

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
January 20, 2011

SUBJECT: State University System of Florida Annual Report

PROPOSED COMMITTEE ACTION

Consider State University System of Florida Annual Report for Approval to Submit to the Governor and the Legislature

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution
Board of Governors Regulations 1.001 and 2.002

BACKGROUND INFORMATION

The Board of Governors continues to enhance its comprehensive planning and accountability framework for the State University System. The latest Annual Report provides an overview of the System's historical performance on a range of measures that emphasize performance during the last five years for which data are available on each metric. The full report contains the following: (1) key 2009-10 developments in the System; (2) a graphic "dashboard" highlighting System-level performance on core measures; (3) a narrative outlining the System's progress on indicators related to the Board of Governors Strategic Plan; (4) detailed System-level data; (5) dashboards and contextual narratives for each of the institutions; (6) detailed data for the individual institutions; and (7) the Tuition Differential Fee Report. The report demonstrates how well the System is meeting its goals, documents the return on investment of public funds, and promotes and reflects the commitment of the Board of Governors and the System to transparency and accountability.

Data in the Annual Report also meet certain statutory reporting requirements. Specifically, the State University System Annual Report, in conjunction with University Work Plans, addresses:

- Annual accountability report (Section 1008.46, *F.S.*).
- Florida 21st Century Technology, Research and

- Scholarship Enhancement Act (Section 1004.226(9), *F.S.*).
- Tuition differential fee (Section 1009.24(16)(e), *F.S.*).
- Enrollment planning and budgeting information (Section 1011.90, *F.S.*).
- Program approval (Section 1004.03(1), *F.S.*).

At this meeting, the Committee will review key components of the report. The Committee will consider a recommendation regarding full Board approval of the report for submission to the Governor, the President of the Senate, and the Speaker of the House.

Supporting Documentation Included: State University System of Florida 2009-10 Annual Report (provided under separate cover; available at www.flbog.edu)

Facilitators / Presenters: Governor Frank T. Martin
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