

# Strategic Plan Monitoring and Implementation Committee University of North Florida Virtual 2024-10-24 09:00 - 10:00 EDT

# **Table of Contents**

I. Call to Order2
II. Public Comment
III. Approval Item
A. SPMIC-1: Consent Agenda
1. April 11, 2024 Draft Strategic Plan Implementation and Monitoring
Committee Meeting Minutes3
IV. Discussion Items
A. DISC-1: Update on the Strategic Plan Key Performance Indicators4
B. DISC-2: Committee Discussion5
V. Adjournment

# Strategic Plan Monitoring and Implementation Committee

University of North Florida Thursday, October 24, 2024 at 9:00 AM to 10:00 AM Virtual

# Agenda

- I. Call to Order
- II. Public Comment
- III. Approval Item
- IV. SPMIC-1: Consent Agenda

A. April 11, 2024 Draft Strategic Plan Implementation and Monitoring Committee Meeting Minutes

# V. Discussion Items

A. DISC-1: Update on the Strategic Plan Key Performance Indicators	9:00 AM
Presenter: Dr. Paul Eason, Vice President of Strategy and Innovation	
Dr. Glen Besterfield, Dean of Enrollment Management	
Dr. Abby Wilcox. Associate Vice President of Institutional Research	
Dr. Richmond Wynn, Vice President of Community Engagement & Partnerships	
B. DISC-2: Committee Discussion	9:30 AM
Presenter: Andrea Jones, Vice President of Marketing and Communications	
VI. Adjournment	10:00 AM

#### UNF Board of Trustees

Strategic Plan Monitoring and Implementation Committee

October 24, 2024

# Subject: Strategic Plan Monitoring and Implementation Committee Meeting Minutes

# **Recommended Action:**

Approval of April 11, 2024 Draft Strategic Plan Monitoring and Implementation Committee Meeting Minutes

# **Background Information:**

Committee members will review and approve the Minutes of the SPMI Committee meeting held on April 11, 2024

### Supporting documentation:

1. April 10, 2024 Strategic Plan Monitoring and Implementation Committee Meeting Minutes

### **Presenter:**

Jason Barrett, Chair of Strategic Plan Monitoring and Implementation Committee



Item #: DISC-1 Information Item

# UNF Board of Trustees Strategic Plan Monitoring and Implementation Committee October 24, 2024

# Subject: Update on the Strategic Plan Key Performance Indicators

# **Recommended Action:**

No action necessary. This is presented for information purposes.

# **Background Information:**

Dr. Paul Eason, Vice President of Strategy and Innovation, will present an update on UNF's Strategic Plan Key Performance Indicators (KPIs). The report will highlight the actions implemented and its impact on the KPIs. Updates on metrics that have not been met, or are in revision (enrollment, community partnerships, US News and World Report) will be provided.

# Supporting documentation:

1. Update PPT

### Presenter:

Dr. Paul Eason, Vice President of Strategy and Innovation

Dr. Glen Besterfield, Dean of Enrollment Management

Dr. Abby Wilcox. Associate Vice President of Institutional Research

Dr. Richmond Wynn, Vice President of Community Engagement & Partnerships

Item #: DISC-2 Information Item

# UNF Board of Trustees Strategic Plan Monitoring and Implementation Committee October 24, 2024

# Subject: Committee Discussion

# **Recommended Action:**

No action necessary. This is presented for information purposes.

# **Background Information:**

Andrea Jones, Vice President of Marketing and Communications will lead the committee in a discussion of efforts to increase the peer assessment score in the USNWR survey. Background will be provided in the process by which USNWR solicits the information used in scoring. Tactics employed by other institutions will be presented.

## Supporting documentation:

1. None

**Presenter:** Andrea Jones, Vice President of Marketing and Communications