

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
November 20, 2008**

SUBJECT: Substantive Issues for the 2009 Legislative Session

PROPOSED BOARD ACTION

For Action

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Constitution of the State of Florida

BACKGROUND INFORMATION

In the discharge of its constitutional responsibility for management of the State University System, the Board of Governors will recommend that the Florida Legislature amend or create relevant statutes. These changes will help to establish the framework within which Florida's public universities operate.

Supporting Documentation Included: Potential Substantive Issues

Facilitators/Presenters: Rick Maxey, Executive Director of Governmental Relations