

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

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

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.

Supporting Documentation Included: FCLA Background (with Committee Materials) [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.]