

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
November 5, 2015**

SUBJECT: Approval of University of Central Florida Downtown Campus

PROPOSED BOARD ACTION

Approve a University of Central Florida Type I Downtown Campus.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The University of Central Florida is requesting authorization to create a Type I Downtown Campus. Informational presentations were made at the Board's February 19th, 2015 meeting, and again at the September 22nd 2015 Budget and Facilities Committee's workshop. On November 4, 2015, the Strategic Planning Committee heard a presentation made by the University of Central Florida with regard to the appropriateness of the Downtown Campus; the proposed academic programs to be offered at the Downtown Campus; the number of students estimated to take advantage of the Downtown Campus; any potential ramifications with respect to regional accreditation; the expectations for student services, academic support, recreational facilities, and health services at the proposed Downtown Campus; any potential impact on upper level undergraduate and graduate students who are attending the University of Central Florida's main campus; and the number of faculty and administrators expected to be associated with the Downtown Campus. The Chair of the Strategic Planning Committee will report to the full Board of Governors on action taken by the Committee.

Supporting Documentation Included: Proposal and Board Staff Analysis included in Strategic Planning Committee materials