STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

Innovation and Online Committee

September 2, 2015

SUBJECT: UF Online

PROPOSED COMMITTEE ACTION

For Information

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

In section 1001.7065, Florida Statutes, the 2013 Legislature created an institute for online learning at the research university that met all 12 of the academic and research excellence standards statutorily identified in that section of law. The Board of Governors verified that the University of Florida met those standards, and the institute was established and named UF Online.

Taking into consideration the Advisory Board for UF Online's recommendation for approval of the comprehensive business plan for UF Online, the Board of Governors considered and approved the plan on September 27, 2013.

The presentation to the Innovation and Online Committee will compare UF Online's performance with the expectations reflected in the comprehensive business plan approved by the Board two years ago. In addition, the Assistant Provost and Director of UF Online, Ms. Evie Cummings, will highlight future plans for UF Online.

Supporting Documentation Included: (1) Comprehensive Business Plan approved by

Board of Governors September 2013; (2) DRAFT 2014-15 Annual Report; and

(3) Performance Measures

Facilitators/Presenters: Mr. Carlos Alfonso, Dr. Andy McCollough,

and Ms. Evie Cummings