

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 28, 2019**

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.

BACKGROUND INFORMATION

Article VI, Section C is being amended to reflect the merger of the responsibilities of the Two + Two Articulation Committee into the Academic and Student Affairs Committee. The revised scope of responsibilities of the Academic and Student Affairs Committee is set forth in the draft Operating Procedures for consideration, together with the elimination of the Two + Two Articulation Committee as a separate standing committee.

Supporting Documentation Included: Board of Governors Operating Procedures

Facilitators/Presenters: Chair Ned Lautenbach