



Draft Agenda

**UWF Board's Joint Strategic Planning Meeting
June 15, 2007 UWF Conference Center
9am-3pm**

- 9:00** Welcome and Introductions
- 9:15** Overview of national issues (AGB document enclosed)
Overview of Florida issues
Discussion
- 10:15** Break
- 10:30** Performance-based funding in Florida, current and possible measures, and implications
Discussion
- 11:30** UWF's new Strategic Plan 2007-2012 (Document Enclosed)
- 12:00** Lunch
- 12:30** Dialogue: Linking UWF's strategic priorities to assessment measures
 - 1:00** Roundtables: Suggested outcome measures and action steps for the strategic priorities
- 2:00** Break
- 2:15** Group reports of discussions
- 3:00** Unveil new website
Adjourn

Homework

Boards and Associations will reflect on the new strategic priorities and align their strategic plans with the University's plan, and develop appropriate action steps. Groups should provide updated plans by December 31.