

STATE OF FLORIDA

RESOLUTION

WHEREAS, the voters of the State of Florida passed Amendment 11 to Article IX, Section 7 of the Florida Constitution thereby creating the Board of Governors; and

WHEREAS, the Board of Governors shall operate, regulate, control, and be fully responsible for the management of the state university system of Florida.

NOW THEREFORE, BE IT RESOLVED that the Board of Governors hereby requests, and authority is delegated to the Commissioner of Education to hire and administratively assign staff necessary to support the functions of the Board of Governors.

PASSED AND ADOPTED by the Board of Governors of the State of Florida at a public meeting thereof duly called and held this 7th day of January 2003.