# MINUTES

**Members Present** – Tom Bryan, Doug Burnett, Annie Egan, Wilfredo Gonzalez, Adam Hollingsworth, Kevin Hyde, Paul McElroy, Radha Pyati, Hans Tanzler, and Sharon Wamble-King

**Members Absent (excused)** Thomas Beaucham, Stephen Joost and Oscar Munoz

## Item 1 Call to Order

Vice Chair Hyde called the meeting to order at 8:39 a.m.

Vice Chair Hyde welcomed our two newest Board members, Tom Bryan and Annie Egan.

## Item 2 Public Comments

Vice Chair Hyde offered those in attendance an opportunity to comment on the agenda. There were no public comments.

## Item 3 Performance Based Funding Metrics

Vice Chair Hyde introduced Dr. Jay Coleman, Associate Provost, to present an update on Performance Based Funding metrics.

Dr. Coleman began his presentation with a power point on The Board of Governors’ current Performance Based Funding Model, reviewing metrics one through ten. He compared last year’s performance to this year’s anticipated points based on preliminary data, stating that we could earn a total of 84 points, which would be a 26 point improvement from last year’s total of 58 points.  This estimation is based on the current performance based funding model and does not take into consideration the potential changes by the legislature or the Board of Governors. However, if the model is based on excellence points only, we would be at 65 points this year instead of 84 points.

## Item 3 Performance Based Funding Metrics (continued)

There was discussion among the Board regarding UNF’s challenges in performance-based funding going forward. Dr. Coleman stated that our graduation rate has increased 11 percentage points over the last ten years. Trustee Hollingsworth asked Dr. Coleman to talk about the major drivers for the increase in points and that it would be useful for the Board to understand what the data is telling us.  Dr. Coleman stated that there will be a presentation during the Academic and Student Affairs Committee that will discuss the details of retention, progression and graduation efforts that should be helpful to the Board.

## Item 4 Adjournment

Vice Chair Hyde adjourned the meeting at 9:50 a.m.