

MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
STUDENT AFFAIRS AND CAMPUS LIFE COMMITTEE
TALLAHASSEE LEON COUNTY CIVIC CENTER
TALLAHASSEE, FLORIDA
NOVEMBER 20, 2008

Vice Chairman Stanley Marshall convened the Board of Governors Student Affairs and Campus Life Committee meeting at 11:30 a.m., November 20, 2008, in room A-1 of the Tallahassee Leon County Civic Center. The following members were present: Frank Martin, A.J. Meyer, Commissioner Eric Smith, Dr. Judy Solano, Gus Stavros, and Dr. Zach Zachariah.

1. Board of Governors Regulations for Public Notice

Dr. Marshall reported that seven Board of Governors regulations that deal with student affairs issues have been revised and are ready to be forwarded to the full Board of Governors to be formally noticed. The seven regulations are:

- a. BOG Regulation 3.009 – Student Financial Aid
- b. BOG Regulation 6.009 – Admission of International Students to State University System Institutions
- c. BOG Regulation 6.010 – Student Affairs Administration
- d. BOG Regulation 6.0115 - Religious Observances
- e. BOG Regulation 6.018 - Substitution or Modification of Requirements for Program Admission, Undergraduate Transfer, and for Graduation by Students with Disabilities
- f. BOG Regulation 6.022 - Veterans Benefits – Inmate Students
- g. BOG Regulation 10.004 - Educational Research Centers for Child Development

Following review and input from the universities, these regulations will be acted upon by the Board at its January meeting. Without objection, the Committee recommended that the draft regulations be forwarded to the full board for noticing.

2. Report on SUS Council for Student Affairs Meeting

Dr. Marshall recommended that this report on the November Council for Student Affairs meeting be deferred until the next meeting to enable Chair Ann Duncan to present and discuss this meeting.

3. Discussion on Committee Work Plan

Dr. Marshall recommended that the discussion on the Committee's work plan be deferred until the next meeting to enable Chair Ann Duncan to present the work plan and lead the discussion.

4. Adjournment

Dr. Marshall adjourned the Committee meeting at 11:45 a.m., November 20, 2008.