

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Strategic Planning and Academic and System Oversight Committee
September 25, 2008**

SUBJECT: Committee Work Plan(s) for 2008-09

PROPOSED COMMITTEE ACTION

Approve a work plan(s) for the Committee. Provide additional guidance on University Compact components and timelines.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Article IX, Florida Constitution

BACKGROUND INFORMATION

In an effort to guide the Committee's work over the next year, a work plan(s) will be discussed and approved for the Committee. Governor Pappas will facilitate the discussion regarding plans to continue the implementation of the Board's *Forward By Design* strategic action initiatives, and Governor Martin will facilitate the discussion of plans related to Academic Programs, Research, and Economic Development.

As part of the deliberations, the Committee will decide whether to reaffirm the directions presented in earlier meetings regarding the implementation of University Compacts. The Committee will provide any new guidance regarding the components of the Compacts and timelines for their implementation.

Supporting Documentation Available: A draft work plan will be provided at the meeting
Revised Template for University Compacts

Facilitators/Presenters: Governors Pappas, Martin, Parker, Perez, and Roberts.