

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
January 25, 2007**

SUBJECT: Board of Governors/Board of Trustees Communication and Action Protocol Proposals

PROPOSED BOARD ACTION

Discuss Board of Governors/Board of Trustees Communication
and Action Protocol Proposals.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Constitution of Florida.

BACKGROUND INFORMATION

As part of an ongoing effort to foster a closer working relationship with the Boards of Trustees of the State University System, Communication and Action Protocols were created and distributed to members of the Board of Governors and Board of Trustees and University Presidents for comment. The proposals, together with suggestions that were received, will be discussed for the purpose of finalizing the protocols.

Supporting Documentation Included: BOG-BOT Communication and Action Protocols