

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
January 25, 2018**

SUBJECT: Consideration of Amendments to Board of Governors Operating Procedures

PROPOSED BOARD ACTION

Consideration of Amendments to Board of Governors Operating Procedures

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Section 286.0114, Florida Statutes

BACKGROUND INFORMATION

Article VI, Section C is being amended to reflect the addition of a new standing committee on Academic and Research Excellence and to establish the Select Committee on 2+2 Articulation as a new standing committee. The scope of responsibilities of the two committees are set forth in the draft Operating Procedures for consideration.

Supporting Documentation Included: Board of Governors Operating Procedures

Facilitators/Presenters: Ms. Vikki Shirley