

INDEX OF MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
BY TELEPHONE CONFERENCE CALL
TALLAHASSEE, FLORIDA
SEPTEMBER 27, 2013

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and its Committees are accessible at <http://www.flbog.edu/>.*

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1. Call to Order

Chair Dean Colson convened the meeting of the Board of Governors, State University System of Florida by telephone conference call at 10:58 a.m., with the following members present: Vice Chair Mori Hosseini, Dick Beard, Manoj Chopra, Carlo Fassi, Pat Frost, Tom Kuntz, Ned Lautenbach, Alan Levine, Wendy Link, Ed Morton, John D. Rood, Norman Tripp and Elizabeth Webster.

2. Strategic Planning Committee Report

Chair Colson asked Mr. Rood to report out from the Strategic Planning Committee. Chair Colson added his appreciation for the support that the Governor, members of the Legislature, and Legislative staff have shown our System in the area of online learning, particularly Speaker Will Weatherford and Lynn Cobb.

A. Comprehensive Business Plan for UF Online

Mr. Rood reported that the Strategic Planning Committee just adjourned and most members were on the call; therefore, he would briefly summarize the meeting. He stated that online learning has been on the Board's agenda for several years. He said that the Board was fortunate to have the support of Speaker Weatherford, the entire Legislature, and Governor Scott to fund the study by the Parthenon Group.

Mr. Rood further reported that the Strategic Planning Committee and the full Board held numerous meetings and ultimately developed a plan for the pre-eminent university to lead the charge as the online university. He stated that the Board designated the University of Florida as the institution to develop an online institution. He added that the University of Florida has been working on a plan since July 1, 2013.

Mr. Rood reported that the Legislature established a special committee to work with the pre-eminent university on the online institution. He stated that this committee was called the UF Online Advisory Board, and it met several times. He added that the University of Florida's plan incorporated the suggestions of the Advisory Board. He informed the Board that the Advisory Board approved the business plan presented by the University of Florida for UF Online. Mr. Rood said the Strategic Planning

Committee today heard the comprehensive business plan, and the plan is detailed and will provide a great path for the University of Florida.

Mr. Rood moved that the Board approve the comprehensive business plan for UF Online. Ms. Frost seconded the motion, and the members of the Board concurred.

Chancellor Brogan thanked Governor Rood for his leadership on online education and commended the work of the Strategic Planning Committee. He recognized Nancy McKee for her work on all things virtual including online education. Chair Colson echoed the appreciation for Mr. Rood and Ms. McKee.

3. Concluding Remarks and Adjournment

Chair Colson reported that the next meeting will be an in-person meeting in Miami on November 20th and 21st at Florida International University. He reminded members about the Trustee Summit on November 20th.

Chair Colson pointed out that today is Chancellor Brogan's last meeting. He thanked Chancellor Brogan for his wisdom, his commitment, and his sense of humor. He wished Chancellor Brogan and his family the best in Pennsylvania.

Having no further business, the meeting was adjourned at 11:06 a.m., September 27, 2013.

Dean Colson, Chair

Monoka Venters,
Corporate Secretary