




# BOARD of GOVERNORS

## State University System of Florida

Florida Polytechnic University  
Board of Trustees Orientation  
August 1, 2012

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### Florida's Path to a Polytech

<b>1982</b>	Joint campus for USF and Polk Community College in Lakeland authorized by the Florida Legislature
<b>1988</b>	"USF Lakeland Center" opens
<b>1993</b>	Center reclassified as a "Branch Campus" by Board of Regents
<b>2004</b>	Williams Company donates land for a new campus
<b>2008</b>	USF Lakeland renamed as USF Polytechnic
<b>2009</b>	Lower level (4 year) courses approved by the USF Board of Trustees and the Florida Board of Governors
<b>2010</b>	SACS application submitted
<b>2011</b>	Board of Governors creates a path for independence based on achievement of specific benchmarks
<b>2012</b>	SB 1994 establishes the Florida Polytechnic upon being signed into law (on April 20, 2012)

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## Getting Started...

- Campus leadership and personnel (short-term and long-term)
- Mission, vision and strategic plan in-line with statutory benchmarks
- Transfer of assets
- Finances and facilities
- Academics and accreditation

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## History of University Governance in Florida

**Board of Control (1905-1965)**  
 Statutorily authorized to manage the early university system


**Board of Regents (1965-2001)**  
 Statutorily authorized to manage a much expanded university system

**Florida Board of Education (2001-2002)**  
 “Super Board” statutorily authorized to manage K-20 system

**Board of Governors (Established 2003)**  
*Constitutionally* authorized to oversee all aspects of the university system and to define the powers and duties of the university Boards of Trustees

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## Building a Better System — Regulations

**2010 - Regulations updated to align with the Governance Agreement**

- Provided greater flexibilities to universities over certain fees
- Further clarified roles and responsibilities of Board of Governors and Boards of Trustees

**2011 - Regulations updated to align with new legislative authority**

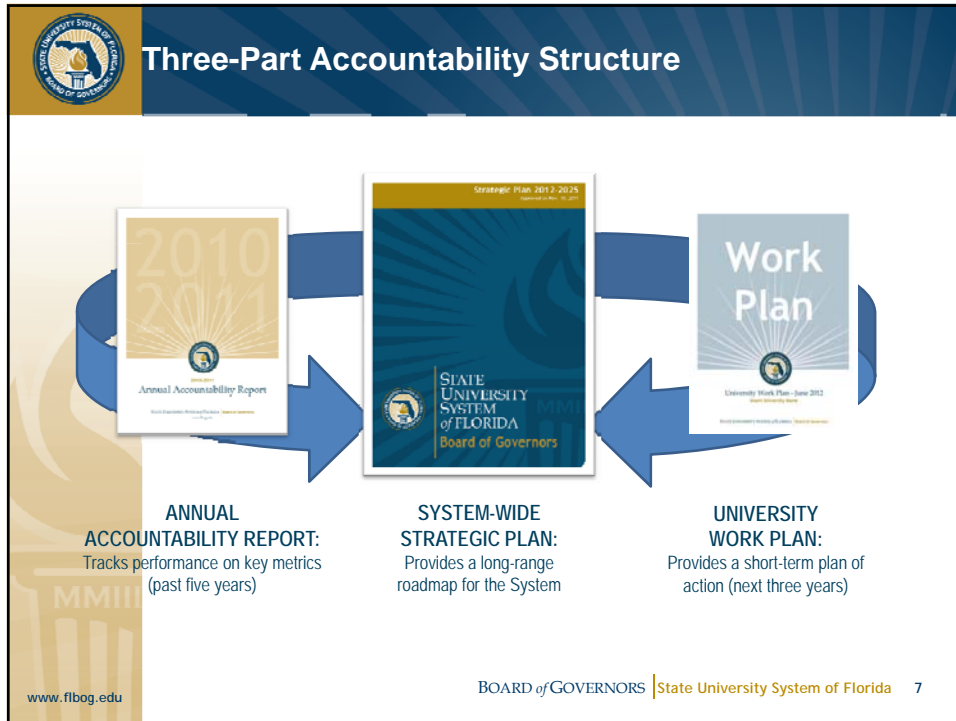
- Provided greater flexibilities to universities over market-rate and block tuition options

**2012 - Regulations updated to enhance accountability and system collaboration**

- Provided greater clarity regarding the opening and closing of campuses
- Created “rules of the road” when universities propose programs in other geographic areas
- Established processes for new degree program vetting to reduce unnecessary duplication and ensure the System is meeting the State’s needs

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**Metrics Based Decision Making**

Academic Quality	Return on Investment
National Ranking for University and Programs	Bachelor's Degrees Awarded
Avg. SAT Score of incoming students	Percent of Bachelor's Degrees in STEM
Avg. High School GPA (on 4.0 scale) of incoming students	Graduate Degrees Awarded
Professional/Licensure Exam Pass Rates	Percent of Graduate Degrees in STEM
First-time Pass Rates	Percent of Baccalaureate Graduates
Exams Above National/State Benchmark	Students Employed in Florida after Graduation
Exams Below National/State Benchmark	Percent of Baccalaureate Graduates
Percent of Undergraduate Seniors	Graduates Continuing their Education (in FL)
Participating in a Research Course	Annual Gifts Received (\$M)
* Faculty Awards	Endowment (\$M)
* National Academy Members	* Total Research Expenditures (\$M)
* Number of Post-Doctoral Appointees	* Science & Engineering Research Expenditures (\$M)
* Number of Science & Engineering	* Percent of Research Expenditures funded from External Sources
* Disciplines Nationally Ranked in Top 100 for Research	* Patents Issued
	* Licenses/Options Executed
	* Licensing Income Received (\$M)
	* Number of Start-up Companies
	* Science & Engineering R&D Expenditures in Non-Medical/Health Sciences
	* National Rank is Higher than Predicted by the Financial Resources Ranking
	* Research Doctoral Degrees Awarded
	* Professional Doctoral Degrees Awarded
	(* indicates metrics for research universities only)
Operational Efficiency	
Freshman Retention Rate	
FTIC Graduation Rates	
In 4 years (or less)	
In 6 years (or less)	
AA Transfer Graduation Rates	
In 2 years (or less)	
In 4 years (or less)	
Percent of Bachelor's Degrees	

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## Other Higher Education Working Groups

- Board of Governors Task Force on Facilities Funding**
  - Exploring new options to fund capital projects
  - Report due November 8, 2012
- Board of Governors “Online University” Study**
  - Enhancing online higher education
  - Report due December 31, 2012
- Board of Governors Commission on Florida Higher Education Access and Degree Attainment**
  - Looking at supply/demand gap analysis to make recommendations for how the State can optimize baccalaureate degree production
  - Report due Summer 2013
- Board of Governors Select Committee on the Florida Polytech**
  - Board of Trustees to be appointed this month


**Higher Education Coordinating Council**

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## Overview of Legislation (SB 1994)

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## Overview of Legislation (SB 1994)

- By December 31, 2016, Florida Polytechnic is required to meet criteria (amended) established by the Board of Governors, after which, the Board conducts a final review to confirm that the criteria have been met.
- Students currently enrolled at USF Polytechnic must be afforded the opportunity to complete their degree at USF.
- Transfer of all real and personal property, licenses, revenues, contracts, obligations, responsibilities, allocations, liabilities, relating to USF Polytechnic as determined by the USF Board of Trustees and the Florida Polytechnic Board of Trustees from USF to Florida Polytechnic.

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## Overview of Legislation (SB 1994)

- Transfer of the Florida Industrial and Phosphate Research Institute to Florida Polytechnic.
- Florida Polytechnic Board of Trustees may certify a direct support organization.
- Provisions for the use of space in the Lakeland joint use facility.
- University of Florida to serve in an advisory or consulting capacity to assist in hiring, accreditation, administration, and other areas.

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## Overview of Legislation (SB 1994)

- Immunity from civil liability for the USF and Florida Polytechnic Boards of Trustees, their officers, employees, attorneys and agents pertaining to or arising out of compliance with the provisions of the bill.

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## Governance and Legal Issues

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## Governance and Legal Issues

- Role of the Board of Governors
- Board of Trustees
- Presidential search
- Foundation and DSO
- Transfer of real property
- Transfer of educational broadband service license and related excess capacity lease agreement

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## Finance and Operations

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## Finance and Operations

- Impact on existing faculty and staff
- Status of Florida Polytechnic funds within USF accounts
- Inventory of assets to be transferred to Florida Polytechnic
- Process and timeline for transfer of assets
- Time-critical issues (e.g. contract renewals, leases)



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This slide features a blue header with the State University System of Florida logo and name. The main content is a photograph of a construction site under an overcast sky. A large crane is positioned on the left, and several rebar-reinforced concrete structures are visible in the foreground and middle ground. A timestamp in the bottom right corner of the photo reads '06 27 2012 07:18'. The slide footer includes the website 'www.flbog.edu' and the text 'BOARD of GOVERNORS | State University System of Florida 21'.

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# Academic and Student Affairs

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# Academic and Student Affairs

- SACS and Board of Governors processes and timelines
- Processes for Florida Polytechnic academic program development
- Brief update on USF teach-out plan

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