

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA**

November 12, 2009

SUBJECT: Approval of Board of Governors Regulation 2.002 - University Work Plans and Annual Reports

PROPOSED BOARD ACTION

Approval of Board of Governors Regulation 2.002 - University Work Plans and Annual Reports

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Article IX, Florida Constitution; Board of Governors Regulation 1.001.

BACKGROUND INFORMATION

Board of Governors Regulation 1.001 relating to University Boards of Trustees Powers and Duties states, "Each board of trustees shall prepare a multi-year work plan/report for the Board of Governors that outlines its university's top priorities, strategic directions, and specific actions and financial plans for achieving those priorities, as well as performance expectations and outcomes on institutional and systemwide goals. The work plan/report shall reflect the university's distinctive mission and focus on core institutional strengths within the context of State University System goals and regional and statewide needs."

At the Board meeting held on August 6, 2009, the Strategic Planning and Academic and System Oversight Committee recommended the use of a two-step University Work Plan and Annual Report process to institute a planning and accountability system designed to inform strategic planning, budgeting, and other policy decisions for the State University System (SUS) and to communicate information about SUS performance to elected officials and the general public. The Committee asked Board staff to draft a regulation to codify the expectations.

Pursuant to the Board of Governors Regulation Development Procedure, Regulation 2.002 was posted on the Board's Web site for public comment after consideration of the proposed regulation by the Board at its meeting on September 24, 2009. The comment period has since expired, and Regulation 2.002 is submitted to the Board for approval.

Supporting Documentation Included: Proposed Board of Governors Regulation 2.002 – University Work Plans and Annual Reports

Facilitators/Presenters: Governor Frank Martin, Dorothy J. Minear