Florida Agricultural and Mechanical University
Board of Trustees

Strategic Planning and Performance Measures Committee Meeting
Date: November 30, 2018
Time: 1:00 PM
Location: Teleconference

Committee Members: Nicole Washington, Chair
Matthew Carter, Kimberly Moore, Craig Reed and Robert Woody

AGENDA

I. Call to Order
   Chair Nicole Washington

II. Roll Call
    Ms. Valeria Singleton

ACTION ITEMS

III. Approval of Minutes from August 9, 2018 Meeting
     Chair Washington

INFORMATION ITEMS

IV. Update on Performance Measures
    VP Beverly Barrington
    a. Update on Performance Based Funding (PBF)
       i. New BOG Allocation Methodology
       ii. BOT Choice Metric 10

V. Update on Strategic Plan Implementation
    VP Beverly Barrington
    a. Strategic Plan: 2018-19 Priorities: Year 2
    b. Highlight of Initiative: Career Center Services
       i. Unpacking the PBF Metrics: Metrics 1 & 2 Strategies
    c. Update on Institutional Goals
       VP Beverly Barrington

VI. Adjournment
MINUTES

Committee Members Present: Chair Nicole Washington, Kimberly Moore

Call to Order/ Roll Call

Chair Washington called the meeting to order. Ms. Gail Garrett called the roll; a quorum was not present.

DISCUSSION ITEMS

Because there was no quorum, the Action Item was transitioned to Discussion Items. The item would then be moved forward for full board action.

Performance Funding Metric: BOT Choice Metric 10
Vice President Edington presented the recommendation from the Florida Board of Governors (BOG) of the new choice metric to replace the existing Metric 10 based on a number of discussions of possible metrics with the BOG staff and the University. The recommended BOT Choice metric is: “Number of Degrees Awarded to Transfers with AA Degrees from the Florida College System (FCS).” VP Edington indicated that upon the BOT and BOG approval this metric would be tentatively effective June 2019. Additionally, related benchmarks for excellence and improvement points were presented along with historical performance of the recommended metric.

Faculty Workload Study
Chair Washington gave a status update on the Faculty Workload Study. A copy of the draft study will be sent to the Board members.

There was no further business and the meeting adjourned.