# STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

## **Strategic Planning Committee**

June 11-12, 2019

**SUBJECT:** 2019 University Accountability Plans

#### PROPOSED COMMITTEE ACTION

Consider approval of the 2019 university accountability plans, noting areas for further dialogue and deliberation. Consider approval of the University of Florida, Florida State University, and University of South Florida Preeminent State Research University Annual Status Updates. Consider approval of the University of Central Florida Emerging Preeminent State Research University Annual Status Update. Consider approval of the Florida International University Emerging 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 accountability plan intended to reflect each institution's distinctive mission and to focus on core strengths within the context of State University System goals as well as regional and statewide needs. The accountability plans outline each institution's strategic direction and top priorities as well as performance expectations and outcomes on institutional and system-wide goals.

The "Strategy" section of the accountability plans includes institutional mission statements; identification of strengths, opportunities, and challenges; key initiatives and investments; and Graduation Rate Improvement Plans. Sections on metrics indicate how the institutions are performing in key areas. Enrollment planning and intentions to implement new academic programs are also included.

Each institution will make a brief presentation after which Committee members will have the opportunity to engage in discussion. The Committee will consider approval of those portions of the accountability plans associated with the 2019-20 academic year, and review out-year portions, noting any areas for further dialogue and deliberation. The accountability plans can be accessed

at <a href="http://www.flbog.edu/board/accountability/2019">http://www.flbog.edu/board/accountability/2019</a> accountabilityplans.php.

