STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS September 13, 2018

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

PROPOSED BOARD ACTION

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

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board of Governors Regulation 10.014 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."

The Intent to Amend has been reviewed by appropriate offices at all universities. The Public Notice of Intent was considered by the Academic and Student Affairs Committee at its September 12, 2018, meeting. If approved by the entire 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. The Chair of the Academic and Student Affairs Committee will provide a recommendation to the Board of Governors.