

**FLORIDA BOARD OF GOVERNORS**  
**Strategic Planning/Educational Policy Committee**  
November 18, 2004

**SUBJECT:** Supply/Demand

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**PROPOSED COMMITTEE ACTION**

For Information

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7 d., Constitution of the State of Florida

**BACKGROUND INFORMATION**

At a previous committee meeting, members had discussed whether university programs were supply-driven or demand-driven. In response to the members' request, President Hitt and President Maidique volunteered to present relevant information on programs on their campuses.

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**Supporting Documentation Included:** None

**Presenters:** Dr. Mitch Maidique, President  
Florida International University

Dr. John Hitt, President  
University of Central Florida

**FLORIDA BOARD OF GOVERNORS**  
**Strategic Planning/Educational Policy Committee**  
November 18, 2004

**SUBJECT: Strategic Plan**

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**PROPOSED COMMITTEE ACTION**

For Information, Discussion, and Action

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7 d., Constitution of the State of Florida

**BACKGROUND INFORMATION**

Two consulting firms were hired to provide assistance to the Board of Governors in its development of a strategic plan. North Highland Company was charged with developing a model that would produce undergraduate, graduate, and professional degrees in the most cost-effective manner at each university, based on the goals in the Board of Governors draft strategic plan (the "Y-axis"). The report would analyze: (1) differences between the projections produced by the model and the goals in the BOG plan; (2) differences between the model and the targeted degree goals in the BOG plan; and (3) the differences between the model and the degree production goals of the individual state universities.

MGT of America was charged with analyzing key challenges facing the BOG in meeting degree production goals, recommending cost-effective strategies for reaching the BOG goals, and estimating the operating and fixed capital outlay costs of each strategy.

The reports from both consultants are due November 8 and will be forwarded to BOG members prior to the November 18 meeting.

Also included in the agenda packet are the frameworks (the "Y-axis") for each of the universities strategic plans.

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**Supporting Documentation Included:** Each university's Y-axis

**Presenters:** Mr. Colin Harrison, North Highland Company  
Dr. Cynthia Balogh, MGT of America, Inc.

**FLORIDA BOARD OF GOVERNORS**  
**Strategic Planning/Educational Policy Committee**  
November 18, 2004

**SUBJECT: Medical Education**

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**PROPOSED COMMITTEE ACTION**

For Information

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7 d., Constitution of the State of Florida

**BACKGROUND INFORMATION**

The Board of Governors, at its March 18, 2004, meeting, adopted a motion requesting the assistance of the Council for Education Policy Research and Improvement (CEPRI) in defining the parameters of a model to be used to quantify the adequacy of the State's physician workforce, projecting the extent to which a physician shortage exists and developing cost/benefit estimates of various alternatives to produce the required number of additional physicians, including, but not limited to: expanding the capacity of existing medical schools, creating new medical schools, expanding or creating new residency programs and other incentive programs to attract physicians to Florida.

A draft report from CEPRI is included in this agenda packet. CEPRI will be meeting on November 9 and 10 and will finalize the report during that time. Dr. Bill Proctor, Executive Director of CEPRI, will present the final report to the Board of Governors.

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**Supporting Documentation Included:** Draft report from the Council for Education Policy Research and Improvement (CEPRI)

**Presenters:** Dr. Bill Proctor, Executive Director  
CEPRI