

Florida Polytechnic University
Board of Trustees

Strategic Planning Committee Meeting

MEETING MINUTES

Wednesday, March 13, 2019

12:15 pm – 12:45 pm

**Florida Polytechnic University
Student Development Center
4700 Research Way, Lakeland, FL 33805**

I. Call to Order

Committee Chair Mark Bostick called the Strategic Planning Committee meeting to order at 12:35 p.m.

II. Roll Call

Michele Rush called the roll: Committee Chair Mark Bostick, Vice Chair Cliff Otto, Trustee Travis Hills, Trustee Dick Hallion and Trustee Louis Saco were present (Quorum).

Staff present: President Randy Avent, Mr. Rick Maxey, Ms. Michele Rush, Ms. Sherri Pavlik and Mr. Alex Landback were present.

III. Public Comment

There were no requests received for public comment.

IV. Approval of Minutes

Trustee Louis Saco made a motion to approve the Strategic Planning Committee meeting minutes of September 5, 2018. Trustee Dick Hallion seconded the motion; a vote was taken, and the motion passed unanimously.

V. 2018-20 Strategic Planning Committee Work Plan Review

The 2018-2020 Work plan remains unchanged and no discussion occurred.

VI. 2019 Accountability Report

Mr. Kevin Calkins delivered the 2019 Florida Polytechnic University Accountability Plan which is a required report by the Board of Governors. Mr. Calkins noted two specific changes to the Accountability Plan:

1. The plan now incorporates the University Work Plan, which before was submitted as a separate plan to the Board of Governors.
2. Florida Polytechnic University is submitting the report to the Board of Governors early due to a May 6th deadline; our next Board of Trustees meeting is after this date.

The Accountability Plan provides information that allows Florida Polytechnic University to follow progress at the University and gives a summary of what we hope to accomplish in the next three years.

Mr. Calkins highlighted three categories that are important:

1. Key initiatives

These focus on improving the undergraduate program portfolio, growing the size and quality of the graduate program, and creating more articulation agreements with other Florida state colleges.

2. Performance Based Funding

Florida Poly will be included in the Performance Based Funding program in the next two to three years; the University continues to keep the metrics in mind as the Institution builds the University. Each university earns a maximum of ten points for each of the ten metrics used to evaluate public universities. Unofficially, Mr. Calkins calculates that the University would score approximately 72 points out of the total of 100 (excellence score only). That would rank Florida Polytechnic University eighth among the 12 public universities in Florida. Performance based funding preliminary metrics of excellence appears strong, but active and focused effort is needed moving forward. The University needs at least two years of data to quantify the excellence and improvement score (2021 – 2022).

3. New programs for consideration

A bachelor's degree in Cyber Physical Security and a master's degree in Business Analytics are being considered.

Trustee Louis Saco made a motion to approve the 2019 Accountability Report. Trustee Travis Hills seconded the motion; a vote was taken, and the motion passed unanimously.

VII. Closing Remarks and Adjournment

With no further comments, the meeting adjourned at 12:53 p.m.