

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
September 21, 2016**

SUBJECT: Revised Florida Polytechnic University 2016-2017 University Work Plan

PROPOSED COMMITTEE ACTION

Consider for approval the revised Florida Polytechnic University 2016-2017 Work Plan

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Board of Governors 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.

University Work Plans are intended to reflect the institution's distinctive mission and focus on core strengths within the context of State University System goals and regional and statewide needs. Work Plans outline 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.

At the June meeting of the Strategic Planning Committee, consideration of Florida Polytechnic University's 2016 Work Plan was deferred until the Committee's September meeting, because the Work Plan provided at that time did not include metrics on specific goals per the Board's direction. The University has submitted a revised Work Plan and will make a brief presentation on its revised 2016 Work Plan, after which Committee members will have the opportunity to engage in discussion and questioning. A recommendation from the Committee will be provided to the full Board for consideration.

Supporting Documentation Included:	Florida Polytechnic University 2016 Revised Work Plan
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Facilitators / Presenters:	University Representatives
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