

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
September 15, 2011**

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

PROPOSED COMMITTEE ACTION

For Discussion Only

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, 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 review vision and goals information to include in a written plan.

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 continue to consider implementation strategies and initiatives. At this meeting, they will continue to 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: None

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