

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
January 24, 2024

SUBJECT: Revisions to the Board of Governors Operating Procedures

PROPOSED BOARD ACTION

For approval of the amended Board Operating Procedures

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article VIII, Section A, Board of Governors Operating Procedures

BACKGROUND INFORMATION

The Board Operating Procedures are being amended for the following reasons:

1. Clarify the procedure for selecting officers by specifying that the Chair will open and close the nominations from the floor and that nominations do not need a motion or second to be considered.
2. Provide procedures for members to remove an item from the consent agenda.
3. Clarify differences in the Board hearing public comment at in-person and telephonic or virtual meetings.
4. Permit members of the public who wished to provide public comment at a Board meeting but who were unable to orally present that comment at the meeting due to time constraints to provide written public comment to the Board, provided that the member of the public complied with the appearance requirements outlined in the Board Operating Procedures.

Supporting Documentation Included:

Draft Amended Board
Operating Procedures

Facilitators/Presenters:

Amanda Gay