

From: Minear, Dorothy [Dorothy.Minear@flbog.org]
Sent: Friday, February 15, 2008 7:30 AM
To: akf@aa.ufl.edu; Wartzok, Doug; Alperin, Diane; Blankenship, Anne (FSU); sbrayton@unf.edu; jbuchanan@admin.fsu.edu; Moore, Kathleen; Pitter, Gita; d.eder@unf.edu; Snyder, Dr. Paul; chase@mail.ucf.edu; Gavin, Kirk; Lyman, Barbara; morris@ncf.edu
Cc: Stevens, Richard; Rogers, Jon; #BOG ASA; Zeglen, Marie
Subject: Strengthening Communication Links
Attachments: 2008 1 24 Draft SUS Compact Approved by BOG.doc

SUS Academic Contacts:

Good morning, everyone! I wanted to touch base with you about two items:

(1) University Compacts – Please find below a memo that went out from the Chancellor which outlines the general timelines we will be following for the development of the 2008-09 University Compacts.

(2) A Request for More Frequent Communication Among the SUS Academic Contacts and Senior Academic and Student Affairs (ASA) Staff – Several of you have indicated that there might be value to scheduling a conference call every month or two to discuss common issues for which you have primary responsibility. We believe that such a communication plan would help us in identifying issues that rise to a System level of interest; to share insights with one another; to clarify Board policy, when needed; and to identify opportunities. Please let me know if you think such a plan has merit, and if so, let me know if you have items you would like placed on our first agenda.

Thanks a bunch for all that you do for your institution, the System, and – most importantly – the students we serve.

Have a nice weekend.

Dottie Minear

Dorothy J. Minear, Ph.D.

Interim Vice Chancellor for Strategic Initiatives

Board of Governors - State University System of Florida

325 West Gaines Street, Suite 1602

Tallahassee, FL 32399-0400

Telephone: (850) 245-0467 Suncom: 205-0467

Fax: (850) 245-9697 Suncom: 205-9697

E-Mail: Dorothy.Minear@flbog.org

Visit us at: www.flbog.org

From: Rosenberg, Mark
Sent: Thursday, February 14, 2008 4:38 PM
To: Rosenberg, Mark
Subject: University Compacts

Dear Presidents:

On January 24, 2008, the Academic Programs and Strategic Planning Committee of the Board of Governors reviewed the proposed University Compact template for 2008-09 (see attached) that was approved as a work-in-process by the university Presidents on January 18. The Committee responded favorably to the proposed template and authorized the Chancellor to proceed with the process, making minor revisions to the template, as necessary. Also, the Committee asked Presidents to begin drafting the requested mission and vision statements, primary university goals and metrics for the 2008-09 fiscal year, and university strategic goals and initiatives for the following two years.

Currently, Board staff members are working to clarify data definitions and are drawing data from the System and IPEDS databases to inform University Compact discussions, particularly those regarding institutional contributions to specific State University System goals (i.e., degree production and undergraduate success and progress rates). Additionally, we are gathering input from members of the Council for Administrative and Financial Affairs (CAFA) about the best structure and definitions for the "Budget"

page of the University Compacts.

Development of the University Compacts will be an iterative process. Outlined below are general guidelines for how we will work together to develop University Compacts for the 2007-08 Fiscal Year.

February: Each institution will identify a University Compact Liaison (the Provost or the Provost's designee) to work with Board senior staff on the first iterations of the Compacts. Please forward the name of your Liaison to Interim Vice Chancellor Dottie Minear at Dorothy.Minear@flbog.org.

March – April: Senior Board staff will work with University Compact Liaisons on the first iterations of the Compacts. The purpose of these first discussions will be to get university priorities on the table, to identify strategic ideas for addressing the priorities, and to discuss targets for System-wide goals and metrics for university-specific goals.

April – May: Each institution's President, the Chair of the Board of Trustees, the Chancellor, and the Chair of the Board of Governors will meet to discuss that institution's draft University Compact.

May – June: University Boards of Trustees will review the University Compacts.

June 18-19: The Board of Governors Academic Programs/Strategic Planning Committee will review University Compacts and forward recommendations to the full Board for consideration.

July 1: Institutions will begin to implement the University Compacts for the 2008-09 Fiscal Year.

Once University Liaisons have been identified, Board staff will contact them with more detailed information. Please do not hesitate to contact us if you need additional information.

Sincerely yours,

Mark B. Rosenberg

Chancellor

<<2008 1 24 Draft SUS Compact Approved by BOG.doc>>

c: SUS Council of Academic Vice Presidents

SUS Council of Financial and Administrative Affairs

Mark B. Rosenberg

Chancellor

Board of Governors

State University System of Florida

325 W. Gaines Street, Suite 1614

Tallahassee, FL 32399-0400

Phone: 850-245-0466

Fax: 850-245-9685

Mark.Rosenberg@flbog.org

Visit us online at www.flbog.org