Minutes  
UWF Board of Trustees  
Metrics Ad hoc Committee Meeting  
December 10, 2014  

Those in attendance included: BOT Chair Lewis Bear, Jr., Trustee Dave Cleveland, Trustee Mort O'Sullivan, Provost Martha Saunders, Dr. Dottie Minear, Dr. Michael White, Ms. Colleen Asmus, Ms. Becky Luntsford and Ms. Rebecca Sandberg.  

Chair Dave Cleveland called the meeting to order at 8:12 a.m. and asked for a motion to approve the August 28, 2014 meeting minutes.  

Motion by: Trustee Mort O'Sullivan  
Seconded by: Trustee Dave Cleveland  
Motion passed unanimously.  

Chair Cleveland asked for clarification on the GPA issue. Dr. Saunders explained that UWF uses a weighted GPA. Florida high schools use a district GPA. Before 2013, UWF included only a student’s core courses and now based on the analysis conducted by the State University System, UWF takes all courses. UWF, FCG, New College and FAU all use the district GPA.  

Chair Cleveland asked Dr. Minear to please expand the scorecard to include a 5-year look at the benchmarks. Drs. Minear and White agreed.  

Ms. Asmus gave an explanation to the committee on the Composite Financial Index. Trustee O’Sullivan requested an Excel spreadsheet be created showing a 5-year span. Ms. Asmus said she will provide that information in a format showing where the calculation comes from.  

Chair Cleveland and Trustee O’Sullivan also asked staff to provide a code on the Presidential Scorecard showing Presidential Goals as (P) and University Goal as (U). Drs. Minear and White agreed.  

Chair Cleveland asked the staff to push this 3-year trend dashboard out as a PDF document with the BOT agenda before every board meeting. He requested the information also be a portal on the BOT website and data will be updated only when new data is available. The ASPIRE team will maintain and update this information as requested by Chair Cleveland and they will provide appropriate links on the BOT website as well.  

Chair Bear asked Chair Cleveland to be prepared to present the Metrics Ad Hoc Committee Report at the full BOT meeting on 12/12/15.  

Meeting adjourned at 9:16 a.m.  

Respectfully submitted,  
Rebecca Luntsford, recording secretary