

**BOARD OF GOVERNORS**  
**STATE UNIVERSITY SYSTEM OF FLORIDA**  
**Strategic Planning and Academic and System Oversight Committee**  
September 24, 2009

**SUBJECT:** Academic Infrastructure Support Organization Status for the Florida Center for Library Automation

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**PROPOSED BOARD ACTION**

Consider Academic Infrastructure Support Organization Status for the Florida Center for Library Automation

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Article IX, Florida Constitution; BOG Regulation 10.014

**BACKGROUND INFORMATION**

Academic Infrastructure and Support Organizations (AISOs) provide shared technology, equipment, facilities, services, and resources for academic programs and research in the State University System. An AISO proposal must be formally approved by the board of trustees of the host university and then submitted via the Office of the Chancellor for consideration by the Council of Academic Vice Presidents (CAVP). If the CAVP recommends an AISO's establishment, the Chancellor will transmit an AISO Memorandum of Understanding (MOU) to all participating institutions for ratification by the presidents and the chairs of the boards of trustees. After the MOU is ratified, the proposal will be considered by the Board of Governors.

Hosted by the University of Florida, the Florida Center for Library Automation (FCLA) is seeking formal status as an AISO. Its request has been approved by the UF Board of Trustees, recommended by the SUS CAVP, and ratified by the SUS presidents and chairs of all boards of trustees.

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**Supporting Documentation Included:** FCLA Background  
[FCLA Proposal Available with Committee Materials on Board of Governors Web Site at [http://www.flbog.edu/pressroom/meeting\\_it\\_ems.php?id=55&agenda=223](http://www.flbog.edu/pressroom/meeting_it_ems.php?id=55&agenda=223).]

**Facilitators/Presenters:** Governor Ann Duncan  
Provost Joseph Glover, UF