

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

SUBJECT: Florida Polytechnic University 2018-2023 Strategic Plan

PROPOSED BOARD 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. University 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 consideration to approve. The Strategic Plan 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. The Strategic Planning Committee Chair will provide a recommendation to the full Board.

Supporting Documentation Included: In Strategic Planning Committee
Materials