

UWF BOT Presidential Scorecard Discussion
August 19, 2015
UWF Main Campus, Bldg. 10, Rm. 131

Chair Lewis Bear, Jr. called the meeting to order at 9:00 a.m.

Trustees present: Lewis Bear, Jr., Mort O'Sullivan, and Dave Cleveland.

Others in attendance: Dr. Martha Saunders, Ms. Janice Gilley, Dr. Robert Dugan, Dr. Michael White, and Ms. Becky Luntsford.

Chair Bear invited Dr. Saunders and Ms. Gilley to please provide an overview of the 2014-2015 Presidential Scorecard (Updated 08-10-2015) and the objectives for the meeting.

The overview, objectives and discussion of the meeting included:

- A concise and streamlined version of the presidential scorecard was provided to all those present.
- The scorecard will be provided with the President's evaluation to the BOG Chair as required by BOG.
- The President's contract states she is required to complete and submit a self-evaluation to the Board of Trustees.
- A narrative and definition of goals have been provided on the scorecard with target and specific achievements noted.
- There are ten items pending on the scorecard of which the university will not have final data on until after January, 2016.
- There are several items on the scorecard that the university cannot access and must wait to receive from the BOG.

After much discussion, it was decided the new timeline for the Presidential Evaluation will be as follows:

- December 2015: President completes a Self Evaluation
- January 2016: BOT receives the President's Self Evaluation
- February 2016: BOT receives the updated scorecard, definitions and survey to complete
- March 2016: BOT finalizes the President's Annual Evaluation

Dr. White provided those present with the UWF Board of Trustees Key Performance Indicators (KPI) Dashboard document, terms and definitions.

Trustee Cleveland stated he was very pleased with the UWF BOT KPI Dashboard document. He volunteered to meet at a later time with Dr. White and Dr. Dugan to discuss the work and objectives of the BOT Metrics Ad hoc Committee and assist in critiquing and finalizing the dashboard document.

Trustee Cleveland asked Becky to please send out the BOT KPI Dashboard document to all the trustees with all BOT meeting agenda packets beginning in September, 2015.

Meeting Adjourned at 10:05 a.m.

Respectfully submitted,
Rebecca N. Luntsford, recording secretary