

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

June 23, 2016

SUBJECT: Approval of 2016-17 University Work Plans; Approval of USF Emerging Preeminent State Research University Five-year Plan

PROPOSED BOARD ACTION

Consider for approval those portions of 2016 University Work Plans associated with the 2016-17 academic year and review out-year portions of University Work Plans, noting areas for further dialogue and deliberation. Consider for approval USF Emerging Preeminent State Research University five-year plan.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 2.002; Section 1001.7065, Florida Statutes

BACKGROUND INFORMATION

Board Regulation 2.002 requires the development of University Work Plans. Work Plans, in conjunction with the annual Accountability Report, 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 direction, and specific actions and financial plans for achieving those priorities, as well as performance expectations and outcomes on institutional and System-wide goals.

The "Strategy" section of the University Work Plan 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 metrics specific to research universities, and institution-specific indicators. The "Operations" section provides fiscal and other information, including enrollment planning and intentions to implement new academic programs in 2016-17 as well as in out-years.

Universities made brief presentations on their Work Plans to the Strategic Planning

Committee, and the Committee took action relative to approving those portions of 2016 University Work Plans associated with the 2016-17 academic year, noting any areas for further dialogue and deliberation.

In the context of their Work Plan presentations, UF and FSU provided updates relative to the Preeminent State Research University Program. Additionally, USF submitted a five-year plan associated with the Emerging Preeminent State Research University Program created by the 2016 Legislature. The Committee Chair will provide a report-out to the full Board as well as any appropriate motions. The full Board's approval of UF's and FSU's Work Plans, and USF's five-year Emerging Preeminence plan will result in the Preeminence and the Emerging Preeminence funding (\$10M for UF and for FSU; \$5M for USF) to be released to the universities.

Supporting Documentation Included:

Provided in Strategic Planning
Committee materials