

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Select Committee on Florida State University
Academic Film Program Offerings in West Palm Beach
February 8, 2013**

SUBJECT: Discussion Regarding Florida State University's Academic Film Programs in West Palm Beach

PROPOSED COMMITTEE ACTION

Develop recommendations to the full Board of Governors regarding the continued presence of Florida State University film programs in West Palm Beach, Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Subsection 1001.705 (2) (d), Florida Statutes; Board of Governors Regulations 8.002, 8.004, 8.009, and 8.011

BACKGROUND INFORMATION

Following a presentation by President Barron at the January 2013 Board of Governors meeting, Chair Dean Colson appointed the Select Committee to become familiar with all aspects of the issues related to Florida State University's presence in West Palm Beach and the scope of planned film program operations. The Select Committee is charged with making recommendations to the full Board of Governors regarding the continued presence of Florida State University film programs in West Palm Beach, Florida.

Supporting Documentation Included: None

Facilitators / Presenters: Governor Mori Hosseini