Florida Gulf Coast University Board of Trustees  
February 9, 2006

**SUBJECT:** Workshop on Satellite Center Planning

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**PROPOSED BOARD ACTION**

None required at this time.

**BACKGROUND INFORMATION**

At its September 2005 meeting, Board members requested information on how the development of FGCU’s regional satellite centers addresses the University’s Strategic Plan. Following the meeting, President Merwin charged the University’s Long-Range Planning and Institutional Effectiveness Committee (LRPIEC) that is co-chaired by Provost Yegidis and Vice President Shepard to study the further development of FGCU’s current and future satellite centers. LRPIEC was asked to provide recommendations concerning the future (over the next 10-15 years) of these centers as a supplement to the University Strategic Plan. A working group of LRPIEC conducted an environmental scan, analyzed results, created a vision statement, and drafted goals to guide future off-campus developments. These materials were subsequently reviewed and endorsed by LRPIEC and reviewed by the University community at a forum held on January 27, 2006.

The purpose of today’s workshop is to hear a summary of the environmental scan and review, and provide input into the draft vision statement and goals (which will be presented at the workshop). Trustees’ feedback will be used in drafting the supplement to the University Strategic Plan that will be presented to the Board for its adoption consideration at the April 18, 2006 meeting.

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**Supporting Documentation Included:** External and Internal Environmental Scan documents