

**Board of Trustees
Academics and Campus Environment Committee**

**Wednesday, April 19, 2023
Microsoft Teams**

MINUTES

The ACE Committee Chair Oscar Horton welcomed everyone to the 2023 Accountability Plan Workshop. The Chair called the meeting/ workshop to order. A special welcome went out to the new Provost Dr. Prasant Mohapatra. This will be his first Accountability Plan Workshop at USF.

Chair Horton commented on the importance of the 2023 Accountability Plan so that we are sure to be in alignment with the Florida Board of Governors 2025 Strategic Plan. This determines our funding as well our standing in becoming a better university.

Chair Horton asked President Rhea Law to give opening remarks.

President Law provided opening comments on the Accountability Plan and Metrics.

- President Law explained the extraordinary importance of the Accountability Plan - This is how we rate ourselves and the way we focus on continuous improvement. We are in pursuit of excellence.
- The Performance Base Funding Metrics - To provide the utmost care and attention to USF students throughout their academic journey and beyond.
- Preeminence Designation and Metrics - Are critical and have a strong financial foundation.

The President commented that this Accountability Plan is just one piece of a larger framework.

Kiara Guzzo called the Roll

Trustee Oscar Horton

Trustee Jenifer Jasinski Schneider

Trustee Lauran Monbarren

Trustee Nithin Palyam

Trustee Fredrick Piccolo - Did not participate

Trustee Melissa Seixas Did not participate

New Business Information Items

a. USF BOT Accountability Plan

Provost Mohapatra presented the Accountability Plan for approval. He commented that this is a very vital document. He appreciates the intensity of work that went in the process of creating, tracking, and executing our goals, to achieve each of our targets.

The Provost provided a power point presentation which highlighted the following:

USF BOT Accountability Plan Workshop April 19, 2023

- Introduction
- 2023 Accountability Plan Timeline
- The History of PBF
- The History of Preeminence
- Intentional Focus & Monitoring: Metrics Crosswalk
- USF Accountability Plan Draft for Discussion
- Review of Metric Presentation Format (Sample)
- PBF Performance Summary 2023 Accountability Plan
- Preeminence Performance Summary -2023 Accountability Plan
- High Level Take-Aways: PBF & PE
- High Level Take-Aways: Key Performance Indicators
- KPI 14. Professional Licensure & Certification Exam First- Time Pass Rates
- High Level Take-Aways: Enrollment Planning
- High Level Take-Aways: Academic Planning
- Building Sustainable Institutional Strategies
- Pursuit of Excellence: Student and Faculty Success

Chair Horton had questions concerning wages, increases, and points; as shown on the *Review of Metric Presentation Format Sample (slide)*. His concerns were regarding the benchmarks that USF . How will this affect us?

Vice Provost Theresa Chisolm weighed in by explaining that