

UWF Board of Trustees
Metrics ad hoc Committee Meeting
June 30, 2014

Those in attendance included: Trustee Dave Cleveland, Trustee Lewis Bear, Jr., Trustee Mort O'Sullivan, Trustee Susan O'Connor, President Judy Bense, Provost Martha Saunders, Dr. Kim Brown, Dr. Dottie Minear and Ms. Becky Luntsford. Two guests were also present: Ms. Lindsey Walk and Ms. Katie Hudon.

Chair Dave Cleveland called the meeting to order at 1:02 p.m. and welcomed all those in attendance. He then asked Board of Trustees Chair Lewis Bear, Jr. to lead the committee charge.

Chair Bear explained that the UWF is currently measured on 117 different metrics which need to be streamlined. He would like for this Ad hoc committee to see which metrics UWF will keep at the trustee level, and determine which metrics are not necessary for UWF Trustee review. He asked the committee to come up with the list of metrics to present to the full Board of Trustees and also decide on recommendations UWF will make to the Board of Governors to change specific metrics. He also asked that the committee help to establish the 2014/15 Presidential Goals once the metrics are refined.

Chair Cleveland asked about the timeline and Dr. Brown explained that the presidential evaluation and goals are customarily brought to the September BOT meeting. The committee agreed to work with that deadline as their goal for achieving the charge.

Chair Cleveland asked Dr. Brown to explain the handouts provided. She reviewed the materials and explained that she put the 117 metrics into 16 high-level categories and sorted them by each category. She explained that was in response to BOT Chair Bear and Committee Chair Cleveland's request of her to try to group like metrics together to facilitate today's discussion. The committee members discussed the categories and worked to reduce the number of metric categories from sixteen to nine. The refined categories are: Community Engagement, Access/Progression, Diversity, Enrollment/Recruitment, Financial, Graduation Rates, Quality, Research, and Talent Management.

Chair Cleveland asked committee members to please rank each metric before the next committee meeting using a "yes, no, or maybe" scale for each metric. Dr. Kim Brown said she would provide the metrics chart to each committee member within the next couple of days. Once committee members return their charts, Dr. Brown's staff will assemble the responses for review at the next committee meeting.

Chair Cleveland also asked Dr. Brown to propose how the metric categories might align with the presidential goals, which are organized by UWF strategic directions.

With no further discussion, the meeting was adjourned at 2:25 p.m.

Respectfully submitted,
Rebecca Luntsford, recording secretary