

**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 University Press of Florida

PROPOSED BOARD ACTION

Consider Academic Infrastructure Support Organization Status for the University Press of Florida.

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 the 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 University Press of Florida 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.

Documentation Included:

UPF Background
[UPF Proposal Available with Committee
Materials on BOG Web Site
http://www.flbog.edu/pressroom/meeting_it_ems.php?id=55&agenda=223.]

Facilitators/Presenters:

Governor Ann Duncan
Provost Chula King, UWF