

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
September 22, 2016

SUBJECT: Approval of Florida Polytechnic University 2016 University Work Plan

PROPOSED BOARD ACTION

Consider for approval the Florida Polytechnic University 2016 Work Plan

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

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 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's 2016 Work Plan was deferred until the Committee's September meeting to allow the University more time to add data for key metrics. The University made a presentation on its 2016 Work Plan to the Strategic Planning Committee, and the Committee Chair will provide a recommendation to the full Board.

Supporting Documentation Included:

Information located in the Strategic Planning Committee materials