

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

SUBJECT: University of South Florida Polytechnic: A Vision for USF Polytechnic and How it Can Help Address Florida's Access Demands and Economic Development Goals

PROPOSED COMMITTEE ACTION

For Discussion Only

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The University of South Florida will provide a presentation that describes the vision for the University of South Florida Polytechnic Campus in Polk County and how a polytechnic institution will benefit the State University System and the State of Florida. The presentation will include an update on progress towards completion of the new campus site and long-term plans for expansion at the new site.

Supporting Documentation Included: None

Facilitators/Presenters: President Judy Genshaft, USF
Dr. Marshall Goodman, USF Polytechnic