

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Strategic Planning and Academic and System Oversight Committee Workshop
August 6, 2009**

SUBJECT: Workshop on University Work Plans and Annual Reports

PROPOSED BOARD ACTION

For information and discussion

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

At the June 2009 Board of Governors (BOG) meeting, Chair McDevitt asked staff to review the accountability expectations currently in place for the universities. BOG staff members have reviewed measures and indicators used for various reports throughout any given year. They have sought to identify duplicates and potential gaps in the information Board members might need to inform strategic planning, budgeting, and other policy decisions for the State University System.

BOG Regulation 1.001 on UBOT 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." This language refers to the "university compact" process that the Board previously approved.

During this workshop, Board members and university representatives will discuss the advantages and disadvantages of using a two-step University Work Plan and University Annual Report format to consolidate some of the performance monitoring expectations. Draft templates will be provided to help focus the conversation. An example annual report may also be provided to help inform the discussion. As time allows, Board members and university representatives will begin discussions about

how to ensure alignment of university strategic plans with the BOG-SUS Strategic Plan and related strategic initiatives.

Supporting Documentation Included: (To be provided at workshop)

Facilitators/Presenters:

Frank T. Martin
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Daniel Cohen-Vogel