

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
November 2, 2016**

SUBJECT: UF Online

PROPOSED COMMITTEE ACTION

For information

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

In section 1001.7065, Florida Statutes, the 2013 Legislature created an institute for online learning at the research university that met all 12 of the academic and research excellence standards statutorily identified in that section of law. The Board of Governors verified that the University of Florida met those standards, and the institute was established and named UF Online.

Taking into consideration the UF Online Advisory Board's recommendation for approval of the comprehensive business plan for UF Online, the Board of Governors considered and approved the plan on September 27, 2013.

Section 1001.7065, F.S., requires the Advisory Board to "Monitor, evaluate, and report on the implementation of the plan to the Board of Governors, the Governor, the President of the Senate, and the Speaker of the House of Representatives." The Assistant Provost and Director of UF Online, Ms. Evie Cummings, will present the 2015-16 Annual Report approved by the Advisory Board on October 13, 2016, as well as the nonmaterial amendments to the comprehensive business plan that were approved at the same meeting.

Supporting Documentation Included: (1) UF Online Annual Report 2015-16
(2) Amendments to comprehensive business plan
(3) Comprehensive business plan

Facilitators/Presenters: Ms. Evie Cummings