



## **USF Board of Trustees Meeting**

Tuesday, April 30, 2024  
Microsoft Teams Meeting

### **MINUTES**

Vice Chair Mike Griffin welcomed everyone and called the Board of Trustees meeting to order.

The Vice Chair announced that the meeting today is to consider the Accountability Plan that is due to the Board of Governors by May 1<sup>st</sup>. He thanked Provost Mohapatra and his team as well as Chair Oscar Horton and the ACE Committee, for their incredible work and discussions held at the Accountability Workshop on April 18<sup>th</sup>.

Vice Chair Griffin asked Kiara Gayle to call the roll.

Kiara Gayle called the roll.

Trustee Sandy Callahan – Did not participate.

Trustee Mike Carrere - Did not participate.

Trustee Rogan Donnelly

Trustee Cesar Esmeraldi

Trustee Mike Griffin

Trustee Oscar Horton

Trustee Jenifer Jasinski Schneider

Trustee Lauran Monbarren

Trustee Shilen Patel – Did not participate.

Trustee Fredrick Piccolo

Trustee Melissa Seixas - Did not participate.

Trustee Will Weatherford - Did not participate.

### **New Business - 2024 SUS Accountability Plan**

Provost Prasant Mohapatra provided a summary of the 2024 USF Accountability Plan.

As a part of the Board of Governors planning and accountability framework for the State University System (SUS), institutions are required to complete an Annual Accountability Plan that provides an institutional overview as measured by specific performance metrics within the context of BOG System Strategic Plan, and regional and statewide needs.

The SUS Accountability Plan contains the following key initiatives and achievements; Narrative sections outlining progress on indicators related to the BOG Strategic Plan and aligned with the institution-level strategic priorities; and detailed institution-level data.

The Provost highlighted the following:

- The Integrated Accountability Plan and the Strategic Plan.
- Performance Based Funding and Preeminence Metrics
- Goals

Provost Mohapatra reported on USF's progress. On 10 of 11 metrics USF has remained the same or improved its score. The only metric that was missed is the Universal Access Rate, which is the percentage of undergraduates with Pell Grants.

Another highlight in the PBF performance category is that USF has scored 10 out of 10 points in six of the categories, which is one of the highest in the SUS system. Because of our recent progress, we have modified and increased our goals in four of the metrics.

In the preeminence category, USF has met all 13 BOG benchmarks. Five of our goals were increased and out of those, two decreased. We want to generate licensing revenue, commercialization efforts and focus more on the value rather than just the number of patents.

Vice Chair Griffin called on ACE Committee Chair Oscar Horton for the committee's recommendation.

Chair Horton reported on behalf of the ACE Committee. His comments surrounded the onerous amount of work that goes into accomplishing a high-quality plan of this sort. Chair Horton reported that the committee met to discuss the USF 2024 Accountability Plan on April 18<sup>th</sup> and unanimously recommended it for approval.

President Law commented on the phenomenal team at USF and thanked everyone for their dedication and exceptional work on the development of the accountability plan.

Vice Chair Griffin requested a motion to approve. The motion was given by Trustee Horton, seconded by Trustee Piccolo and the USF 2024 Accountability Work Plan was approved.

Having no further business Vice Chair Griffin thanked everyone for their participation and adjourned the meeting.