

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

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 2.002
University Work Plans and Annual Reports

PROPOSED BOARD ACTION

Consider approval of Public Notice of Intent to amend Board of Governors Regulation 2.002 University Work Plans and Annual Reports

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

On January 24, 2018, the Strategic Planning Committee determined that the retrospective data in the Board's Annual Accountability Report and the prospective data in Annual University Work Plans would be more effectively analyzed if they were available in a single document. Amending Board Regulation 2.002 University Work Plans and Annual Reports comports with this change.

The Public Notice of Intent to Amend has been reviewed by appropriate offices at all universities. The Notice of Intent was considered by the Strategic Planning Committee at its September 13, 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 Strategic Planning Committee will provide a recommendation to the Board of Governors.

Supporting Documentation:

Included in Strategic Planning Committee
Materials