

**Board of Governors
State University System of Florida
Student Affairs and Campus Life Committee**

BOG Committee Chair: Ann Duncan **Lead Staff: Jon Rogers**
Additional BOG Members: Vice Chair: Stan Marshall, Charlie Edwards, Frank Martin, AJ Meyer, Eric Smith, Judith Solano, Gus Stavros, Zach Zachariah

Goals and Deliverables:

- A. Advance initiatives and priorities of SUS student affairs operations via SUS Council for Student Affairs.
- B. Update BOG regulations relating to student affairs issues for approval by the BOG.
- C. Establish and maintain connection to Florida Student Association.

1. SUS Council of Student Affairs Priorities

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
1(a) Student Affairs and Campus Life Committee (SAC): Committee Chair to meet with SUS Council of Student Affairs (CSA)	Ann Duncan	11/2008	11/08		11/19/08	Chair and CSA to jointly identify initiatives and priorities for the work of the BOG SAC. CSA identified 4 Priorities: (1) Alcohol, (2) Health Insurance, (3) Veterans' Services, (4) First Generation Grant program.
1(b): SAC: Develop 2008-09 work plan	Ann Duncan - With Committee	12/08	12/08	1/29/09		Following input from CSA and FSA.

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
<p>1(c): CSA: Identify existing funds or funding sources that can be redirected toward new initiatives, priorities, or programs.</p> <p>SAC: will consider CSA recommendations and work with BOG Budget and Finance Committee to address them.</p>	<p>Members, CSA</p> <p>Ann Duncan, SAC</p>	11/18/08	11/19/08	1/29/09		Provide recommendations to the Student Affairs Committee.
<p>1(d): CSA: Identify existing state laws or university policies, procedures, or regulations that can be reduced, amended, or eliminated to gain efficiencies.</p> <p>SAC: will consider CSA recommendations and work with the BOG Legislative Affairs Committee to address them.</p>	<p>Members, CSA</p> <p>Ann Duncan, SAC</p>	11/19/08	11/19/08	1/29/09		Provide recommendations to the Student Affairs Committee.

2. Florida Student Association Priorities

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
3(a) SAC: Connect with Florida Student Association (FSA) leadership to identify SUS student issues and priorities.	Ann Duncan	11/2008	11/2008	1/16/09		Chair Duncan and BOG staff will work with FSA leadership. BOG Student member A.J. Meyer to act as conduit to FSA. Chair Duncan will participate in FSA Conference Call on Jan. 16 th . Face-to-Face meeting will be planned.
3(b): SAC: Identify collaborative opportunities with FSA for 2009.	Ann Duncan			1/29/09		Following FSA input, Committee Work Plan will be amended and discussed with members.

3. Issue: Excessive Alcohol Use

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
3(a): SAC, CSA and BOG: Establish a multi-faceted, coordinated program to reduce excessive drinking by SUS students.	Member, CSA and SAC	1/29/09		6/18/09		Activity will occur in February, March, and May.
3(b): CSA will recommend revisions to Florida law dealing with the authority to control sales of and monitor the consumption of alcohol.	Members, CSA			2/29/09		Recommendations proposed at February SAC meeting.

<p>SAC: will consider CSA recommendations and work with BOG Legislative Affairs Committee to propose amendments to existing statutes or new legislation.</p>	<p>Ann Duncan, SAC</p>			<p>3/09</p>		
<p>3(c): CSA: will identify university educational programs and marketing campaigns that are effectively addressing alcohol abuse on campus.</p> <p>SAC: will work with university and BOG public affairs staff to promote the identified "Best Practices" via broad dissemination avenues.</p>	<p>Members, CSA</p> <p>Members, SAC, BOG and SUS Public Affairs staff</p>	<p>2/29/09</p>		<p>3/09</p>		<p>Presentation of "best practices" at March 26,2009 SAC meeting.</p>

students, and coordinated linkage with institutional and other agency efforts.

5. Issue: First Generation Grant Program and Student Financial Aid

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
<p>5 (a): CSA: will recommend revisions to Florida law to improve the funding model for the First Generation Matching Grant program.</p> <p>SAC: will consider CSA recommendations and work with BOG Legislative Affairs Committee to propose amendments to existing statutes or new legislation.</p>	<p>Members, CSA</p> <p>Ann Duncan, SAC</p>			2/29/09		<p>The First Generation Matching Grant program is a need-based grant available to resident, undergraduate students whose parents have not earned baccalaureate or higher degrees. Available state funds are contingent upon matching contributions from private sources on a one to one dollar basis. Program funding (\$6.5 million in 2006) has been reduced in each subsequent year.</p>
<p>F (b): SAC: Committee will work with CSA to identify strategies to expand access to and participation in existing federal and state financial aid programs for SUS students.</p>	<p>Members, SAC, CSA, BOG staff</p>			3/26/09		<p>Research will occur on participation of Florida residents in the PELL grant program and in the participation of all income levels in financial aid programs. Collaboration with stakeholders will focus on increasing aid to greater numbers of students.</p>

6. Issue: Student Health Insurance						
Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
6 (a): SAC: will receive a written report on the current status of student health insurance policies and mandates in the SUS.	BOG Staff, FSU Student Health Center Staff, CSA	1/29/09		3/26/09		Currently, FSU is the only SUS institution to implement a mandatory health insurance plan for its students. Written Report to the Committee will include an update on the FSU program and policies, including data on the implementation of the policy: student participation and waivers, health center case activity, and recommended policy revisions.
7. BOG Regulations						
Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
7(a) SAC: Chair directs staff to draft select regulations for review and action	Ann Duncan	10/01/08	10/01/08	10/20/08	10/20/08	Staff will solicit input from SUS Academic Contacts, CSA, CAVP, General Counsels, and other appropriate university personnel on draft regulations.
7(b) SAC: Review draft BOG regulations:	Ann Duncan	10/20/08	10/20/08	11/19/08	11/19/08	Prepare seven regulations related to student affairs issues to be "noticed" at November BOG meeting

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
7(c) SAC and BOG: Notice draft regulations: 3.009; 6.009; 6.010; 6.0115; 6.018; 6.022; 10.004.	Ann Duncan			11/20/08	11/20/08	Seven regulations for BOG November 20 th meeting
7(d) BOG: Take action on select academic regulations	Ann Duncan	1/29/09		1/29/09		Materials needed by 01/09/09 for January BOG meeting. Consent agenda item
7(e) SAC and BOG - Additional BOG regulations to be noticed	Ann Duncan	11/21/08		1/29/09		Draft regulation on Textbook adoption policies.
7(f) BOG: Take action on select regulations	Ann Duncan			2/26/09		Revised regulation on student conduct code will be noticed.