

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Full Board
January 29, 2026

SUBJECT: Amendments to the Board of Governors Operating Procedures

PROPOSED BOARD ACTION

For approval

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article VIII, Section A, Board of Governors Operating Procedures

BACKGROUND INFORMATION

The Board Operating Procedures are under consideration for amendments, which include the following:

- making formatting and technical changes;
- clarifying the Chair's authority to establish ad hoc committees and task forces; and
- revising the current standing committees.

Supporting Documentation Included:

1. Redline Draft Amendments to the Board Operating Procedures
2. Clean Copy Draft Amendments to the Board Operating Procedures

Facilitators/Presenters:

Chair Levine