



Item: SP: I-3

Strategic Planning Committee

Wednesday, October 21, 2009

SUBJECT: FOLLOW-UP PLANS FOR ISSUES RAISED AT BOARD RETREAT

PROPOSED COMMITTEE ACTION

There is no committee action required on this item at this time. This is presented for informational purposes.

BACKGROUND INFORMATION

Several suggestions were made in the pre-retreat exercises and in the course of discussions at the September 22-23, 2009 Board Retreat for refining and improving FAU's Strategic Plan 2006-2013.

IMPLEMENTATION PLAN/DATE

The VP for Strategic Planning will take these issues to the University Planning Council for their work and will report back to the BOT SP Committee on progress in the next three to six months.

FISCAL IMPLICATIONS

N/A.

Supporting Documentation: List of Issues related to FAU Strategic Plan raised during BOT Retreat

Presented by: Dr. Kristen Murtaugh, Vice President for Strategic Planning

Phone: 561-297-1376

BOT Strategic Planning Committee

Items for Follow-up from BOT 9/09 Retreat

The Strategic Plan needs review and refinement in areas of:

Metrics

Reporting

Accountability

The following Goals need reworking:

Goal 2 Meeting Workforce Needs

Goal 3 Building World Class Research and Academic Programs

Goal 4 Meeting Community Needs

Outcomes from *Project Vision* activities may be appropriately added to the Strategic Plan.