

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
June 19, 2008**

SUBJECT: Election of Officers, Chair and Vice Chair

PROPOSED BOARD ACTION

Election of Chair and Vice Chair, for a term of July 1, 2008 to June 30, 2010.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Powers and Duties, Board of Governors

BACKGROUND INFORMATION

In accordance with the Board's Powers and Duties, as adopted by the Board of Governors, October 2003, the Board shall elect its Chair and Vice Chair, "to serve terms beginning July 1 of the year elected and shall serve for a two-year term of office."

Supporting Documentation Included: N/A

Facilitators/Presenters: Carolyn Roberts, Chair