

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
August 29, 2019**

**SUBJECT:** Florida Polytechnic University's 2019 Accountability Plan

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**PROPOSED BOARD ACTION**

Consider approval of Florida Polytechnic University's 2019 Accountability 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 an institutional accountability plan intended to reflect each institution's distinctive mission and to focus on core strengths within the context of State University System goals as well as regional and statewide needs. The accountability plans outline each institution's strategic direction and top priorities as well as performance expectations and outcomes on institutional and system-wide goals.

At its June 11-12, 2019 meeting, the Strategic Planning Committee deferred taking action on Florida Polytechnic University's 2019 Accountability Plan, requesting that the University return in August 2019 with a revised plan. Florida Polytechnic has submitted a revised plan for consideration to approve. The Strategic Planning Committee Chair will provide a recommendation to the full Board.

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**Supporting Documentation Included:**

In Strategic Planning Committee materials