

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
August 9, 2007**

SUBJECT: Proposed Substantive Issues for the 2008 Legislative Session

PROPOSED BOARD ACTION

The proposed substantive agenda for the 2008 Legislative session is for information only. The Board of Governors will vote to adopt its substantive Legislative agenda at its September 2007 meeting.

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 governance framework within which Florida's public universities operate.

Supporting Documentation Included: Potential Substantive Legislative Issues

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