

April 19, 2022

**I. Call to Order and Comments**

ACE Committee Chair Oscar Horton called the meeting / workshop to order.

Kiara Guzzo called the roll.

Trustee Tim Boaz

Trustee Julia Cunningham - No

Trustee Oscar Horton

Trustee Luran Monbarren

Trustee Fredrick Piccolo

Trustee Melissa Seixas

Chair Horton made remarks that today s discussion will related to performance-based funding preeminence research funding other key indicators.

**II. New Business Information Items**

**a. USF 2022 Accountability Plan**

Provost Ralph Wilcox presented an annual account0p(No)1 Tc 0.Ex(ox pr)3 (e)4 (s)-n1k1

**institutional and systemwide goals from earlier accountability plans and the Florida BOG Strategic Plan.**

**This accountability plan includes 10 years of historical performance and five years out of planning goals.**

**Provost Wilcox was joined in presenting by Vice Provost for Strategic Planning Performance and Accountability Terri Chisolm and Associate VP for Decision Support Valeria Garcia. They were content experts also known as owners of key performance metrics who presented; I Dosal, VP of Student Success; Allison Crume, Dean of Undergraduate Studies, Sylvia Thomas, Interim VP for Research and Innovation, Robert Fischman, Vice Provost for Business Officer for**

**President Rhea Law had comments concerning the Research Expenditure and Enterprise and counting our affiliate groups.**

**Trustee Boaz commented on the steep decline in the Utilities Patents Awarded section and questioned the reason behind the decline in research expenditures.**

**Chair Horton suggested putting a footnote or an asterisk on the metric that captures all research expenditures.**

**Chair Horton had questions pertaining to classes with fewer than 20 students.**

**Chair Horton thanked Provost Wilcox, the presenters and entire team on their excellent success, then requested a motion to approve the 2022 Accountability Plan.**

**The motion was given by Trustee Boaz, with a second by Trustee Piccolo. The 2022 Accountability Plan was approved by the ACE committee for full board consideration.**

### **III. Adjournment**

**Having no further business, Chair Horton adjourned the ACE Committee meeting / works**