

**BOARD OF GOVERNORS**  
**STATE UNIVERSITY SYSTEM OF FLORIDA**  
**Strategic Planning and Academic and System Oversight Committee**  
November 20, 2008

**SUBJECT:** SUS Enrollment Planning

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**PROPOSED COMMITTEE ACTION**

Recommendation Regarding Whether to Maintain Limitations on Freshmen Enrollments  
and Request Revised Enrollment Plans

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Article IX, Florida Constitution

**BACKGROUND INFORMATION**

At their September 2008 meeting, members of the Strategic Planning and Academic and System Oversight Committee discussed the pros and cons of whether to reaffirm the limitations on freshman enrollment growth through fall 2010. (See original resolution and minutes in supporting documentation.) Members will continue that discussion at this meeting and forward a recommendation to the full Board. Based on their conclusions, they will request that the Chancellor solicit revised plans from universities based on current enrollment data and revised fiscal assumptions for 2009-10 and submit to the Board for discussion at the January Budget, Finance, and Business Operations Committee meeting.

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**Supporting Documentation Available:** Resolution and Minutes Regarding Limitation on  
Freshman Enrollment Growth Through Fall 2010.  
FGCU Request for Exception to Resolution.

**Facilitators/Presenters:** Governor M. Lynn Pappas  
Chancellor Mark B. Rosenberg