

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
November 6, 2014**

SUBJECT: Approval of 2012-2025 Strategic Plan Goals and Associated Metrics

PROPOSED COMMITTEE ACTION

Approve the 2012-2025 Strategic Plan Goals and Associated Metrics

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

For over a year the Strategic Planning Committee has been reviewing the 2012-2025 Strategic Plan goals and associated metrics, with a view toward adding and removing metrics and adjusting goals based on trend data provided by staff. At its September 17, 2014 workshop at the University of West Florida, the Committee had an extended discussion with respect to all goals, recommendations for the inclusion of new metrics, and recommendations for adjusting goals. The Committee is now in a position to approve a revised Strategic Plan per the recommendations that were made in the workshop discussions, and to forward its recommendation for approval on to the full Board of Governors.

Supporting Documentation Included: Revised 2025 Strategic Plan

Facilitators/Presenters: Governor Colson, Vice Chancellor Ignash