BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA Strategic Planning and Academic and System Oversight Committee January 29, 2009

SUBJECT: Florida 21st Century Technology, Research, and Scholarship Enhancement Act Programs Annual Report

PROPOSED COMMITTEE ACTION

Consider for Approval the Florida 21st Century Technology, Research, and Scholarship Enhancement Act Programs Annual Report

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution 1004.226, Florida Statutes

BACKGROUND INFORMATION

Per legislation, the Board of Governors is required to submit an annual report with regard to the programs created by the 21st Century Technology, Research, and Scholarship Enhancement Act. Specifically, those programs are the Centers of Excellence program, the Research Commercialization Assistance Grants program, and the 21st Century Scholars program.

A joint meeting of the Florida Technology, Research, and Scholarship Board and the Board of Governors Research and Economic Development Subcommittee of the Strategic Planning and Academic and System Oversight Committee was held on January 20, 2009, at which time both groups reviewed and discussed the report.

Supporting Documentation Included:

Facilitators / Presenters:

Annual Report Draft

Governor Ann Duncan Governor Carolyn Roberts Dr. R.E. LeMon