

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
June 21-22, 2016

SUBJECT: Approval of 2016-17 University Work Plans
Approval of USF Emerging Preeminent State Research University
Five-year Plan

PROPOSED COMMITTEE ACTION

Consider for approval those portions of 2016 University Work Plans associated with the 2016-17 academic year and review out-year portions of University Work Plans, noting areas for further dialogue and deliberation. Consider for approval USF Emerging Preeminent State Research University Five-year Plan.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 2.002;
Section 1001.7065, Florida Statutes

BACKGROUND INFORMATION

Board Regulation 2.002 requires the development of University Work Plans. Work Plans, in conjunction with the annual Accountability Report, are designed to inform strategic planning, budgeting, and other policy decisions for the State University System.

Each University Work Plan is intended to reflect the institution's distinctive mission and focus on core institutional strengths within the context of State University System goals and regional and statewide needs. The Work Plan outlines the university's top priorities, strategic direction, and specific actions and financial plans for achieving those priorities, as well as performance expectations and outcomes on institutional and System-wide goals.

The "Strategy" section of the University Work Plan includes institutional mission and vision statements, identification of strengths and opportunities, and key initiatives and investments. The "Key Performance Indicators" section provides metrics common to all universities, as well as metrics specific to research universities, and institution-specific indicators. The "Operations" section provides fiscal and other information, including enrollment planning and intentions to implement new academic programs in 2016-17 as

well as in out-years.

Universities will make brief presentations on their Work Plans, after which Committee members will have the opportunity to engage in discussion and questioning. The Committee will consider for approval those portions of 2016 University Work Plans associated with the 2016-17 academic year, and review out-year portions of University Work Plans, noting any areas for further dialogue and deliberation.

In the context of their Work Plan presentations, UF and FSU will provide updates relative to the Preeminent State Research Universities Program. If the Committee approves UF's and FSU's Work Plans, it will also constitute approval of the annual status reporting associated with that Program. Additionally, USF has submitted a five-year plan associated with the Emerging Preeminent State Research Universities Program created by the 2016 Legislature. If the Committee approves USF's Emerging Preeminent State Research Universities Program five-year plan, its approval would be forwarded to the full Board for consideration as a separate motion. Subsequent to the Full Board's approval, the funding associated with the two programs (\$10M for UF and for FSU; \$5M for USF) would be released to the universities.

Supporting Documentation Included:

Individual 2016 University Work Plans
USF Emerging Preeminence five-year
plan

Facilitators / Presenters:

Chair Colson; University
Representatives