

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
September 25, 2008**

SUBJECT: Committee Work Plan

PROPOSED BOARD ACTION

Review the draft Budget, Finance and Business Operations work plan for 2009.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Article IX, Florida Constitution

BACKGROUND INFORMATION

In an effort to guide the Committee's work over the next year, a draft work plan will be discussed.

Supporting Documentation Available: A draft work plan will be provided at the meeting

Facilitators/Presenters:

Chair Tico Perez