

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
January 16, 2013**

SUBJECT: Online Education

PROPOSED COMMITTEE ACTION

For consideration.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution.

BACKGROUND INFORMATION

At the Committee's workshop on December 17, the Parthenon Group presented the report it produced in response to the Board's RFP for an online university study. National experts then discussed policy issues the Committee - and ultimately the Board - will need to consider in expanding online education. A panel of representatives from the State University System, the Florida College System, Independent Colleges and Universities of Florida (private, regionally accredited, nonprofit institutions based in Florida), private for-profit institutions, and the business community provided additional thoughts and information on those policy issues. Committee members will continue the discussion on online education at its January meeting.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Rood