



STATE  
UNIVERSITY  
SYSTEM  
of FLORIDA  
Board of Governors

## AGENDA

### STEERING COMMITTEE

for Implementation of the 2025 *Strategic Plan for Online Education*

Room 3700

Marshall Student Center

University of South Florida

4103 USF Cedar Circle

Tampa, Florida 33620

June 12, 2019

8:30 a.m. to 10:00 a.m. or upon adjournment

1. Call to Order and Opening Remarks Dr. Ralph Wilcox, Chair
  - a. March 27, 2019, Meeting Notes
  - b. May 1, 2019 Meeting Notes
  - c. Update: 2019 Summary Agendas
  
2. For Approval: Affordability Performance Indicators and Goals Dr. Nancy McKee, BOG
  
3. For Update:
  - a. Marketing Dr. Pam Northrup, UWF
  - b. Textbook Affordability Dr. McKee
  - c. Resiliency Initiative Dr. Jon Rogers, BOG
  - d. Completed Tactics Dr. McKee
  
4. Concluding Remarks and Adjournment Chair Wilcox

STATE UNIVERSITY SYSTEM OF FLORIDA  
STEERING COMMITTEE  
SUS 2025 Strategic Plan for Online Education  
June 12, 2019

**SUBJECT: Opening Remarks**

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**PROPOSED STEERING COMMITTEE ACTION**

For Approval of Meeting Notes  
For Information (Summary Agendas for 2019)

**BACKGROUND INFORMATION**

Members will review and approve the meeting notes of the Steering Committee meetings held on March 27, 2019, and May 1, 2019.

Members will be informed of highlighted revisions to upcoming agendas.

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**Supporting Documentation Included:** Meeting Notes: March 27, 2019 and May 1, 2019  
Summary Agenda for 2019

**Facilitators/Presenters:** Chair Ralph Wilcox