

Board of Governors - State University System of Florida
Strategic Planning and Academic and System Oversight Committee (SPASOC)
Subcommittee on *Forward by Design*

I. Focused Missions, Strategic Planning, and University Compacts

BOG Lead: Lynn Pappas **Lead Staff: Dottie Minear**
Additional BOG Members: Sheila McDevitt, Norman Tripp

Goals and Deliverables:

- A. **Develop a multi-year University Compact with each institution.**
- B. **Review and update the *BOG-SUS 2005-2013 Strategic Plan*.**
- C. **Approve individual university strategic plans.**

I. A. - University Compacts

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
I. A. 1. Strategic Planning and Academic and System Oversight Committee (SPASOC) and BOG: Reaffirm concept of University Compacts. Provide staff and universities with any needed guidance regarding changes to the template or the process. Approve revised schedule to implement University Compacts for the 2009-10 Fiscal Year.	Lynn Pappas	09/25/08	09/25/08	09/25/08	09/25/08	Delays encountered by the SUS in 2008, due to fiscal situation in the state. Consider revising the date for the implementation of the University Compacts to July 1, 2009, and begin with 2009-10 goals so that the Compacts might be prospective in nature. Decide whether to have universities consider different assumptions (e.g., low, medium, and high funding) when establishing goals and targets.

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
I. A. 2. SPASOC: Determine the process that will be used to develop/negotiate/ review individual University Compacts for 2009-2010. Direct BOG staff, university representatives, and SPASOC to proceed accordingly.	Lynn Pappas, Sheila McDevitt, Norm Tripp	09/25/08	09/25/08	11/20/08		Originally, the recommendation was for the Board Chair and Chancellor to meet with the President and UBOT Chair to discuss a University Compact before it was brought to the SPASOC for approval.
I. A. 3. SPASOC and BOG: Approve University Compacts for 2009-10.	Lynn Pappas, Norman Tripp, Sheila McDevitt	06/18/09		06/18/09		Universities would implement University Compacts on July 1, 2009.
I. A. 4. SPASOC and BOG: Determine process for reviewing university progress/ performance on University Compact goals and for revising targets and/or negotiating new goals.	Lynn Pappas	11/01/09		12/15/09		Determine whether the original plan for a three-year rolling Compact with annual updates remains the most effective approach.
I. A. 5. SPASOC and BOG: Approve next round of University Compacts.	Lynn Pappas, Norman Tripp, Sheila McDevitt	06/15/10		06/30/10		... and continue process.

I. B. - Board of Governors - State University System 2005-2013 Strategic Plan

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
I. B. 1. SPASOC and BOG: Review and update assumptions undergirding the BOG-SUS 2005-2013 Strategic Plan.	John Dasburg					Presentation made to the BOG Academic Programs/Strategic Planning Committee on 06/19/08. John Dasburg reiterated the plan to gather University Compact targets to inform the updating of the BOG-SUS Strategic Plan goals/targets. Then, the plan would be to circle back to university strategic plans to check for alignment. Under the new committee structure, the Areas of Strategic Emphasis will move through Carolyn Robert's Standing Subcommittee on Economic Development/Workforce/Research. Currently, that Subcommittee is scheduled to review/approve these at the November 19-20, 2008 BOG meeting. Then, the information would be forwarded to this team to incorporate into University Compact and strategic planning discussions.
	Lynn Pappas, Norman Tripp, Sheila McDevitt	06/19/08	06/19/08	1/29/09		
I. B. 2. SPASOC and BOG: Revise targets in the BOG-SUS Strategic Plan, informed by information collected about goals in the University Compacts.	Lynn Pappas, Norman Tripp, Sheila McDevitt	07/01/09		9/24/09		This information also will inform System Accord discussions with the Legislature and the Governor.

I. C. - Board of Governors Approval of University Strategic Plans

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
I. C. 1. SPASOC: Plan process for reviewing individual university strategic plans in light of the revised BOG-SUS Strategic Plan and related BOG initiatives.	Lynn Pappas, Norman Tripp, Sheila McDevitt	09/23/09		10/31/09		
I. C. 2. SPASOC and BOG: Implement process of reviewing individual university strategic plans in light of the revised BOG-SUS Strategic Plan and related BOG initiatives.	Lynn Pappas, Norman Tripp, Sheila McDevitt	01/01/10		TBD*		* To be determined based on process developed in 3. (a).