

**Board of Governors Strategic Planning Committee
2010 - 2011 Primary Activities**

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November 3-4, 2010 University of Florida	January 19-20, 2011 University of West Florida	February 17, 2011 Conference Call	March 23-24, 2011 Florida State University
<ul style="list-style-type: none"> ● Notice Regulation 8.009 - Educational Sites ● Guiding Principles Regarding Continuing Education ● Begin Review of Critical Trends and Other Contextual Factors That Will Guide the Development of a New 2012 - 20XX State University System Strategic Plan 	<ul style="list-style-type: none"> ● Notice Regulation on Statewide and Regional Access ● Notice Regulation on Continuing Education ● Review and Recommend Approval of the 2010 State University System Annual Report ● Continue Review of Critical Trends and Other Contextual Factors That Will Guide the Development of a New 2012 - 20XX State University System Strategic Plan 	<p align="center">=====</p> <p align="center">FEBRUARY MEETING OF COMMITTEE OR SUBGROUP** OF STRATEGIC PLANNING COMMITTEE: Date TBD</p> <ul style="list-style-type: none"> ● Begin Identifying Potential Goals and Implementation Strategies to Be Included in the 2012 - 20XX State University System Strategic Plan <p align="center">=====</p>	<ul style="list-style-type: none"> ● Guiding Principles Regarding the Establishment of a New University ● Begin Drafting Goals and Implementation Strategies to Be Included in the 2012 - 20XX State University System Strategic Plan.
<p><u>Move to Full Board:</u></p> <ul style="list-style-type: none"> ● Approve Regulation 2.003 - Equity and Access 	<p><u>Move to Full Board:</u></p> <ul style="list-style-type: none"> ● Approve Regulation 8.009 - Educational Sites ● Notice Regulation on Statewide and Regional Access ● Notice Regulation on Continuing Education ● Approval of the 2010 State University System Annual Report 		<p><u>Move to Full Board:</u></p> <ul style="list-style-type: none"> ● Approve Regulation on Statewide and Regional Access ● Approve Regulation on Continuing Education

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May 5, 2011 Conference Call	June 22-23, 2011 University of South Florida	September 14-15, 2011 Florida International University	November 9-10, 2011 Florida Atlantic University
<p>=====</p> <p>APRIL AND MAY MEETING(S) OF COMMITTEE OR SUBGROUP** OF STRATEGIC PLANNING COMMITTEE: Date(s) TBD</p> <ul style="list-style-type: none"> • Begin Drafting the 2012 - 20XX State University System Strategic Plan <p>=====</p>	<ul style="list-style-type: none"> • Notice Regulation on Creating New Universities. • Consideration of 2011 University Work Plans • Review Draft 2012 - 20XX State University System Strategic Plan 	<ul style="list-style-type: none"> • Guiding Principles Regarding University Strategic Plans • Review and Recommend Approval of Final 2012 - 20XX State University System Strategic Plan 	<ul style="list-style-type: none"> • Notice Regulation 2.001 - University Strategic Plans
	<p><u>Move to Full Board:</u></p> <ul style="list-style-type: none"> • Notice Regulation on Creating New Universities • Receipt of 2011 University Work Plans 	<p><u>Move to Full Board:</u></p> <ul style="list-style-type: none"> • Approve Regulation on Creating New Universities • Approval of 2012 - 20XX State University System Strategic Plan 	<p><u>Move to Full Board:</u></p> <ul style="list-style-type: none"> • Notice Regulation 2.001 - University Strategic Plans

**** Additional meetings of the Committee or Subgroup of the Strategic Planning Committee will be scheduled as needed to continue work on the 2012 - 20XX State University System Strategic Plan.**

NEED TO ADD: Analysis of Oral Healthcare Needs in Florida and Related Dental Education Needs That Should Be Addressed by the State University System.