

**Florida Agricultural and Mechanical University
Board of Trustees**



**Strategic Planning and Performance Measures Committee Minutes
Trustee Washington, Chair**

Friday, November 30, 2018

Chair Nicole Washington called the meeting to order and asked Ms. Singleton to call the roll. The following Trustees were present: Nicole Washington, Matthew Carter and Robert Woody. A quorum was present.

Action Items

The first action item was a motion by Chair Washington for the approval of the minutes from August 9, 2018 meeting. A motion for approval was made by Trustee Woody and seconded by Trustee Carter; the minutes were approved.

Information Items

- Performance Based Funding Metric presented by VP Barrington
- Strategic Plan Initiative presented by VP Barrington
- Customer Service Initiative presented by VP Barrington/Shereada Harrell

The first information item was an update on Performance Based Funding Metric. VP Barrington provided an update on the requirements for eligibility for institutional investment as well as the change on BOT Choice Metric 10 approved August 2018. The BOG has eliminated the bottom 3 requirements. All institutions must have at least 51 points to be eligible for institutional investment. For 2019 and 2020, the University will receive funding allocation, providing we have 51 points. Beginning 2021, all universities must have 70 points. If below 70, institutions are only eligible to receive up to 50% of the state investment. There cannot be a decline for 2 consecutive years. If below 51 points, a student success plan is required. VP Barrington discussed the BOT Choice Metric (Metric 10) which is: Number of degrees awarded to transfer students with AA degrees from Florida College System. This metric will be implemented June 2019 and reported in 2020. We are currently on track with annual progression with over a 10% increase. We need to increase by approximately 100 to obtain excellent standing.

The second information item was an update on 2018-2019 Strategic Plan Initiative by VP Barrington. A summary of the Strategic Plan Budget for Years 1 and 2, and expected outcome for Year 2, were shared. Budget for year 3 will be developed Spring 19.

The third information items provided updates on the customer service initiative, as presented by Joyce Ingram in March 2018. The timeline is on schedule. The general findings report will be presented by the February/March 2019 timeline. Ms. Shereada Harrell, Director of the Career and Professional Development Center gave highlights of services provided, budget and college/school partnerships. Strategies were

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presented to increase awareness of services to students through additional partnerships, new advisory boards, career center tours and post-graduation surveys in an effort to assist the university in improving on PBF Metrics 1 and 2.

VP Barrington gave updates in the institutional goals for 2018-2019. Scorecard and dashboard links were provided. Baseline data was given on 2019 goals on scorecard relative to number of bachelor degrees in 2017-2018. Preliminary data was shared regarding licensure pass rates for law school, pharmacy, nursing and physical therapy, noting improvements being made in nursing and physical therapy.

There being no further business, the meeting was adjourned.

DRAFT