

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 21, 2012

SUBJECT: 2012-13 University Work Plans

PROPOSED BOARD ACTION

Consider for approval those portions of University Work Plans associated with the 2012-13 academic year, and note out-year portions of University Work Plans that need to be the subject of further dialogue and deliberation.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Subsection 1007.25(8), Florida Statutes; Board of Governors Regulation 2.002

BACKGROUND INFORMATION

Board Regulation 2.002 requires the development of University Work Plans. Work Plans, in conjunction with annual accountability reporting, are designed to inform strategic planning, budgeting, and other policy decisions for the State University System. Each University Work Plan is intended to reflect the institution's distinctive mission and focus on core institutional strengths within the context of State University System goals and regional and statewide needs. The Work Plan outlines the university's top priorities, strategic directions, and specific actions and financial plans for achieving those priorities, as well as performance expectations and outcomes on institutional and System-wide goals.

The University Work Plan's "Strategy" section includes institutional mission and vision statements, identification of strengths and opportunities, and key initiatives and investments. The "Key Performance Indicators" section provides metrics common to all universities, as well as a set specific to research universities, and institution-specific indicators. The "Operations" section provides fiscal information, including that associated with tuition differential requests, enrollment planning, and intentions of implementing new academic programs in 2012-13 and in the years 2013-15.

On June 20-21, 2012, universities made brief presentations on their Work Plans to the Board of Governors Strategic Planning Committee, after which Committee members had the opportunity to engage in discussion and questioning. The Committee's

subsequent action is to recommend to the full Board of Governors approval of those portions of University Work Plans associated with the 2012-13 academic year, and to note out-year portions of University Work Plans that need to be the subject of further dialogue and deliberation.

Supporting Documentation Included:

Individual 2012-2013 University Work Plans are Contained in the Board's Strategic Planning Committee Agenda Materials

Facilitators / Presenters:

Chair Rood; University Representatives