BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA Research and Economic Development Committee September 27, 2007

SUBJECT: Review of Specific Legislative Budget Request Items

PROPOSED BOARD ACTION

Provide a Recommendation to the Board of Governor Budget Committee on Specific Legislative Budget Request Items

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution, Section 1001.705

BACKGROUND INFORMATION

At its August 8-9, 2007 meeting, the Board of Governors Budget Committee determined that it would be beneficial for various of the Board's committees to review more fully certain items associated with the 2008-09 Legislative Budget Request. Items to be reviewed by the Research and Economic Development Committee included the Florida Center for Library Automation, the University Press of Florida, the Florida Institute of Oceanography, the Florida Initiative for Global Education, and the issue regarding Building Capacity in On-Line Learning and Student Support.

On August 27, 2007, the State University System Council of Academic Vice Presidents met and discussed these potential budget issues. The council's recommendation is included at the top of each of the backup documents attached to this agenda item.

The Research and Economic Development Committee's review and recommendation is to be forwarded to the Board of Governors Budget Committee.

Supporting Documentation Included:

Issue Summary Documents, Including the Recommendation of the SUS Council of Academic Vice Presidents Facilitators / Presenters:

Staff, Academic and Student Affairs