



Item: SP: I-4

STRATEGIC PLANNING COMMITTEE

Wednesday, February 25, 2009

SUBJECT: STRATEGIC PLANNING COMMITTEE 2009 WORK PLAN

PROPOSED COMMITTEE ACTION

There is no board action required on this item at this time. This is presented for discussion purposes to develop the annual work plan of the Strategic Planning Committee.

BACKGROUND INFORMATION

The Strategic Planning Committee of the Board of Trustees is charged with oversight of the university's strategic plan, university advancement, governance, facilities planning, and legislative action.

IMPLEMENTATION PLAN/DATE

2009

FISCAL IMPLICATIONS

N/A

Supporting Documentation: Draft Strategic Planning Committee 2009 Work Plan

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Strategic Planning Committee Work Plan 2009

February

FAU Legislative Days
FAU/BOG Legislative Issues
Strategic Plan Revision Update and Committee Work Plan

April

Legislative Session Update
Sustainability Committee Report
Presentations: Goal 1 - Providing Increased Access; Goal 3 - Providing Quality Student Life
Updates: College of Business, College of Nursing

June

Approval of Capital Improvement Plan
Legislative Session Outcomes
University Advancement and Foundation Annual Report
Presentations: Goal 4 - Enhancing World-Class Research; Goal 5 - Meeting Community Needs
Updates: College of Architecture, Urban and Public Affairs, College of Education Updates

October

Presentation: Goal 2 - Providing Supportive Academic Environment
Updates: College of Engineering & Computer Science, College of Science, College of Biomedical Science

December

Presentation: Goal 6 - Building Resources & Support for a Sustainable Future
Updates: College of Arts & Letters, Honors College