

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
November 9, 2011

SUBJECT: Board of Governors Strategic Plan 2012-2025

PROPOSED COMMITTEE ACTION

Consider approval of the Strategic Plan 2012-2025 draft document.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 8.011

BACKGROUND INFORMATION

The Board of Governors Strategic Planning Committee has spent considerable time during 2011 on the development of a Strategic Plan for 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 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 this meeting, the committee will review the draft Strategic Plan document and will consider approval of the Strategic Plan for forwarding to the full Board.

Supporting Documentation Included:	Draft Strategic Plan 2012-2025
Facilitators / Presenters:	Governor Martin, Committee chair Board Staff