

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