

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
September 27, 2007**

SUBJECT: Public Notice of Intent to Promulgate a New Board of Governors Regulation for
Institutes and Centers

PROPOSED BOARD ACTION

Approve Public Notice of Intent to Promulgate a New Board of Governors Regulation
for Institutes and Centers

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

The State University System of Florida's policies governing the operation of institutes and centers are currently located in a policy directive dated July 27, 2004. General Counsel recommends conversion of this policy directive to a regulation. The draft regulation includes revisions that the Board of Governors made to its Type I Institute and Center Policies at its May 10, 2007 meeting. The Council of Academic Vice Presidents reviewed the draft regulation during their August 27, 2007 conference call, and agreed that it should move forward.

The Board of Governors supports the ongoing devolution of authority to the universities, campus-level decision making, and institutional accountability under the constitutional framework established by Floridians for their system of public universities. Once adopted, these regulations will supplant any existing policies and more clearly delineate the authority and responsibilities of the Board of Governors and University Board of Trustees with regard to institutes and centers. The policies and procedures within this regulation are consistent with the recommendations of a recent OPPAGA report on State University System institutes and centers.

Supporting Documentation Included:

Draft of Proposed New Regulation

Facilitators / Presenters:

Staff, Academic and Student Affairs