

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 whole university system.

NOW THEREFORE, BE IT RESOLVED that the Board of Governors hereby delegates to the Department of Education, Office of General Counsel the authority to legally represent, accept service for, and defend the Board of Governors, including retention of outside counsel, in all matters in consultation with the Chair.

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.