

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



Strategic Planning and Performance Measures Committee

Date: June 7, 2018

Time: 8:30 a.m.

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 Gail Garrett

ACTION ITEMS

- III. Approval of Minutes from the November 29, 2017 Meeting Chair Washington
- IV. Approval of Minutes from the March 7, 2018 Meeting Chair Washington

INFORMATION ITEMS

- V. Update on Strategic Plan Implementation VP Maurice Edington
Ms. Joyce Ingram
 - a. Highlight of Initiative: Customer Service
- VI. Update on Performance Measures VP Edington
 - a. Update on Performance Based Funding (PBF)
 - i. Changes to the Model
 - ii. BOT Choice Metric
 - b. Update on Institutional Goals
- VII. Adjournment



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

Strategic Planning and Performance Measures Committee

Date: Thursday, June 7, 2018

Agenda Item: []

Item Origination and Authorization				
Policy _____	Award of Bid _____	Budget Amendment _____	Change Order _____	
Resolution _____	Contract _____	Grant _____	Other _____	
Action of Board				
Approved _____	Approved w/ Conditions _____	Disapproved _____	Continued _____	Withdrawn _____

Subject: Approval of Minutes from the November 29, 2017 Meeting

Rationale: In accordance with the Florida Statutes, a governmental body shall prepare and keep minutes or make a tape recording of each open meeting of the body.

Attachments: Strategic Planning and Performance Measures Committee Meeting Minutes
(November 29, 2017)

Recommendation: Approve the minutes of the November 29, 2017, Strategic Planning and Performance Measures Committee Meeting.

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



**Strategic Planning and Performance Measures Committee Minutes
Trustee Washington, Chair
Date: November 29, 2017**

Chair Nicole Washington called the meeting to order and asked Gail Garrett to call the roll. The following Trustees were present: Kimberly Moore, Craig Reed, Nicole Washington and Robert Woody. A quorum was established.

Action Items

The first action item was a motion by Chair Washington for the approval of the minutes from the March 28, 2017 meeting. A motion for approval was made by Trustee Moore and seconded by Trustee Carter; the minutes were approved.

The second action item for approval was the Election of Vice Chair. The committee elected Trustee Craig Reed to serve as Vice Chair.

The third action item for approval was the proposed Vision Statement. Vice President Edington presented a new University Vision for consideration. "Florida Agricultural and Mechanical University will be recognized as a premier land-grant, doctoral-research University that produces globally competitive graduates." The Vision Statement was approved by the committee.

The last action item on the agenda was the new University Strategic Plan. Vice President Edington gave a presentation on the University's new Strategic Plan and presented the plan for consideration. The Strategic Plan was approved by the committee, inclusive of any minor edits and changes that may occur after the plan is copy edited and proofed.

**Florida Agricultural and Mechanical University
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Information Items

Vice President Edington gave a brief presentation on a Faculty Workload Study that the University will conduct over the next several months. The study will provide information on the workloads of full-time and part-time faculty, and a comparison of FAMU workloads to those at other SUS institutions and peers. The study is expected to be completed by November 15, 2017 and will be presented to the board at the November 2017 meeting.

With there being no further business, the meeting adjourned.



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

Strategic Planning and Performance Measures Committee

Date: Thursday, June 7, 2018

Agenda Item: IV

Item Origination and Authorization			
Policy _____	Award of Bid _____	Budget Amendment _____	Change Order _____
Resolution _____	Contract _____	Grant _____	Other _____

Action of Board				
Approved _____	Approved w/ Conditions _____	Disapproved _____	Continued _____	Withdrawn _____

Subject: Approval of Minutes from the March 7, 2018 Meeting

Rationale: In accordance with the Florida Statutes, a governmental body shall prepare and keep minutes or make a tape recording of each open meeting of the body.

Attachments: Strategic Planning and Performance Measures Committee Meeting Minutes
(March 7, 2018)

Recommendation: Approve the minutes of the March 7, 2018, Strategic Planning and Performance Measures Committee Meeting.

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



**Strategic Planning and Performance Measures Committee Minutes
Trustee Washington, Chair
Date: March 7, 2018**

Chair Nicole Washington called the meeting to order and asked Gail Garrett to call the roll. The following Trustees were present: Matthew Carter and Nicole Washington. A quorum was not established.

Action Items

There were no action items.

Information Items

The first information item was an update on Strategic Plan Implementation. Vice President Edington provided an update on the implementation of the Strategic Plan. The update included an overview of the process to develop the Strategic Plan budget for year 2 and a presentation by Dr. Brenda Spencer on the Living-Learning Communities initiative.

The second information item was an update on Performance Measures. Vice President Edington provided an update on the Performance Measures. VP Edington introduced the new framework that will be used to track the University's high-level goals. VP Edington also provided an update on Performance Based Funding and the new leading indicator metrics that the University and Board will use to monitor ongoing progress on the Performance Based Funding Metrics. As a follow up to the metric scorecards, the committee requested the use of interactive dashboards and incorporating presentations on priority metrics (with red and yellow status indicators) into committee meeting agendas to discuss improvement strategies.

With there being no further business, the meeting adjourned.