

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

June 19, 2014

SUBJECT: 2014-2015 University Work Plans; Approval of Performance Funding Improvement Plans

PROPOSED BOARD ACTION

Consider for approval those portions of University Work Plans associated with the 2014-2015 academic year, and note out-year portions of University Work Plans that need to be the subject of further dialogue and deliberation. Consider for approval Performance Funding Improvement Plans for the University of West Florida, New College of Florida, and Florida Atlantic University.

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 annual accountability reporting, 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 directions, 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 a set specific to research universities, and institution-specific indicators. The "Operations" section provides fiscal and other information, including enrollment planning, and intentions of implementing new academic programs in 2014-2015 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 2014-2015 University Work Plans associated with the 2014-2015 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 2014-2015 academic year, and to note 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.

In addition, the Committee considered for approval the Performance Funding Improvement Plans for the University of West Florida, New College of Florida, and Florida Atlantic University. 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