

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

November 16, 2006

SUBJECT: Statement submitted by Plaintiffs in the *Floridians for Constitutional Integrity, Inc.* lawsuit concerning Clarification and/or Modification of Board of Governors' Delegation of Authority to University Boards of Trustees

PROPOSED BOARD ACTION

Informational only.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

As part of the agreement reached at mediation between the Plaintiffs and the Board of Governors in the lawsuit styled *Floridians for Constitutional Integrity, Inc. v. Board of Governors, et al.*, the Plaintiffs have submitted a statement outlining their concerns regarding the authority delegated to the University Boards of Trustees at the Board's initial meeting held on January 7, 2003.

Supporting Documentation Included: Statement of Plaintiffs Regarding Delegation of Authority

Facilitators/Presenters: Stephen H. Grimes, Esquire