



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA
Board of Governors Meeting
By Telephone Conference Call
Tallahassee, Florida
May 9, 2017
2:00 p.m.

Dial-in Number: 888-670-3525
Listen Only Code: 4122150353#

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| 1. | Call to Order and Opening Remarks | Chair Thomas G. Kuntz |
| 2. | Public Comment | Chair Kuntz |
| 3. | Legislative Update | Chair Kuntz |
| 4. | Concluding Remarks and Adjournment | Chair Kuntz |

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS

May 9, 2017

SUBJECT: Public Comment

PROPOSED BOARD ACTION

For information

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Section 286.0114, Florida Statutes; Article V, Section H, Board of Governors Operating Procedures

BACKGROUND INFORMATION

Article V, Section H, of the Board of Governors Operating Procedures provides for public comment on propositions before the Board. The Board will reserve a maximum of fifteen minutes during the plenary meeting of the Board to take public comment.

Individuals, organizations, groups or factions who desire to appear before the Board to be heard on a proposition pending before the Board shall complete a public comment form specifying the matter on which they wish to be heard. Public comment forms will be available at each meeting and must be submitted prior to the plenary meeting.

Organizations, groups or factions wishing to address the Board on a proposition shall designate a representative to speak on its behalf to ensure the orderly presentation of information to the Board. Individuals and representatives of organizations, groups or factions shall be allotted three minutes to present information; however, this time limit may be extended or shortened depending upon the number of speakers at the discretion of the Chair.

Supporting Documentation Included: None

Facilitators/Presenters: Chair Tom Kuntz

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
May 9, 2017

SUBJECT: Legislative Update

PROPOSED BOARD ACTION

Information only.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution.

BACKGROUND INFORMATION

Members will be provided with an update on the 2017 legislative session.

Supporting Documentation Included: None

Facilitators/Presenters: Chair Thomas G. Kuntz