

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
January 31, 2019**

**SUBJECT:** Florida Polytechnic University 2018-2023 Strategic Plan

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**PROPOSED COMMITTEE ACTION**

Consider approval of the Florida Polytechnic University 2018-2023 Strategic Plan

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 1.001(3)(c)

**BACKGROUND INFORMATION**

Board of Governors Regulation 1.001(3)(c) requires that each university board of trustees adopt a strategic plan in alignment with the university's mission and the Board of Governors' 2025 System Strategic Plan. Institution strategic plans are required to be submitted to the Board of Governors for approval. The Florida Polytechnic University 2018-2023 Strategic Plan has been submitted for review and for consideration to approve. The Strategic Plan also contains a cross-walk, approved December 5, 2018 by Polytechnic's Board of Trustees, demonstrating that the institution's Strategic Plan is aligned with the Board of Governors' 2025 Strategic Plan goals.

Dr. Randy Avent, President of Florida Polytechnic University, will provide an overview of the 2018-2023 Strategic Plan. If approved by the Strategic Planning Committee, Florida Polytechnic's Strategic Plan will be forwarded to the full Board of Governors for consideration.

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**Supporting Documentation Included:**

Florida Polytechnic University 2018-2023 Strategic Plan  
Strategic Plan Goal Alignment

**Presenter:**

Dr. Randy Avent