

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
September 24, 2009**

**SUBJECT:** Public Notice of Intent to Adopt Regulation 2.002 Relating to University Work Plans and Annual Reports

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**PROPOSED BOARD ACTION**

Approve public notice of intent to adopt Regulation 2.002 for publication on the Board of Governors Web site pursuant to the Board's regulation development procedure.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Article IX, Florida Constitution; Board of Governors Regulation 1.001.

**BACKGROUND INFORMATION**

Board of Governors Regulation 1.001 relating to University Boards of Trustees Powers and Duties states, "Each board of trustees shall prepare a multi-year work plan/report for the Board of Governors that outlines its university's top priorities, strategic directions, and specific actions and financial plans for achieving those priorities, as well as performance expectations and outcomes on institutional and systemwide goals. The work plan/report shall reflect the university's distinctive mission and focus on core institutional strengths within the context of State University System goals and regional and statewide needs."

At the Board meeting held on August 6, 2009, the Strategic Planning and Academic and System Oversight Committee recommended the use of a two-step University Work Plan and Annual Report process to institute a planning and performance monitoring system designed to inform strategic planning, budgeting, and other policy decisions for the State University System. The Committee asked Board staff to draft a regulation to codify the expectations. The draft regulation has been reviewed by members of the State University System Council of Academic Vice Presidents and Council for Administrative and Financial Affairs, as well as by the university general counsels and other representatives who have served as university liaisons on this project.

Pursuant to the regulation procedure adopted by the Board at its meeting on March 23,

2006, the Board is required to provide public notice by publication on its Internet Web site at least 30 days before adoption of the proposed regulation. To be consistent with its two-step regulation approval process, the Board will consider final approval of the regulation subsequent to providing an opportunity for external review and input.

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**Supporting Documentation Included:** Draft Regulation 2.002 - University Work Plans and Annual Reports (with Committee Materials)