

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
February 13, 2013**

SUBJECT: Committee Discussion

PROPOSED COMMITTEE ACTION

For discussion and action

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Subsection 1009.24(15)(f), Florida Statutes

BACKGROUND INFORMATION

At its workshop on December 17, 2012, the Committee determined that it wanted to develop a plan using a combination of institutional collaboration and lead institution to expand the provision of online courses and programs, while building on the strengths of existing institutions and giving consideration to the establishment of a high quality, accredited, online university.

Based on its conversations during the workshop, the January 16, 2013, meeting, and today, the Committee will determine a plan of action for expanding online education. Any motions approved by the Committee will be submitted to the full Board of Governors for action at its teleconference meeting on February 21. The Board will then submit its recommendations to the Governor and Legislature.

Supporting Documentation Included: None

Facilitators/Presenters: Chair John D. Rood