

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

SUBJECT: University Compacts

PROPOSED BOARD ACTION

Approve revised University Compact components and timelines.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Article IX, Florida Constitution

BACKGROUND INFORMATION

The Strategic Planning and Academic and System Oversight Committee will discuss and bring forward a recommendation regarding the components of University Compacts and timelines for their implementation.

Supporting Documentation Available: Refer to Committee Documentation.

