

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
August 26, 2011

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

PROPOSED COMMITTEE ACTION

- (A) Recommend to the Full Board of Governors a Table of Contents for the *Board of Governors' Strategic Plan for the State University System: 2012-2025*; and
- (B) Recommend Immediate and Longer-Term Strategic Actions for the Board of Governors.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

Members of the Strategic Planning Committee will continue their discussions to further clarify strategic priorities for the State University System and to identify vision and goals information to include in a written plan. Members will consider recommending to the full Board of Governors a proposed Table of Contents for the *Board of Governors' Strategic Plan for the State University System: 2012-2025*.

At their June meeting, Committee members indicated a desire to also identify actions the Board itself needs to take to move the System forward on identified strategic goals. Therefore, even as a written plan is being finalized, members will begin to consider implementation strategies and initiatives. At this meeting, they will discuss which issues to address first and make recommendations as to how best to organize Board and System efforts in the coming months.

Supporting Documentation Included: (1) Draft Table of Contents for the *Board of Governors' Strategic Plan for the State University System: 2012-2025*
(2) Draft Outline of SUS Goals for Discussion

Facilitators/Presenters: Governor Frank T. Martin
Board of Governors Staff