

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



**Strategic Planning and Performance Measures Committee
Date: March 7, 2018
Time: 4:45 p.m.**

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

AGENDA

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|-----|---------------|-------------------------|
| I. | Call to Order | Chair Nicole Washington |
| II. | Roll Call | Gail Garrett |

ACTION ITEMS

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| III. | Approval of Minutes from the November 29, 2017 Meeting | Chair Washington |
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INFORMATION ITEMS

- | | | |
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| IV. | Update on Strategic Plan Implementation | VP Maurice Edington |
| | a. Highlight of Initiative: Living-Learning Communities | Dr. Brenda Spencer |
| | b. Budget | VP Edington |
| V. | Update on Performance Measures | VP Edington |
| | a. Framework for Tracking Institutional Goals | |
| | b. Updated Strategic Plan Scorecard | |
| | c. Update on Performance Based Funding (PBF) | |
| | d. PBF Leading Indicator Metrics | |
| VI. | Update on Faculty Workload Study | VP Edington |
| | a. Highlights and Key Takeaways | |
| VII. | Adjournment | |



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

Strategic Planning and Performance Measures Committee

Date: Thursday, March 7, 2018

Agenda Item: III

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Approved _____	Approved w/ Conditions _____	Disapproved _____	Continued _____	Withdrawn _____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.

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**Strategic Planning and Performance Measures Committee Minutes
Trustee Nicole 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: Matthew Carter, Kimberly Moore and Nicole Washington. A quorum was established.

Action Items

There were no action items.

Information Items

The first information item was an update on the implementation of the University's Strategic Plan. Interim Provost Rodner Wright and Vice President William Hudson, Jr. provided an update on an initiative to restructure the University's advisement program. They provided an overview of the plan and indicated that the restructuring will be completed by June 2018.

The second information item was an update on the Performance Based Funding Model. Vice President Maurice Edington provided an update on the Performance Based Funding Model, which included a summary of FAMU's historical performance since the model was implemented in 2014. The committee requested that VP Edington identify a set of appropriate metrics that will serve as leading indicators of the University's ongoing progress on the Performance Metrics.

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The last information item was an update on the Faculty Workload Study. Vice President Edington provided an update on the Faculty Workload Study. He indicated that a draft of the study will be completed by January 19, 2018, and that the study will be presented to the board at the March 2018 meeting.

With there being no further business, the meeting adjourned.