

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
August 31, 2017**

SUBJECT: University of West Florida, University of Central Florida, Florida
Agricultural and Mechanical University, and Florida State University
Strategic Plans

PROPOSED BOARD 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'
Systemwide Strategic Plan and the university's mission. University strategic plans are
required to be submitted to the Board of Governors for approval.

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 University Strategic Plans
were considered at the Committee's August 30, 2017 meeting. The Strategic Planning
Committee Chair will provide recommendations.

Supporting Documentation Included: Information included in the Strategic Planning
Committee materials