

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
November 10, 2011**

SUBJECT: Board of Governors' Strategic Plan for the State University System:
2012 - 2025

PROPOSED BOARD ACTION

Consider Approval of Board of Governors' Strategic Plan 2012-2025

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Board of Governors Strategic Planning Committee has spent considerable time during 2011 on the development of a Strategic Plan for the State University System for the period: 2012-2025. At its August 2011 workshop, the committee crafted a mission statement and a vision statement for the State University System and, subsequently, has worked on the identification of goals and performance indicators for the thirteen year planning period. The committee identified three critical points of emphasis for the Plan: *Excellence, Productivity, and Strategic Priorities for a Knowledge Economy*. Targeted 2025 goals have been identified within this framework and in recognition of the tripartite mission for state universities of Teaching, Research, and Public Service.

At its November 9, 2011 meeting, the Strategic Planning Committee reviewed the Strategic Plan draft document and considered its approval for forwarding to the full Board of Governors.

Supporting Documentation Included:	Strategic Plan 2012-2025 draft document appears in Strategic Planning Committee November 9, 2011 meeting materials
---	--

Facilitators/Presenters:	Governor Frank Martin
---------------------------------	-----------------------