

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA**

November 20, 2008

SUBJECT: SUS Enrollment Planning

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 the morning Committee 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.

Supporting Documentation Available: Resolution and Minutes Regarding Limitation on Freshman Enrollment Growth Through Fall 2010. FGCU Request for Exception to Resolution. (Under Committee Tab)

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