## MINUTES STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS TASK FORCE ON ACADEMIC AND WORKFORCE ALIGNMENT TELEPHONE CONFERENCE CALL March 25, 2020

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## 1. Call to Order and Opening Remarks

Chair Eric Silagy convened the meeting on March 25, 2020, at 10:28 a.m. with the following members present: Governors Cerio, Huizenga, Jordan, Kitson, Lamb, and Sterman. A quorum was established.

## 2. Task Force Framework and Work Plan

Chair Silagy announced the one item on the agenda was to review and consider for approval the proposed Task Force framework and work plan. He cited the primary areas that have been identified for the Task Force to address are determining the key industries important to Florida's future, identifying Florida's future workforce needed to attract businesses in those key industries, and recognizing the role the System plays in attracting the desired industries and creating Florida's future workforce.

Chair Silagy explained that the work plan outlines the activities and topics to be presented at the Task Force meetings beginning in June and going through November 2021. He stated that at the next meeting, the Task Force would learn about the ways in which the state universities currently engage with business and industry. This would be followed by an in-depth review of Florida's projected key industry and occupation needs that are critical to Florida's future workforce and economic development. Chair Silagy stated that beginning with the September meeting, the Task Force would do a deep dive into key industries and occupations, and business representatives would be invited to provide their perspective and discuss ideas with the Task Force.

Chair Silagy reported that in 2021, the Task Force would examine the future of work in Florida and how the System can help address these needs for Florida. He stated that the goal is to conclude the work of the Task Force with recommendations outlined in a final report by the end of 2021.

Chair Silagy called for a motion to approve the Task Force framework and work plan. Governor Kitson moved to approve, Governor Jordan seconded the motion, and the motion carried unanimously.

3.	3. Concluding Remarks and Adjournment	
Having no further business, Chair Silagy adjourned the meeting at 10:32 a.m.		
		Eric Silagy, Chair
Lvnn	Nelson	
•	ctor, Student Affairs	