

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Full Board
March 26, 2026**

SUBJECT: Update from the Commission for Public Higher Education and Approval of a Resolution Providing Authorization to the CPHE Board of Directors

PROPOSED BOARD ACTION

Update from the Commission for Public Higher Education (CPHE) for information only.

Approve the Resolution to Authorize CPHE's Board of Directors to Propose a Manner of Admission for New Members and to Explore New Members and Affiliations with Other University Systems.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Section 1001.70, Florida Statutes; CPHE's Articles of Incorporation and Bylaws

BACKGROUND INFORMATION

Dr. Jason Jewell serves on the CPHE Board of Directors. Dr. Jewell will provide an update on CPHE's activities since the last Board of Governors meeting. The Board will also consider approving the Resolution to Authorize CPHE's Board of Directors to Propose a Manner of Admission for New Members and to Explore New Members and Affiliations with Other University Systems. CPHE's Articles of Incorporation currently provide that the Board is the sole member of the corporation but that CPHE's Board of Directors may allow for the addition of other members and the manner of their admission provided that the Board of Governors provides written consent. The proposed Resolution would authorize CPHE's Board of Directors to begin exploring the manner in which new members will be added to the corporation, as well as the designation of one or more classes or membership, and the qualifications and rights of the members of each class. It further permits the CPHE Board of Directors to explore potential new members or affiliates to CPHE and receive such requests provided certain conditions are met.

Supporting Documentation Included:	Resolution to Authorize CPHE's Board of Directors to Propose a Manner of Admission for New Members and to Explore New Members and Affiliations with Other University Systems.
Facilitators/Presenters:	Dr. Jason Jewell