

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



**Strategic Planning and Performance Measures Committee Meeting**

**Date: November 30, 2018**

**Time: 1:00 PM**

**Location: Teleconference**

**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     | Ms. Valeria Singleton   |

**ACTION ITEMS**

- |      |   |                  |
|------|---|------------------|
| III. | Approval of Minutes from August 9, 2018 Meeting | Chair Washington |
|------|---|------------------|

**INFORMATION ITEMS**

- |     |  |                       |
|-----|--|-----------------------|
| IV. | Update on Performance Measures                         | VP Beverly Barrington |
|     | a. Update on Performance Based Funding (PBF)           |                       |
|     | i. New BOG Allocation Methodology                      |                       |
|     | ii. BOT Choice Metric 10                               |                       |
| V.  | Update on Strategic Plan Implementation                | VP Beverly Barrington |
|     | a. Strategic Plan: 2018-19 Priorities: Year 2          |                       |
|     | b. Highlight of Initiative: Career Center Services     | Ms. Shereada Harrell  |
|     | i. Unpacking the PBF Metrics: Metrics 1 & 2 Strategies |                       |
|     | c. Update on Institutional Goals                       | VP Beverly Barrington |
| VI. | Adjournment  |                       |

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



**Strategic Planning and Performance Measures Committee Minutes  
Trustee Washington, Chair**

**Date: August 9, 2018**

**Location: FAMU College of Law, Orlando, Florida**

**MINUTES**

**Committee Members Present:** Chair Nicole Washington, Kimberly Moore

**Call to Order/ Roll Call**

Chair Washington called the meeting to order. Ms. Gail Garrett called the roll; a quorum was not present.

**DISCUSSION ITEMS**

Because there was no quorum, the Action Item was transitioned to Discussion Items. The item would then be moved forward for full board action.

**Performance Funding Metric: BOT Choice Metric 10**

Vice President Edington presented the recommendation from the Florida Board of Governors (BOG) of the new choice metric to replace the existing Metric 10 based on a number of discussions of possible metrics with the BOG staff and the University. The recommended BOT Choice metric is: "Number of Degrees Awarded to Transfers with AA Degrees from the Florida College System (FCS)." VP Edington indicated that upon the BOT and BOG approval this metric would be tentatively effective June 2019. Additionally, related benchmarks for excellence and improvement points were presented along with historical performance of the recommended metric.

**Faculty Workload Study**

Chair Washington gave a status update on the Faculty Workload Study. A copy of the draft study will be sent to the Board members.

There was no further business and the meeting adjourned.