

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
Strategic Planning and Academic and System Oversight Committee  
November 20, 2008**

**SUBJECT:** Committee Workplan(s) for 2008-09

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**PROPOSED COMMITTEE ACTION**

Review Workplan(s) for the Committee.

**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, workplan(s) will be discussed. 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, with assistance from Subcommittee and Team Leaders.

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**Supporting Documentation Available:** Draft Workplan for the Strategic Planning and Academic and System Oversight Committee  
Draft Critical Path Document for *Forward By Design* Strategic Action Initiatives

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