STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS Strategic Planning Committee

August 30, 2017

SUBJECT: University of West Florida, University of Central Florida, Florida

Agricultural and Mechanical University, and Florida State University

Strategic Plans

PROPOSED COMMITTEE ACTION

Consider for approval University of West Florida, University of Central Florida, Florida Agricultural and Mechanical University, and Florida State University Strategic Plans

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 1.001(3)(c)

BACKGROUND INFORMATION

Board of Governors Regulation 1.001(3)(c) requires that each University Board of Trustees shall adopt a strategic plan in alignment with the Board of Governors' system wide strategic plan and the university's mission. University strategic plans are required to be submitted to the Board of Governors for approval.

Updated university strategic plans will be considered for approval over the course of Several meetings. The University of West Florida, University of Central Florida, Florida Agricultural and Mechanical University, and Florida State updated University Strategic Plans will be considered at the Committee's August 30, 2017 meeting. If approved by the Strategic Planning Committee, a university's strategic plan will be forwarded to the full Board of Governors for consideration to approve.

Supporting Documentation Included: UWF, UCF, FAMU, FSU Strategic Plans

Facilitators: University representatives