

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
June 20-21, 2017

SUBJECT: Approval of 2017-18 University Work Plans; Approval of UF Preeminent State Research University Annual Status Update; Approval of FSU Preeminent State Research University Annual Status Update; Approval of UCF Emerging Preeminent State Research University Annual Status Update; Approval of USF Emerging Preeminent State Research University Annual Status Update

PROPOSED COMMITTEE ACTION

Consider for approval those portions of 2017-18 University Work Plans associated with the 2017-18 academic year and review out-year portions of University Work Plans, noting areas for further dialogue and deliberation. Consider for approval UF Preeminent State Research University Annual Status Update. Consider for approval FSU Preeminent State Research University Annual Status Update. Consider for approval UCF Emerging Preeminent State Research University Annual Status Update. Consider for approval USF Emerging Preeminent State Research University Annual Status Update

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 strategic direction, top priorities, 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. Sections on metrics indicate how the universities are performing in key areas. The “Operations” section provides fiscal and other information, including enrollment planning and intentions to implement new academic programs in 2017-18 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 2017-18 University Work Plans associated with the 2017-18 academic year, and review out-year portions of University Work Plans, noting any areas for further dialogue and deliberation. University Work Plans can be accessed at http://www.flbog.edu/board/workplan/2017_workplan.php.

In the context of their Work Plan presentations UF and FSU will provide Annual Status Updates to demonstrate that they are meeting or exceeding legislatively stipulated goals for academic and research excellence in order to maintain their Preeminent State Research University status. In the context of their Work Plan presentations UCF and USF will provide Annual Status Updates to demonstrate that they are meeting or exceeding legislatively stipulated goals for academic and research excellence in order to maintain their Emerging Preeminent State Research University status.

The Committee will provide recommendations to the full Board of Governors for its consideration.

Supporting Documentation Included:	2017-18 University Work Plans
Facilitators / Presenters:	Chair Morton; University Representatives