AGENDA
Strategic Planning Committee
Ballroom, Graham Center
Florida International University
Miami, Florida

September 14, 2011
3:00 p.m. – 5:30 p.m.

September 15, 2011
9:30 a.m. – 11:30 a.m.

Chair: Frank Martin; Vice-Chair: John Rood
Members: Colson, Frost, Hosseini, Perez, Yost

September 14:

1. Call to Order and Opening Remarks
   Governor Frank T. Martin, Chair

2. Information Item:
   New Dental School and Dental School Expansion Proposals
   Governor Martin

   a. Florida A&M University
   University Representatives

   b. University of Central Florida

   c. University of Florida
September 15:

3. State University System Strategic Planning
   Governor Martin
   Dr. Dorothy J. Minear,
   Senior Associate Vice Chancellor
   Dr. Jon Rogers
   Director, Academic and Student Affairs
   Mr. Jason Jones
   Director, Institutional Research

4. The University of South Florida Polytechnic:
   A Vision for USF Polytechnic and How it Can
   Help Address Florida’s Access Demands and
   Economic Development Goals
   Dr. Judy Genshaft
   President,
   University of South Florida
   Dr. Marshall Goodman
   Regional Chancellor,
   USF Polytechnic

5. Concluding Remarks and Adjournment
   Governor Martin
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STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
September 14, 2011

SUBJECT: Dental Education

PROPOSED COMMITTEE ACTION

For information

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

At its June 2011 meeting, the Board of Governors heard presentations on dentistry, dental education, and dental schools from staff, from a Florida Department of Health representative, and from the University of Florida College of Dentistry. The Board will hear presentations from the University of Central Florida and Florida Agricultural and Mechanical University, both of which have submitted proposals to implement new dental schools. In addition, the Board will hear a presentation from the University of Florida which, in the context of its Legislative Budget Request, is requesting to increase the enrollment at its existing College of Dentistry.

All proposals were transmitted electronically to Board members. In addition, proposals have been posted on the Board’s Web site.

Supporting Documentation Included: University proposals (provided electronically)

Facilitators / Presenters: Representatives from UCF, FAMU, and UF
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SUBJECT: The Board of Governors’ Strategic Plan for the State University System: 2012-2025

PROPOSED COMMITTEE ACTION

For Discussion Only

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Members of the Strategic Planning Committee will continue their discussions to further clarify strategic priorities for the State University System and to review vision and goals information to include in a written plan.

At their June meeting, Committee members indicated a desire to also identify actions the Board itself needs to take to move the System forward on identified strategic goals. Therefore, even as a written plan is being finalized, members will continue to consider implementation strategies and initiatives. At this meeting, they will continue to discuss which issues to address first and make recommendations as to how best to organize Board and System efforts in the coming months.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Frank T. Martin
Board of Governors Staff
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SUBJECT: University of South Florida Polytechnic: A Vision for USF Polytechnic and How it Can Help Address Florida’s Access Demands and Economic Development Goals

PROPOSED COMMITTEE ACTION

For Discussion Only

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The University of South Florida will provide a presentation that describes the vision for the University of South Florida Polytechnic Campus in Polk County and how a polytechnic institution will benefit the State University System and the State of Florida. The presentation will include an update on progress towards completion of the new campus site and long-term plans for expansion at the new site.

Supporting Documentation Included: None

Facilitators/Presenters: President Judy Genshaft, USF
Dr. Marshall Goodman, USF Polytechnic