

**STATE UNIVERSITY SYSTEM OF FLORIDA**  
**BOARD OF GOVERNORS**  
**Strategic Planning Committee**  
July 21, 2020

**SUBJECT:** 2020 Accountability Plans: Selected Portions

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**PROPOSED COMMITTEE ACTION**

Consider approval of institutional performance on the key performance indicators, enrollment, and Graduation Rate Improvement Plans, and the list of potential academic programs from the 2020 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 Florida International University and the University of Central Florida Emerging Preeminent State Research University Annual Status Update.

**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, which is 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.

University accountability plans include sections on strategy, performance based funding metrics, key performance indicators, enrollment planning, and academic program coordination. The strategy section includes institutional mission statements, strengths, opportunities and challenges, key initiatives and investments, and Graduation Rate Improvement Plans. Sections on metrics indicate how the institutions are performing on performance based funding metrics and key performance indicators that support the State University System Strategic Plan. Enrollment planning includes actual and planned enrollment. Finally, the academic program coordination section identifies new academic programs that may be developed by the universities within the next three years.

During this meeting, the Committee will consider approval of the individual institutions' performance on the key performance indicators, actual enrollment, Graduation Rate Improvement Plan updates, and the list of potential academic programs from the 2020 university accountability plans. In addition, the Committee will also consider the annual university preeminence status updates for Florida State University, University of Florida,

and the University of South Florida and the emerging preeminence updates for Florida International University and the University of Central Florida. The Committee will consider out-year goals and narrative portions of the plans at a later date.

Dr. Christy England, Vice Chancellor for Academic and Student Affairs, will present institution-level data on the aforementioned portions of the university accountability plans.

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**Supporting Documentation Included:** 2020 Accountability Plans: Selected Portions

**Facilitators/Presenters:** Dr. Christy England