

CRITICAL ACTION ITEMS Strategic Planning and Academic and System Oversight Committee and Board of Governors	Planned Completion
BOG MEETING	9/25/2008
I. A. 1. Reaffirm concept of University Compacts. Approve revised schedule to implement University Compacts for the 2009-10 Fiscal Year.	9/25/2008
II. A. 1. Discuss and consider endorsing recommendations to forward to the Florida College System Task Force to assist in its deliberations.	9/25/2008
IV. C. 1. Review status of Byrd Alzheimer's Center; approve Amended Articles of Incorporation .	9/25/2008
BOG MEETING	11/20/2008
IV. A. 1. Approve SUS Targeted Areas of Strategic Emphasis.	11/20/2008
BOG MEETING	1/29/2009
I. B. 1. Review and update assumptions undergirding the BOG-SUS 2005-2013 Strategic Plan.	1/29/2009
IV. B. 1. Approve revisions to 21 st Century Scholars, SUS Commercialization Assistance Grant, and Centers of Excellence programs accountability and approve Centers of Excellence Annual Report.	1/29/2009
IV. C. 3. Approve regulation regarding Education Research Centers for Child Development.	1/29/2009
VI. A. 5. Take action on doctoral program proposals and termination.	1/29/2009
VI. B. 4. Take action on select academic regulations.	1/29/2009
VI. C. 5. Take Action on BOG Regulation 8.012-Academic Program Termination.	1/29/2009
BOG MEETING (Conference Call)	2/26/2009
BOG MEETING	3/26/2009
II. A. 3. Adopt a set of principles regarding the role of the SUS in degree production.	3/26/2009
II. B. 1. Adopt recommendations regarding distance learning.	3/26/2009
BOG MEETING (Conference Call)	5/7/2009
II. C. 3. Approve regulations related to transfer of credit and other select issues.	5/7/2009
IV. C. 6. Approve Florida Solar Energy Center regulation.	5/7/2009
BOG MEETING	6/18/2009
I. A. 3. Approve University Compacts for 2009-10.	6/18/2009
IV. A. 2. Consider and make recommendations in LBR in critical areas such as teacher preparation, nursing, engineering, etc.	6/18/2009
IV. B. 3. Develop and make recommendations potential 21st Century Scholars Program, SUS Commercialization Assistance Grant Program, and Centers of Excellence Legislative Budget Requests.	6/18/2009
VI. D. 2. AISO consideration: University Press of FL.	6/18/2009
VI. D. 3. AISO consideration for Florida Center for Library Automation.	6/18/2009
VI. D. 4. AISO consideration for FL Institute of Oceanography.	6/18/2009
V. A. 4. Make recommendations for LBR regarding medical education.	6/18/2009
VI. A. 10. Take action on doctoral program proposals and terminations.	6/18/2009
BOG MEETING	8/6/2009
II. B. 2. (d) Approve policy recommendations and/or regulations regarding collaborative relationships.	8/6/2009
II. B. 4. (c) Approve or repeal regulation regarding service/trade areas.	8/6/2009
II. B. 5. (d) Approve update or repeal of regulation related to educational sites.	8/6/2009
IV. A. 6. BOG: Approve regulation on Continuing Education.	8/6/2009
BOG MEETING	9/24/2009
I. B. 2. Revise targets in the BOG-SUS Strategic Plan, informed by information collected about goals in the University Compacts.	9/24/2009
BOG MEETING (Conference Call)	12/10/2009
II. B. 5. (g) Approve regulation regarding conversion of branch campuses, if needed.	12/10/2009
BOG MEETINGS	2010
III. A. 7. Approve new funding model. [Tentative]	1/21/2010
I. C. 2. Implement process of reviewing individual university strategic plans in light of the revised BOG-SUS Strategic Plan and related BOG initiatives.	6/30/2010
I. A. 5. Approve next round of University Compacts.	6/30/2010