

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

June 18, 2015

SUBJECT: Approval of 2015 University Work Plans

PROPOSED BOARD ACTION

Consider for approval those portions of 2015 University Work Plans associated with the 2015-16 academic year and review out-year portions of University Work Plans, noting areas for further dialogue and deliberation.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 2.002

BACKGROUND INFORMATION

Board Regulation 2.002 requires the development of University Work Plans. Work Plans, in conjunction with the annual Accountability Report, are designed to inform strategic planning, budgeting, and other policy decisions for the State University System. Each University Work Plan is intended to reflect the institution's distinctive mission and focus on core institutional strengths within the context of State University System goals and regional and statewide needs. The Work Plan outlines the university's top priorities, strategic direction, and specific actions and financial plans for achieving those priorities, as well as performance expectations and outcomes on institutional and System-wide goals.

The University Work Plan's "Strategy" section includes institutional mission and vision statements, identification of strengths and opportunities, and key initiatives and investments. The "Key Performance Indicators" section provides metrics common to all universities, as well as metrics specific to research universities, and institution-specific indicators. The "Operations" section provides fiscal and other information, including enrollment planning and intentions to implement new academic programs in 2015-16 as well as in out-years.

Universities made brief presentations on their Work Plans to the Strategic Planning Committee, after which Committee members had the opportunity to engage in discussion and questioning. The Committee considered for approval those portions of 2015 University Work Plans associated with the 2015-2016 academic year. The Committee's subsequent action is to recommend to the full Board of Governors

approval of those portions of University Work Plans associated with the 2015-2016 academic year, and to note any out-year portions of University Work Plans that need to be the subject of further dialogue and deliberation. The Strategic Planning Committee Chair will report the Committee's action to the full Board of Governors for consideration.

Supporting Documentation Included:

Information located in the Strategic Planning Committee materials