STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

Innovation and Online Committee Advisory Group

May 1, 2014

SUBJECT: Recommending Initiatives for Committee Exploration

PROPOSED ADVISORY GROUP ACTION

Determine five initiatives to recommend for exploration by the Innovation and Online Committee.

BACKGROUND INFORMATION

To assist the Innovation and Online Committee in its selection of innovative and transformative initiatives to consider, the Advisory Group is asked to recommend topics for exploration by the Committee. To aid in this effort, the Board of Governors Office hired Deirdre Finn of Finn Strategies, LLC, to develop white papers for the Advisory Group to review. In addition, Board of Governors staff produced a white paper on Identity Management, which is also included in the agenda packet.

From these papers and other suggestions by members, the Advisory Group will identify the top five initiatives to recommend for exploration by the Innovation and Online Committee.

Supporting Documentation Included: (1) Innovations & Modernizations in

Postsecondary Education, prepared by Deirdre Finn, Finn Strategies, LLC.

(2) Identity Management, prepared by Gene

Kovacs, Board of Governors staff

Facilitators/Presenters: Dr. Nancy McKee