called for motions on the following action items:

Mr. Tripp moved to approve the 2018-19 portions of all University Accountability Plans, excluding those sections of the Plans that require any additional regulatory or procedural review or approval pursuant to law or Board regulations, and for the Board to accept the out-year portion of the Plans, and require UNF and FGCU to provide a six-month update to the Board. Ms. Frost seconded the motion, and the members concurred unanimously.

Mr. Patel moved approval of the Florida State University Preeminent State Research University Program Annual Status Update and for \$6,153,846 of appropriated preeminence funding to be released. Dr. Tyson seconded the motion, and the members concurred unanimously.

Mr. Tripp moved approval of the University of Florida Preeminent State Research University Program Annual Status Update and for \$6,153,846 of appropriated preeminence funding to be released. Dr. Valverde seconded the motion, and the members concurred unanimously.

Ms. Frost moved approval of the University of Central Florida Emerging Preeminent State Research University Program Annual Status Update and for \$1,538,462 of appropriated emerging preeminence funding to be released. Dr. Valverde seconded the motion, and the members concurred unanimously.

Mr. Tripp moved approval of the University of South Florida being designated as a Preeminent State Research University and for \$6,153,846 of appropriated preeminence funding to be released. Dr. Valverde seconded the motion, and the members concurred unanimously.

16. Academic and Research Excellence Committee Report

Chair Lautenbach called on Mr. Tripp to report on the Academic and Research Excellence Committee. Mr. Tripp reported the committee took up two items. The first related to programs of distinction and the provosts and vice presidents for research have developed three different designs for the identification of programs of distinction. The models range from more tailored programs such as marine biology to more broadly inclusive categories such as "Improving Human Health," which would allow institutions to select subcomponents of human health such as mental health. The committee also emphasized the need for participation by the smaller regional-comprehensive institutions.

Second, the committee heard a presentation from Mr. Lee Arnold, Chair of the Florida Council of 100 Higher Education Committee, on two studies the Council recently published concerning business-university collaboration.

17. Academic and Student Affairs Committee Report

Chair Lautenbach recognized Mr. Tripp to report on the Academic and Student Affairs Committee. Mr. Tripp explained the committee received updates from Dr. Jan Ignash on Board office activities and the State University System Math reform effort; from Dr. Gary Perry on the activities of the Council for Academic Vice Presidents; from Dr. Corey King on the activities of the Council for Student Affairs, including the Hazing Prevention Summit; and from Ms. Jalisa White, on the activities of the Florida Student Association.

18. Innovation and Online Committee Report

Chair Lautenbach recognized Mr. Morton for the Innovation and Online Committee report.

A. Student Services Scorecard

He explained the Student Services Scorecard, developed by the Steering Committee's Student Services Workgroup, was used to measure the level of student support services available to online students. The Scorecard report verified that universities are providing equivalent services to online students and recommends the Scorecard be administered again in two years to track any improvements in providing services. Mr. Morton moved approval of the Student Services Scorecard report and recommendation. Mr. Lautenbach seconded the motion, and the members concurred unanimously.

19. Facilities Committee Report

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

A. Florida Gulf Coast University Educational Plant Survey Validation

Dr. Valverde moved approval of the Florida Gulf Coast University Educational Plant Survey. Ms. Jordan seconded the motion, and the members concurred unanimously.

B. 2019-2020 Legislative Budget Request Guidelines

Dr. Valverde moved to approve the 2019-2020 Legislative Budget Guidelines as presented. Ms. Jordan seconded the motion, and the members concurred unanimously.

C. 2018-2019 Capital Improvement Fee Trust Fund Allocation

Dr. Valverde moved to approve the 2018-2019 CITF Allocation as presented. Mr. Cerio seconded the motion, and the members concurred unanimously.

D. Debt – University of Florida Athletic Association

Ms. Jordan moved approval of a resolution authorizing the issuance by the University Athletic Association, Inc., a University of Florida direct support organization, of athletic program revenue bonds, in an amount not to exceed \$50,000,000. Mr. Morton seconded the motion, and the members concurred unanimously.

20. 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 stated the task force had one action item for approval.

A. Task Force Two-Year Work Plan

Dr. Valverde moved to approve the Drugs, Alcohol and Mental Health Task Force Two-Year Work Plan as presented. Mr. Tripp seconded the motion, and the members concurred unanimously. Dr. Valverde said the task force heard presentations related to tools and resources for addressing drug and alcohol use among students; laws and university policies impacting these areas; and the development of a dashboard to assess progress on reducing the use of drugs and alcohol among students.

21. 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. Amended Board of Governors Regulation 3.007 State University System (SUS) Management Information System

Mr. Kitson moved to approve Amended Regulation 3.007 State University System (SUS) Management Information System. Mr. Tripp seconded the motion, and the members concurred unanimously.

- B. Amended Board of Governors Regulation 3.0075 Security of Data and Related Information Technology

Mr. Kitson moved to approve Amended Regulation 3.0075 Security of Data and Related Information Technology. Mr. Tripp seconded the motion, and the members concurred unanimously.

- C. Repeal Board of Governors Regulation 3.0076 State University System (SUS) Data Requests

Mr. Kitson moved to approve the repeal of Regulation 3.0076 State University System (SUS) Data Requests. Mr. Tripp seconded the motion, and the members concurred unanimously.

- D. Performance-Based Funding Allocation

Ms. Frost moved to approve the allocation of performance funds for 2018-2019 as presented. Mr. Tripp seconded the motion, and the members concurred unanimously.

- E. 2019-2020 Legislative Budget Request Guidelines

Mr. Kitson moved to approve the 2019-2020 Legislative Budget Request (LBR) Guidelines. Ms. Jordan seconded the motion, and the members concurred unanimously.

22. Concluding Remarks and Adjournment

Chair Lautenbach called on Mr. Patel for a report on the Institute of Human and Machine Cognition (IHMC). Mr. Patel reported IHMC had recently expanded its downtown Pensacola campus with a new research building that includes a cutting edge robotics lab. He also provided information on recent research awards from the Office of Naval Research and NASA, and IHMC's collaboration with Florida State University and the University of Central Florida to develop a quadrupedal robot for future military activities. Finally, IHMC is collaborating with the University of West Florida on the development of a new doctorate program in Robotics and Intelligent Systems. This would be a research-intensive program that is relatively unique in the United States.

Chair Lautenbach said the next meeting will be held on September 12-13, 2018, at New College of Florida. He reminded everyone about the 2018 Trustee Summit that will be held at Florida Atlantic University on November 7, 2018, and encouraged everyone to attend.

Having no further business, the meeting was adjourned at 12:34 p.m. on June 28, 2018.

Ned C. Lautenbach, Chair

Vikki Shirley,
Corporate Secretary

FLORIDA BOARD OF GOVERNORS

Resolution

STATE UNIVERSITY SYSTEM OF FLORIDA

WHEREAS, the Honorable Kishane Patel has provided distinguished and dedicated service to the State University System of Florida as the representative of the Florida Student Association on the Board of Governors, State University System of Florida from May 30, 2017, to May 30, 2018; and

WHEREAS, Mr. Patel has been a devoted member of this Board and a tireless advocate for the perspectives of the over 340,000 students in the System while also serving as Student Body President of the University of West Florida. He used his position to encourage discussion and interest in the issues affecting students in the State University System, including supporting funding for the Florida Bright Futures Scholarship Program for summer terms, revising the excess credit hour surcharge, and championing enhanced mental health services and campus safety; and

WHEREAS, during his tenure on the Board, Mr. Patel served as a member of the Academic and Student Affairs Committee, the Budget and Finance Committee, and the Drugs, Alcohol and Mental Health Task Force. On these committees, he represented the student voice on issues ranging from student academic advising and mental health counseling services to performance-based funding. He also brought the student perspective to other committees as the Board considered issues as varied as improving the quality of online education and creating web-based tools to streamline 2+2 articulation with the Florida College System; and

WHEREAS, Mr. Patel's service as an effective student representative included organizing student leaders to advocate for legislation affecting students across the system. Mr. Patel successfully planned and coordinated the Rally in Tally on November 7, 2017, prior to the 2018 Legislative Session to ensure that student government representatives from across the State University System could inform legislative leaders on student issues on behalf of their constituents. He is an exemplary role model of effective advocacy for current and future leaders and displayed dedication and enthusiasm in carrying out his duties; now therefore,

BE IT RESOLVED that the members of the Board of Governors, meeting at the Grand Ballroom, FAIRWINDS Alumni Center, University of Central Florida, on this twenty-eighth day of June, 2018, do hereby commend Mr. Kishane Patel for his invaluable contributions to the University of West Florida Board of Trustees and the Board of Governors, State University System and extend to him all best wishes; and

BE IT FURTHER RESOLVED that this resolution be presented to Mr. Patel as a small token of the Board's appreciation and thanks.

FLORIDA BOARD OF GOVERNORS

Resolution

STATE UNIVERSITY SYSTEM OF FLORIDA

Ned C. Lautenbach, Chair

Sydney Kitson, Vice Chair

Tim Cerio

Patricia Frost

H. Wayne Huizenga, Jr.

Darlene Jordan

Alan M. Levine

Wendy S. Link

Edward A. Morton

Jay S. Patel

Fred Salerno

Commissioner Pam Stewart

Norman D. Tripp

Gary S. Tyson

Fernando J. Valverde

Jalisa White

Zachariah P. Zachariah

FLORIDA BOARD OF GOVERNORS

Resolution

STATE UNIVERSITY SYSTEM OF FLORIDA

WHEREAS, Dr. Gary S. Tyson has provided distinguished and dedicated service to the State University System of Florida as the faculty representative on the Board of Governors from 2016 to 2018; and

WHEREAS, Dr. Tyson has been an effective member of this Board and a tenacious and unwavering advocate for the perspectives of the faculty who serve within the System. He has used his position to encourage discussion and interest in the issues affecting and shaping the academic enterprise of the State University System; and

WHEREAS, during his tenure on the Board, Dr. Tyson served as a member of the Academic and Student Affairs Committee, Strategic Planning Committee, Innovation and Online Committee, and the Facilities Committee. As an engaged member of these committees, he weighed in on complex policy considerations, including the review of proposals for new programs, facilities, and enhancements for online learning; and

WHEREAS, Dr. Tyson's service as an effective faculty representative included successfully planning and coordinating regular meetings of the faculty senate leaders from across the System. Additionally, he was steadfast in ensuring constant communication to the faculty of the System through regular updates regarding Board of Governors activities; now therefore,

BE IT RESOLVED that the members of the Board of Governors, meeting at the *FAIRWINDS* Alumni Center, University of Central Florida, on this twenty-eighth day of June, 2018, do hereby commend Dr. Gary S. Tyson for his invaluable contributions to the Board of Governors and the State University System and extend to him all best wishes; and

BE IT FURTHER RESOLVED that the resolution be presented to Dr. Tyson as a small token of the Board's appreciation and thanks.

FLORIDA BOARD OF GOVERNORS

Resolution

STATE UNIVERSITY SYSTEM OF FLORIDA

Ned C. Lautenbach, Chair

Sydney Kitson, Vice Chair

Timothy Cerio

Patricia Frost

H. Wayne Huizenga, Jr.

Darlene L. Jordan

Alan M. Levine

Wendy S. Link

Darlene L. Jordan

Edward A. Morton

Jay Patel

Fred Salerno

Pam Stewart

Norman D. Tripp

Fernando J. Valverde

Jalisa White

Zachariah P. Zachariah