

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
January 29, 2020**

SUBJECT: Monitoring Pillars of Excellence Progress

PROPOSED COMMITTEE ACTION

For information

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Strategic Planning Committee will hear a presentation regarding a process for monitoring the expenditures of state funds provided to the State University System for the Pillars of Excellence for 2020-21, specifically funding for the Preeminence and Universities of Distinction components. Dr. Christy England, Vice Chancellor for Academic and Student Affairs, will present the proposed plan.

Supporting Documentation Included:

Draft monitoring plan

Facilitators/Presenters:

Dr. Christy England