

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 28, 2024

SUBJECT: 2024 University Accountability Plans

PROPOSED BOARD ACTION

Consider approval of the 2024 university accountability plans, the Preeminent State Research University Annual Updates for Florida State University, the University of Florida, and the University of South Florida, and the Preeminent State Research University designation for Florida International University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Sections 1001.706 and 1008.46, Florida Statutes; and Board of Governors Regulation 2.002

BACKGROUND INFORMATION

Sections 1001.706 and 1008.46, Florida Statutes, and Board Regulation 2.002, University Accountability Plans, require universities to develop an accountability plan that outlines strategic direction and top priorities, outcomes on institutional and System-wide goals, and future performance goals.

University accountability plans include sections on strategy, Performance-Based Funding metrics, key performance indicators, and enrollment planning. The strategy section includes institutional mission statements and statements of strategy, a freedom of expression statement, key achievements, and graduation rate improvement plan updates. Sections on metrics indicate how the institutions perform on Performance-Based Funding metrics and key performance indicators that support the Board's 2025 System Strategic Plan and out-year goals. Finally, the enrollment planning section includes actual and planned enrollment.

The committee will consider approval of the 2024 university accountability plans, noting areas for further discussion. In addition, the committee will consider the annual university preeminence status updates for Florida State University, the University of Florida, and the University of South Florida. The committee will also consider the approval of Florida International University's designation as a Preeminent Research University, as the university met 12 of the 13 preeminence benchmarks in the 2024 accountability plan.

If approved by the Strategic Planning Committee, the accountability plans and preeminence designations will be forwarded to the full Board for consideration.

Supporting Documentation Included:

In Strategic Planning Committee
Materials