

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
September 24, 2009**

**SUBJECT:** Approve the 2010-2011 Legislative Agenda

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**PROPOSED BOARD ACTION**

Review and Approve the 2010-2011 Legislative Agenda.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Article IX, Florida Constitution

**BACKGROUND INFORMATION**

The Budget, Finance and Business Operations Committee will review and consider for approval proposed statutory language and other issues related to the upcoming 2010 Legislative session. Upon review by the committee, the following items may be submitted to the full Board for further consideration:

- **Capitalization Threshold** - Adopt the proposed language to clarify that rules regarding tangible personal property are to be established by the Board of Governors for the State University System rather than the state Chief Financial Officer.
- **Optional Retirement**- Increased the number of optional retirement vendors from 5 to 7; allow for all of the employees contributions to be submitted directly to the vendors by the universities thereby removing the Division of Retirement from the process.

The Budget, Finance and Business Operations Committee has reviewed the proposed Legislative agenda items and recommends approval.

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**Supporting Documentation Included:** Information located behind the Budget Committee Tab