



STATE  
UNIVERSITY  
SYSTEM  
of FLORIDA  
Board of Governors

**AGENDA**  
**Strategic Planning Committee**  
**Ballroom, Graham Center**  
**Florida International University**  
**Miami, Florida**

**September 14, 2011**  
**3:00 p.m. - 5:30 p.m.**

**September 15, 2011**  
**9:30 a.m. - 11:30 a.m.**

**Chair: Frank Martin; Vice-Chair: John Rood**  
**Members: Colson, Frost, Hosseini, Perez, Yost**

**September 14:**

1. **Call to Order and Opening Remarks** **Governor Frank T. Martin, Chair**
  
2. **Information Item:**  
**New Dental School and Dental School Expansion Proposals** **Governor Martin**
  - a. **Florida A&M University** **University Representatives**
  - b. **University of Central Florida**
  - c. **University of Florida**

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**September 15:**

**3. State University System Strategic Planning**

**Governor Martin**  
**Dr. Dorothy J. Minear,**  
*Senior Associate Vice Chancellor*  
**Dr. Jon Rogers**  
*Director, Academic and Student Affairs*  
**Mr. Jason Jones**  
*Director, Institutional Research*

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

**Dr. Judy Genshaft**  
*President,*  
*University of South Florida*  
**Dr. Marshall Goodman**  
*Regional Chancellor,*  
*USF Polytechnic*

**5. Concluding Remarks and Adjournment**

**Governor Martin**

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
September 14, 2011**

**SUBJECT:** Dental Education

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**PROPOSED COMMITTEE ACTION**

For information

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

At its June 2011 meeting, the Board of Governors heard presentations on dentistry, dental education, and dental schools from staff, from a Florida Department of Health representative, and from the University of Florida College of Dentistry. The Board will hear presentations from the University of Central Florida and Florida Agricultural and Mechanical University, both of which have submitted proposals to implement new dental schools. In addition, the Board will hear a presentation from the University of Florida which, in the context of its Legislative Budget Request, is requesting to increase the enrollment at its existing College of Dentistry.

All proposals were transmitted electronically to Board members. In addition, proposals have been posted on the Board's Web site.

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<b>Supporting Documentation Included:</b>	University proposals (provided electronically)
<b>Facilitators / Presenters:</b>	Representatives from UCF, FAMU, and UF

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**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

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**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.

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**Supporting Documentation Included:** None

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

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**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

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**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.

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**Supporting Documentation Included:** None

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

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