## STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS June 13, 2019

SUBJECT: 2019 University Accountability Plans

## PROPOSED BOARD 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 the 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 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 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 and top priorities as well as performance expectations and outcomes on institutional and system-wide goals.

The "Strategy" section of university 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 universities have and are performing in key areas. Enrollment planning and intentions to implement new academic programs are also included.

Universities made brief presentations to the Strategic Planning Committee, and the Committee considered approval of those portions of university accountability plans associated with the 2019-20 academic year, and reviewed out-year portions, noting any areas for further dialogue and deliberation.

In addition, the Committee considered approval of the University of Florida, Florida State University, and the University of South Florida Preeminent State Research University Annual Status Updates, the University of Central Florida Emerging Preeminent State Research University Annual Status Update, and Florida International University's request to be designated as an Emerging Preeminent State Research University. The Strategic Planning Committee Chair will provide recommendations to the full Board.