

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee Workshop  
September 17, 2014**

**SUBJECT:** Strategic Plan Alignment: Review of 2012-2025 Strategic Plan Metrics and Associated Goals; Consider Inclusion of Performance-based Funding Metrics in Strategic Plan

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**PROPOSED COMMITTEE ACTION**

For discussion.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Strategic Planning Committee will meet in a workshop venue to continue its discussion of alignment of its 2012-2025 Strategic Plan. The Committee will receive staff recommendations with respect to the inclusion or omission of specific current metrics in the Strategic Plan, the addition or substitution of new metrics, and recommendations for keeping or revising goals on a number of specific metrics. Discussions will also involve potentially moving metrics from one section to another in the Strategic Plan's current organization of metrics and goals to better reflect its emphasis on excellence, productivity, and strategic priorities.

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**Supporting Documentation Included:** None

**Facilitators / Presenters:** Governor Colson, Jan Ignash