# STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

## **Academic and Student Affairs Committee**

September 12, 2018

**SUBJECT:** Public Notice of Intent to Amend Board of Governors Regulation 10.014 Academic Infrastructure and Support Organizations

## PROPOSED COMMITTEE ACTION

Consider approval of Public Notice of Intent to amend Board of Governors Regulation 10.014 Academic Infrastructure and Support Organizations

## <u>AUTHORITY FOR BOARD OF GOVERNORS ACTION</u>

Article IX, Section 7, Florida Constitution

#### **BACKGROUND INFORMATION**

Board of Governors Regulation 10.014 Academic Infrastructure and Support Organizations has been amended in order to address the State University System membership requirement and update language pertaining to the Board. The amendments include:

- 1. Defining the State University System membership requirement of the academic infrastructure and support organization (AISO) as comprising at least fifty-one (51%) of the AISO voting membership and its executive committee, as applicable.
- 2. Updates the language pertaining to the Board, replacing "BOG" with "Board."

If approved by the Academic and Student Affairs Committee and the full Board of Governors, the Intent to Amend will be available for public comment for thirty days. If no concerns are raised by that time, the Regulation will come before the Committee and the Board of Governors for final approval.

**Supporting Documentation Included:** Amended Regulation 10.014

**Facilitators/Presenters:** Dr. Christy England