

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Academic Programs / Strategic Planning Committee
June 19, 2008**

SUBJECT: Mid-Term Review of Assumptions for 2005-13 Strategic Plan

PROPOSED BOARD ACTION

Provide direction for next steps in modifying strategic plan goals.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Article IX, Florida Constitution

BACKGROUND INFORMATION

The presentation will review the assumptions and conditions underlying the goals set in the 2005-13 strategic plan that have changed since the plan was adopted.

Supporting Documentation Available: Mid-Term Review of Assumptions for 2005-13 Strategic Plan

Facilitators/Presenters: Nate Johnson, Executive Director, Planning and Analysis