

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
September 27, 2007**

SUBJECT: Developing a Long-Term Master Plan for the State University System

PROPOSED BOARD ACTION

For Discussion

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Specific Authority: Section 7(d), Article IX, Florida Constitution

BACKGROUND INFORMATION

In order to help the Board of Governors orient the State University System for long-term growth and improvement, the Board of Governors Foundation hired the Pappas Consulting Group to evaluate the current structure of the system and make recommendations for the future. The final report, "Proposing a Blueprint for Higher Education in Florida: Outlining the Way to a Long-term Master Plan for Higher Education in Florida" was presented to the Board on January 24, 2007.

The discussion today will focus on initiatives for moving the system forward to meet the state's needs for the future.

Supporting Documentation Available: To be provided at meeting

Facilitators/Presenters: Chancellor Mark Rosenberg