



**COMMITTEE ON FINANCE, STRATEGIC PLANNING AND PERFORMANCE METRICS
AND UNIVERSITY OF FLORIDA BOARD OF TRUSTEES**

Joint Meeting Minutes

Telephone Conference Call

April 25, 2019

123 Tigert Hall, University of Florida, Gainesville, FL

Time Convened: 8:31 a.m.

Time Adjourned: 8:51 a.m.

Committee and Board members present:

Thomas G. Kuntz (Committee Chair), James W. Heavener, Leonard H. Johnson, Daniel T. O’Keefe, Rahul Patel, Jason J. Rosenberg, Robert G. Stern, Katie Vogel Anderson, and Anita G. Zucker

Others present:

Kent Fuchs, President; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Mark Kaplan, Vice President for Government and Community Relations; Michael McKee, Vice President and Chief Financial Officer; Cathy Lebo, Assistant Provost and Director of Institutional Planning and Research; Ray Thomas, Incoming Faculty Senate President, and other members of the University community.

1.0 Verification of Quorum

Provost Glover confirmed a quorum with all Committee members present except Board Chair Morteza Hosseini.

2.0 Call to Order and Welcome

Committee Chair Kuntz called the meeting to order at 8:31 a.m. and welcomed everyone.

3.0 Action Item

FSPPM1 UF Annual Accountability Plan

Provost Glover went through the Accountability Plan making specific comments on various pages as follows:

Page 5 – Provost Glover noted that the third item in the past Accountability Plan had been about the Capital Campaign and this year it was decided to put in the Moonshot Proposals.

Page 6 – The Board of Governors added the Graduation Rate Improvement Plan this year and Provost Glover indicated that efforts are underway to improve the graduation rates.

Pages 8-9 – Provost Glover indicated that the information on this page comes from the Board of Governors and the State with some information being provided to the Board of Governors for their calculation.

Board Vice Chair Kuntz questioned Metric 3 and why the number from 2016-17 to 2017-18 went from \$10,120 to \$2,140. Provost Glover explained that Board of Governors changed their methodology and set a goal of \$9,000 to be used as the benchmark. He indicated that the BOG had not reconciled the new goal which includes 3rd party payments to students and includes the inclusion of state financial aid and Bright Futures which has doubled by the state with the increased funding on per credit hours and the availability in the summer term.

Board Vice Chair Kuntz recapped his understanding is that the number represents tuition and fees plus some books and supplies minus Bright Futures and financial aid for 120 credit hours. Students get financial aid for more than just tuition and fees.

Board Vice Chair Kuntz asked that the average cost of attendance be shared with the Trustees. Provost Glover indicated that the cost of attendance was published in the catalog in on the website and runs around \$21,000-\$22,000 depending on where the students live (on or off campus or at home). Provost Glover indicated there was a mechanism for the students to enter their information and it provide a cost estimate on the website.

Pages 10-12 – The metrics on this page are used to determine what makes a Preeminent University with some of the information overlapping with the Performance Based Funding Metrics.

Trustee O’Keefe asked why the University was ranked #10 for Item #2 on Public University National Rankings. Provost Glover indicated that the Board of Governors has a list of a dozen publications they monitor and when the University scores in the Top 10 from that list then the University gets a score. Assistant Provost Lebo indicated that it includes a list of national and international publications and that the University is ranked higher than any other state university.

Pages 13-17 – The Key Performance Indicators are other metrics that the Board of Governors tracks which overlaps with previous metrics. Provost Glover indicated that the University uses the IPEDS definition to calculate the numbers and the Board of Governors has their own set of definitions which is why there are different numbers for categories that should be the same.

Page 16 – Trustee Patel inquired why the University went down in Faculty Awards from 23 in 2015 to 15 in 2016. Assistant Provost Lebo stated that the data comes from Center Publication and they are a couple years behind. Provost Glover indicated that the Board of Governors relies on this data and they have always been a couple years behind in reporting the data and there is not another source that collects this information.

Page 18 – Provost Glover indicated that undergraduate enrollment was constant.

Pages 20-21 – Academic Program Coordination – Provost Glover indicated these were new programs that are under consideration over the next 4-5 years.

Committee Chair Kuntz asked for any questions or further discussion. He then asked for a motion to approve Committee Action Item FSPPM1 for recommendation to the Board for its approval on the Consent Agenda. The motion was made by Trustee Heavener, and a second, by Trustee Powers. Committee Chair Kuntz then asked for all in favor of the motion and any opposed and the motion was approved unanimously.

4.0 New Business

There was no new business to come before the committee.

5.0 Adjourn

There being no further discussion, the Committee on Finance, Strategic Planning and Performance Metrics meeting was adjourned at 8:48 a.m.

Board of Trustees Meeting

Board members present:

Thomas G. Kuntz (Board Vice Chair), David L. Brandon, James W. Heavener, Leonard H. Johnson, Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers, Robert G. Stern, Katie Vogel Anderson, Anita Zucker

Others present:

Kent Fuchs, President; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Mark Kaplan, Vice President for Government and Community Relations; Michael McKee, Vice President and Chief Financial Officer; Cathy Lebo, Assistant Provost and Director of Institutional Planning and Research; Ray Thomas, Incoming Faculty Senate President, and other members of the University community.

1.0 Verification of Quorum

Vice President Kaplan confirmed a quorum with all Board members present except Trustee Ian M. Green, Board Chair Morteza Hosseini and Trustee Rosenberg.

2.0 Action Item (Consent)

FSPPM1 UF Annual Accountability Plan

Board Vice Chair Kuntz indicated that since the one Action Item that was on the agenda had just been reviewed, Board Vice Chair Kuntz asked for any questions or further discussion. He then asked for a motion to approve Consent Action Item FSPPM1 for its approval, which was made by Trustee Zucker, and second which was made by Trustee Johnson. Board Vice Chair Kuntz asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

3.0 New Business

There was no new business to come before the Board.

4.0 Adjourn

There being no further discussion, the University of Florida Board of Trustees meeting was adjourned at 8:51 a.m.