

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
STRATEGIC PLANNING COMMITTEE
VIA TELEPHONE CONFERENCE CALL
TALLAHASSEE, FLORIDA
APRIL 5, 2012

Governor Chris Corr, Chair, convened the meeting of the Strategic Planning Committee at 11:04 a.m. Members present were Vice-Chair John Rood, Joseph Caruncho, Dean Colson, Patricia Frost, Tico Perez, and Rick Yost.

1. Call to Order and Opening Remarks

Governor Corr called the meeting to order.

2. Approval of 2012 State University System Work Plan Template

The Board of Governors Strategic Planning Committee met for the single purpose of approving the template for the University Work Plan submissions, due to the Board at its June 2012 meeting. Changes to the Work Plan took into account the creation a set of metrics applicable to all institutions, a set applicable to research institutions, and institution-specific metrics. In addition to the creation of a "Strategies" section, an "Areas of Emphasis" section was created revolving on themes of academic quality, operational efficiency, and return on investment. Technical adjustments to the template were discussed. Mr. Rood made a motion to approve the Work Plan template with technical adjustments discussed during the meeting. Mr. Colson seconded the motion, and the members of the Committee concurred.

3. Other Items for Consideration

Members had no other items to bring before the Committee.

4. Next Steps and Adjournment

Staff were directed to finalize the template as amended for technical adjustment and to distribute the template to the universities as soon as possible.

Having no further business, the meeting was adjourned at 12:11 p.m.