



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA
Task Force on Strategic Planning for Online Education
Via Conference Call
Dial-in number 1-800-308-9936, and passcode 816044
April 29, 2015

1. **Call to Order and Opening Remarks** **Chair John Hitt**

2. **Approval, Committee Meeting Minutes** **Chair Hitt**
March 18, 2015

3. **Updates/Discussion**
 - a. **Workgroup on Affordability** **Dr. Pam Northrup**
 - b. **Workgroup on Quality** **Dr. Shawn Felton**
 - c. **Workgroup on Access** **President Rosenberg**

4. **Next Steps** **Chair Hitt**

5. **Public Comment** **Chair Hitt**

6. **Concluding Remarks and Adjournment** **Chair Hitt**