

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Academic Programs/Strategic Planning Committee
January 24, 2008**

SUBJECT: University Compacts

PROPOSED BOARD ACTION

For Board Information.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution, Section 1001.705

BACKGROUND INFORMATION

At their December 6, 2007 meeting, members of the Board of Governors approved the *Forward By Design* strategic initiatives for the State University System. They determined that a number of the identified initiatives could be achieved through the development of individual compacts with each of the institutions. The Board asked staff to work with university personnel to generate a conceptual framework, a proposed timeline for a university compact process that would be phased in over time, and a template for a compact in Phase I of the process.

A progress report will be provided on January 24th to the Academic Programs/Strategic Planning Committee, along with an example of a draft template. Following discussion by the Committee, Board staff will continue to work with university representatives to more fully develop the conceptual framework, the proposed timeline, and the template for Phase I, with the goal of bringing them to the Board for approval at the March 2008 meeting.

Supporting Documentation Included: To be Provided.

Facilitators / Presenters: Board of Governors Staff.