



**Board of Trustees
Academics and Campus Environment Committee**

**Wednesday, April 19, 2023
Microsoft Teams**

Trustees: Chair Oscar Horton; Jennifer Jasinski Schneider,
Lauran Monbarren, Nithin Palyam, Rick Piccolo, Melissa Seixas
USF Foundation Board Liaison: Debbie Sembler
Provost and Executive Vice President: Prasant Mohapatra

AGENDA

- I. Call to Order and Comments Chair Oscar Horton

- II. New Business – Information Items
 - a. USF 2023 Accountability Plan Provost Prasant Mohapatra
Dr. Theresa Chisolm
Dr. Valeria Garcia

- III. Adjournment Chair Horton

USF Board of Trustees
April 19, 2023

Issue: 2023 SUS Accountability Plan

Proposed action: Approval of the 2023 USF Accountability Plan

Executive Summary:

As a part of the Board of Governors planning and accountability framework for the State University System (SUS), institutions are required to complete an Annual Accountability Plan that provides an institutional overview as measured by specific performance metrics within the context of BOG System Strategic Plan, and regional and statewide needs.

The SUS Accountability Plan contains the following: Key initiatives and achievements; Narrative sections outlining progress on indicators related to the BOG Strategic Plan and aligned with the institution-level strategic priorities; and detailed institution-level data.

Financial Impact:

The data reported in the SUS Accountability Plans serve as a core set of metrics being utilized by the BOG to reward excellence or improvement (e.g., Performance Based Funding, Preeminence), thus the role of the Board of Trustees in reviewing and approving the University of South Florida Accountability Plan, as well as ensuring the plan is aligned with its strategic direction, has a direct impact on the amount of funding that could be allocated to the university.

Strategic Goal(s) Item Supports: All

Committee Review Date: 04/19/2023

Supporting Documentation Online (please circle):

Yes

No

Prepared by: Dr. Valeria Garcia *on behalf of* Provost Prasant Mohapatra