

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Budget, Finance and Business Operations Committee
June 18, 2009**

SUBJECT: Shared Services Update

PROPOSED BOARD ACTION

For Information Only.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Article IX, Florida Constitution

BACKGROUND INFORMATION

At the August BOG meeting Chair McDevitt asked that Rick Walsh (Chair, UCF Board of Trustees) and Ann Duncan chair a group to review best practices on shared services. This initiative was not about centralization but an attempt to examine shared services and identify "Best Practices" and then encourage each University to adopt these initiatives so that there is some uniformity, efficiency and potential cost savings. A list of potential shared services were discussed and presented at the January 2009 meeting.

A work group consisting of UF, UCF, FGCU, FIU and FAU was formed to identify potential "Best Practices." Ideas were received from the provosts, controllers, and financial vice presidents. UCF, FIU and FAU have on three initiatives; 1) Builders Risk Management, 2) Office Supplies, 3) Sustainability / Energy Management

Supporting Documentation Available:

Work plan for each Initiative

Facilitators/Presenters:

Mr. Bill Merck, UCF
VP Administration and Finance