<table>
<thead>
<tr>
<th>Date/Location</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 3-4, 2010 University of Florida</td>
<td>● New Florida 2010 - Recommendations for Awards</td>
</tr>
</tbody>
</table>
| January 19-20, 2011 University of West Florida | ● Notice Regulation 8.009 - Educational Sites  
● Notice Regulation on Statewide and Regional Access  
● Notice Regulation on Continuing Education  
● Review and Recommend Approval of the 2010 State University System Annual Report                                                                 |
| February 17, 2011 Conference Call | ==============  
FEBRUARY MEETING OF COMMITTEE OR SUBGROUP** OF STRATEGIC PLANNING COMMITTEE: Date TBD  
● Begin Review of Critical Trends and Other Contextual Factors That Will Guide the Development of a New 2012 - 20XX State University System Strategic Plan  
● Begin Identifying Potential Goals and Implementation Strategies to Be Included in the 2012 - 20XX State University System Strategic Plan  
============= |
● Approve Regulation 8.009 - Educational Sites  
● Approve Regulation on Statewide and Regional Access  
● Approve Regulation on Continuing Education |

Move to Full Board:  
● Approve Regulation 2.003 - Equity and Access

Move to Full Board:  
● Notice Regulation 8.009 - Educational Sites  
● Notice Regulation on Statewide and Regional Access  
● Notice Regulation on Continuing Education  
● Approval of the 2010 State University System Annual Report

Move to Full Board:  
● Approve Regulation 8.009 - Educational Sites  
● Approve Regulation on Statewide and Regional Access  
● Approve Regulation on Continuing Education
### Board of Governors Strategic Planning Committee

**2010 - 2011 Primary Activities**

|-----------------------------|---------------------------------------------|-------------------------------------------------|-----------------------------------------------|
| **APRIL AND MAY MEETING(S) OF COMMITTEE OR SUBGROUP** **OF STRATEGIC PLANNING COMMITTEE:** Date(s) TBD | ● Notice Regulation on Creating New Universities.  
● Consideration of 2011 University Work Plans  
● Begin Drafting the 2012 - 20XX State University System Strategic Plan | ● Review Draft 2012 - 20XX State University System Strategic Plan | ● Notice Regulation 2.001 - University Strategic Plans  
● Review and Recommend Approval of Final 2012 - 20XX State University System Strategic Plan |
| Move to Full Board:  
● Notice Regulation on Creating New Universities  
● Receipt of 2011 University Work Plans | Move to Full Board:  
● Approve Regulation on Creating New Universities | Move to Full Board:  
● Notice Regulation 2.001 - University Strategic Plans  
● Approval of 2012 - 20XX State University System Strategic Plan |

**NEED TO ADD:** Analysis of Oral Healthcare Needs in Florida and Related Dental Education Needs That Should Be Addressed by the State University System.

**REVISED 10/20/2010**