

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 31, 2019**

**SUBJECT:** Board of Governors Self Evaluation Survey

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**PROPOSED BOARD ACTION**

For approval.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution.

**BACKGROUND INFORMATION**

Section 4 of the Southern Association of Colleges and Schools Commission on Colleges 2018 Principles of Accreditation requires governing boards to define and regularly evaluate their responsibilities and expectations as a Board. The Board's responsibilities are defined in Article IX, Section 7 of the Florida Constitution, the Board's Operating Procedures, Board regulations, and state law.

In order to regularly evaluate the Board's effectiveness as the governing body for the State University System, Board staff has developed a survey template for the Board to consider adopting for use on a biannual basis. If adopted, the survey will be administered electronically in February and the survey results would be distributed to members and the Chancellor prior to the March 2019 meeting for discussion at the meeting.

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**Supporting Documentation Included:** Draft Biannual Self Evaluation Survey

**Facilitators/Presenters:** Dr. Traki L. Taylor  
Assistant Vice Chancellor