
Campus Board: Minutes

Campus Board

4-17-2018

Campus Board Orientation : 2018 : 04 : 17 Minutes

University of South Florida St. Petersburg.

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Campus Board Orientation

April 17, 2018

1:00 – 3:00

Martin Tadlock
Stephanie Goforth
Susan Churuti
Helen Levine
Patti Helton
Joe Trubacz
Olufunke Fontenot

Deborah Read
Cecil Howard
Sri Sundaram
Frank Biafora
Cathi Cardwell
Allyson, Watson
Charlene Ponce

Stephanie introduced new Campus Board member Susan Churuti and welcomed her to the Campus Board. Helen introduced Susan to the group and gave a brief history of Susan's experience.

Introductions around the table with each participant giving a brief summary of successes and concerns relative to their respective areas.

Helen mentioned the Board of Trustees Committees and how campus board members can contribute. (Invite Susan to the first Consolidation meeting April 25, 2018).

Martin discussed Performance Based Metrics. He mentioned the Strategic Enrollment Team who is the lead group when it comes to PBFs. Two ways to gain points – improvement and excellence. We are focused on excellence as a system. There are ten metrics, with a system choice of one, which is the four-year completion rate.

Martin then discussed the work plan, which is where the institution sets its goals. It has been combined with the accountability report. He briefly discussed access, enrollment, and the education ecosystem.

His two biggest concerns are space and access. Once of Patti's concerns is housing. Cathi noted that serving CMS will require some additional resources.

(Set up meeting with Susan, Martin, Helen, Joe and David Everingham)?

Susan gave the group her background and offered ideas to each leader and dean and will work through Helen to help in any way she can.

