



STATE  
UNIVERSITY  
SYSTEM  
of FLORIDA  
Board of Governors

## AGENDA

By Telephone Conference Call  
Tallahassee, Florida  
May 18, 2011  
9:00 a.m.  
Dial-in Number: 888-808-6959  
Conference Code: 8502450

1. Call to Order Chair Ava L. Parker
2. Chancellor's Report Chancellor Frank T. Brogan
3. Update, 2011 Legislative Session Vice Chair Dean Colson
  - A. Operating Budget, 2011-2012
  - B. Fixed Capital Outlay Budget (PECO)
  - C. Substantive legislation related to the System
4. Final Approval, Board Regulations: Governor Tico Perez

*(The following regulatory changes will enhance and streamline the System's furniture and equipment inventory tracking policies.)*

  - A. Board Regulation 9.001, Definitions
  - B. Board Regulation 9.002, Recording and Marking of Property
  - C. Board Regulation 9.003, Property Inventory
  - D. Board Regulation 9.0031, Disposition of Property
5. Status Report, Audit and Compliance Committee, Governor Norman Tripp  
Approval of Audit Plan
6. Concluding Remarks and Adjournment Chair Parker



**STATE UNIVERSITY SYSTEM OF FLORIDA**  
**2011-2012 Operating Budget**  
**Executive Summary, Final Conference Report**

	SUS Request	Senate Bill 2000	House Bill 5001	Final Conference
1 <b>2010-2011 Initial Budget</b>	\$3,611,356,522	\$3,611,356,522	\$3,611,356,522	\$3,611,356,522
2     Technical Adjustments (health and life insurance)	\$11,876,909	\$11,876,909	\$11,876,909	\$11,876,909
3 <b>2010-2011 Total Budget</b>	<b>\$3,623,233,431</b>	<b>\$3,623,233,431</b>	<b>\$3,623,233,431</b>	<b>\$3,623,233,431</b>
5 <b>2011-2012 Start-up Budget</b>				
6     2010-11 Non-recurring Appropriations	(\$186,274,448)	(\$186,274,448)	(\$186,274,448)	(\$186,274,448)
7     2010-11 Annualization of Health and Life Insurance	\$6,096,786	\$6,096,786	\$6,096,786	\$6,096,786
8     2010-11 PO&M - Phased-In Facilities	\$3,694,563	\$3,694,563	\$3,694,563	\$3,694,563
9     2010-11 Annualization of Fees	\$13,898,968	\$13,898,968	\$13,898,968	\$13,898,968
10 <b>2011-2012 Beginning Base Budget</b>	<b>\$3,460,649,300</b>	<b>\$3,460,649,300</b>	<b>\$3,460,649,300</b>	<b>\$3,460,649,300</b>
12 <b>2011-2012 Budget Issues:</b>				
13     Change-in-Mix and Technical Adjustments (Tuition Authority)	(\$19,078,841)	(\$19,078,841)	(\$19,078,841)	(\$19,078,841)
14     Budget Realignment to Actual FTE (Tuition Authority)	\$63,188,725	\$63,188,725	\$63,188,725	\$63,188,725
15     PO&M - Base Adjustment for Existing Facilities	\$7,584,229			
16     PO&M - New Facilities	\$19,969,479	\$19,969,479		\$19,969,479
17     New Florida Initiative (FIU/UCF Medical School Requests Included)	\$150,000,000			
18     Restore Non-Recurring - Directed to STEM Incentive		\$140,950,925		
19     Base Operating GR Funds (Replace 2010-11 non-recurring funds)	\$14,220,697		\$33,526,911	\$53,644,052
20     Florida Institute of Oceanography	\$7,221,250			
21     Enrollment Growth - Tuition Budget Authority	\$21,404,673			
22     FIU/UCF - Continuation of Medical School Implementation				\$4,448,628
23     FIU/UCF/FAU Medical Student Phase-in (Tuition Authority)	\$3,580,000	\$8,169,070	\$8,169,070	\$6,601,070
24     USF Pharmacy Student Phase-in (Tuition Authority)		\$739,176	\$739,176	\$739,176
25     Major Gift Matching Program	\$193,883,803			
26     Moffitt Cancer Center	\$1,200,000			\$468,626
27     Human & Machine Cognition	\$1,497,047			\$447,411
28     Distance Learning (FACTS.org)				\$295,000
29     Targeted Assistance Program - FAMU (non-recurring funds)		\$5,000,000		
30     Align Appropriations with Revenue Estimates		(\$103,550,646)	(\$180,408,515)	(\$152,536,514)
31     Restore Non-Recurring IHMC/UCF Partnership		\$90,000		\$90,000
32     Restore Fully Non-Recurring IFAS/HSC/Med. Schools		\$20,658,535		
33     Transfer Financial Aid to FSAG		(\$16,800,890)		(\$7,140,378)
35     Florida Retirement System (FRS) Adjustment		(\$58,116,000)	(\$44,000,000)	(\$67,341,000)
36     Deduct Agency Data Center Services Funding			(\$7,490,512)	
37     NWRDC - Agency Data Center Services Funding			\$7,490,512	
38     NWRDC - Consolidate Services in Primary Data Centers			\$2,323,749	
39     University Employee Remuneration Cap (\$200,000 salary cap)			(\$1,544,377)	(\$1,544,377)
40     FCLA/CCLA Consolidation Reduction			(\$1,632,519)	(\$1,201,753)
41     Academic & Administrative Support Infrastructure - NCF			\$500,000	\$500,000
42     Arthropod Research Laboratory - FAMU			\$500,000	\$500,000
43     8% UG Base Tuition (Tuition Authority)			\$64,454,823	\$42,311,260
44     7% UG Tuition Differential (Tuition Authority)				\$74,074,238
45     10% UG Tuition Differential (Tuition Authority)			\$46,957,456	
46     15% UG Tuition Differential (Tuition Authority)		\$81,034,908		
47     8% Graduate/Professional/Out-of-State Tuition Inc. (Tuition Authority)		\$44,627,240		\$34,323,152
48     Florida Prepaid Tuition Adjustment (Tuition Authority)			(\$4,423,469)	(\$39,372,755)
49     Lou Frey Institute of Politics and Government				\$400,000
50     FAMU Targeted Student Assistance				\$5,000,000
51     USF-HSC Addictions Research Program				\$250,000
52     FSU - Pepper Center Long Term Care				\$500,000
53 <b>Sub-total</b>	<b>\$464,671,062</b>	<b>\$186,881,681</b>	<b>(\$30,727,811)</b>	<b>\$19,535,199</b>
55 <b>Total 2011-2012 Budget (including State Funds and Tuition)</b>	<b>\$3,925,320,362</b>	<b>\$3,647,530,981</b>	<b>\$3,429,921,489</b>	<b>\$3,480,184,499</b>
56 <b>% Change over 2010-2011 total Budget (Line 3)</b>	<b>8.3%</b>	<b>0.7%</b>	<b>-5.3%</b>	<b>-4.0%</b>
57				
59 <b>% Change over 2011-11 Recurring Budget (Line 3 minus Line 6)</b>	<b>14.2%</b>	<b>6.1%</b>	<b>-10.0%</b>	<b>1.3%</b>
60 <b>% Change over 2010-11 Recurring Budget (Less FRS Adjustment Line 35)</b>	<b>14.2%</b>	<b>7.8%</b>	<b>1.1%</b>	<b>3.2%</b>

STATE UNIVERSITY SYSTEM OF FLORIDA  
2011-2012 Operating Budget  
Executive Summary, Final Conference Report

	SUS Request	Senate Bill 2000	House Bill 5001	Final Conference
61 2010-2011 Beginning Base Budget - General Revenue and Lottery State Support	\$2,143,057,958	\$2,143,057,958	\$2,143,057,958	\$2,150,392,128
62 Increase/Decrease in State Support	\$395,576,505	\$8,201,403	(\$190,734,751)	(\$150,584,996)
63 Total 2011-12 State Support	\$2,538,634,463	\$2,151,259,361	\$1,952,323,207	\$1,999,807,132
65 2010-2011 Beginning Student Tuition Budget Authority	\$1,317,591,342	\$1,317,591,342	\$1,317,591,342	\$1,310,257,172
66 Increase/Decrease in Student Tuition Budget Authority	\$69,094,557	\$178,680,278	\$160,006,940	\$170,120,195
67 Total 2011-12 Student Tuition Budget Authority	\$1,386,685,899	\$1,496,271,620	\$1,477,598,282	\$1,480,377,367
69 Total Support Generated	\$3,925,320,362	\$3,647,530,981	\$3,429,921,489	\$3,480,184,499

Board of Governors General Office  
2011-2012 Budget Recommendations  
Executive Summary, May 3, 2011

	Board Request	Senate Bill 2000	House Bill 5001	Final Conference
1 <b>2010-11 Total Budget</b>	\$6,209,199	\$6,209,199	\$6,209,199	\$6,209,199
2 Less Non-Recurring Issues	(\$1,532,680)	(\$1,532,680)	(\$1,532,680)	(\$1,532,680)
3 Administrative Funds*	\$34,946	\$34,946	\$34,946	\$34,946
4 <b>2010-11 Base Budget</b>	<b>\$4,711,465</b>	<b>\$4,711,465</b>	<b>\$4,711,465</b>	<b>\$4,711,465</b>
5				
6 <b>2011-12 New Issues:</b>				
7 Restore Federal Stimulus	\$1,542,650		\$1,036,260	\$1,036,260
8 Reduce HR Transfer to DMS			(\$3,112)	(\$3,112)
9 Align Appropriations to Revenue Estimates		(\$370,254)		
10 Reduction in Unfunded Budget				(\$9,970)
11 <b>Total</b>	<b>\$6,254,115</b>	<b>\$4,341,211</b>	<b>\$5,744,613</b>	<b>\$5,734,643</b>
12				
13 <b>Increase over the 2010-11 Total Budget (line 1)</b>	<b>\$44,916</b>	<b>(\$1,867,988)</b>	<b>(\$464,586)</b>	<b>(\$474,556)</b>
14 <b>% Increase over the 2010-11 Total Budget (line 1)</b>	<b>0.7%</b>	<b>-30.1%</b>	<b>-7.5%</b>	<b>-7.6%</b>
15				
16				
17 <b>Current Authorized Positions</b>	<b>53</b>	<b>53</b>	<b>53</b>	<b>53</b>
18 Proposed Changes		(17)	(1)	(1)
19 <b>Final Authorized Positions</b>	<b>53</b>	<b>36</b>	<b>52</b>	<b>52</b>

\*This includes Adjustments to Florida Retirement, State Health Insurance, State Life Insurance, and Suncom Services.



STATE UNIVERSITY SYSTEM OF FLORIDA  
2011-2012 Budget Recommendations  
Executive Summary, May 3, 2011

	Univ	Project	SUS Request	Senate Bill 2000	House Bill 5001	Final Conference
1	UF	Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$8,311,740	\$5,297,085	\$4,632,675	5,297,085
2		Lake Nona Research and Academic Facility				6,000,000
3		<b>UF Subtotal</b>	<b>\$8,311,740</b>	<b>\$5,297,085</b>	<b>\$4,632,675</b>	<b>11,297,085</b>
4						
5	FSU	Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$2,867,786	\$1,827,644	\$2,408,666	1,827,644
6		Applied Sciences Building (ce)	\$6,000,000			6,000,000
7		<b>FSU Subtotal</b>	<b>\$8,867,786</b>	<b>\$1,827,644</b>	<b>\$2,408,666</b>	<b>7,827,644</b>
8						
9	FAMU	Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$3,161,407	\$2,014,769	\$3,037,493	2,014,769
10		Pharmacy Phase II (ce)	\$8,395,000			0
11		<b>FAMU Subtotal</b>	<b>\$11,556,407</b>	<b>\$2,014,769</b>	<b>\$3,037,493</b>	<b>2,014,769</b>
12						
13	USF	Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$4,000,000	\$2,549,206	\$2,169,638	2,549,206
14		Sarasota/Manatee Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$300,000		\$162,723	162,723
15		USF St. Pete. Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$320,000		\$173,571	173,571
16		Interdisciplinary Science Teaching & Research Facility (ce)	\$10,037,240			
17		USF Polytechnic New Campus Phase I (ce) ( <i>Vetoed in 2010</i> )	\$20,000,000	\$35,000,000		35,000,000
18		USF Health School of Pharmacy @ Polytechnic ( <i>Vetoed in 2010</i> )		\$10,000,000		10,000,000
19		USF Polytechnic Interdisciplinary Center for Excellence ( <i>Vetoed in 2010</i> )		\$1,000,000		1,000,000
20		<b>USF Subtotal</b>	<b>\$34,657,240</b>	<b>\$48,549,206</b>	<b>\$2,505,932</b>	<b>48,885,500</b>
21						
22	FAU	Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$5,101,923	\$3,251,463	\$3,375,450	3,251,463
23		FAU/SCRIPPS Joint Use Facility Expansion - Jupiter (pce)	\$2,000,000			
24		<b>FAU Subtotal</b>	<b>\$7,101,923</b>	<b>\$3,251,463</b>	<b>\$3,375,450</b>	<b>3,251,463</b>
25						
26	UWF	Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$2,779,028	\$1,771,079	\$2,123,757	1,771,079
27		<b>UWF Subtotal</b>	<b>\$2,779,028</b>	<b>\$1,771,079</b>	<b>\$2,123,757</b>	<b>1,771,079</b>
28						
29	UCF	Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$3,574,138	\$2,277,804	\$3,404,105	2,277,804
30		Classroom Building II (ce)	\$5,241,445			5,241,445
31		Physics Building Remodeling ( <i>Vetoed in 2010</i> )		\$7,755,790		3,877,895
32		Engineering Building Remodeling ( <i>Vetoed in 2010</i> )		\$7,241,445		3,620,723
33		Interdisc. Research and Incubator Fac.				6,328,564
34		<b>UCF Subtotal</b>	<b>\$8,815,583</b>	<b>\$17,275,039</b>	<b>\$3,404,105</b>	<b>21,346,431</b>
35						
36	FIU	Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$2,630,754	\$1,676,584	\$2,699,860	1,676,584
37		Student Academic Support Center (ce)	\$7,000,000			
38		Satellite Chiller Plant ( <i>Vetoed in 2010</i> )		\$7,000,000		6,000,000
39		<b>FIU Subtotal</b>	<b>\$9,630,754</b>	<b>\$8,676,584</b>	<b>\$2,699,860</b>	<b>7,676,584</b>
40						
41	UNF	Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$3,094,758	\$1,972,294	\$2,009,305	1,972,294
42		Dining, Administrative and Academic Building (pce)	\$3,000,000			
43		<b>UNF Subtotal</b>	<b>\$6,094,758</b>	<b>\$1,972,294</b>	<b>\$2,009,305</b>	<b>1,972,294</b>
44						

p = planning  
c = construction  
e = equipment

STATE UNIVERSITY SYSTEM OF FLORIDA  
2011-2012 Budget Recommendations  
Executive Summary, May 3, 2011

	Univ	Project	SUS Request	Senate Bill 2000	House Bill 5001	Final Conference
45	FGCU	Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$2,400,000	\$1,529,524	\$2,401,783	1,529,524
46		Classrooms/Offices/Labs Academic 8 (ce)	\$4,500,000			4,500,000
47		Innovation Hub Research ( <i>Restores veto</i> )		\$5,000,000		5,000,000
48		<b>FGCU Subtotal</b>	<b>\$6,900,000</b>	<b>\$6,529,524</b>	<b>\$2,401,783</b>	<b>11,029,524</b>
49						
50	NEWC	Utilities/Infrastructure/Capital Renewal/Roofs (pce)	\$2,644,487	\$1,685,336	\$2,684,395	1,685,336
51		Caples Mechanical Renovation, Remodeling ( <i>Vetoed in 2010</i> )		\$7,097,970		4,650,000
52		<b>NEWC Subtotal</b>	<b>\$2,644,487</b>	<b>\$8,783,306</b>	<b>\$2,684,395</b>	<b>6,335,336</b>
53						
54						
55	SUS	PK Yonge - Developmental Research School at UF	\$1,900,000			
56		<b>SUS Subtotal</b>	<b>\$1,900,000</b>	<b>\$0</b>	<b>\$0</b>	<b>0</b>
57						
58		<b>Utilities/Infrastructure/Capital Renewal/Roofs SUBTOTAL</b>	<b>\$41,186,021</b>	<b>\$25,852,788</b>	<b>\$31,283,421</b>	<b>26,189,082</b>
59		<b>Projects SUBTOTAL</b>	<b>\$68,073,685</b>	<b>\$80,095,205</b>	<b>\$0</b>	<b>97,218,627</b>
61		<b>PECO PROJECTS TOTAL</b>	<b>\$109,259,706</b>	<b>\$105,947,993</b>	<b>\$31,283,421</b>	<b>123,407,709</b>
62						
63		<b>Lump Sum Maintenance/Repair/Renovation/Remodeling</b>	<b>\$20,333,480</b>	<b>\$13,848,000</b>	<b>\$13,597,389</b>	<b>13,848,000</b>
65		<b>PECO GRAND TOTAL</b>	<b>\$129,593,186</b>	<b>\$119,795,993</b>	<b>\$44,880,810</b>	<b>137,255,709</b>

p = planning  
c = construction  
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STATE  
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*of* FLORIDA  
Board of Governors

## **Board of Governors**

# **2011 End of Session Summary**



## **Board of Governors State University System of Florida 2011 End of Session Summary**

### **Issue 1: Salary Provisions for the State University System (SB 2150 Conforming Bill)**

The provision limits state support for salaries of presidents and administrators at universities to \$200,000 instead the current \$225,000. The \$200,000 limit expires June 30, 2012 and the \$225,000 limit becomes effective again on July 1, 2012.

### **Issue 2: Salary Provisions for the Board of Governors General Office (General Appropriations Act)**

Specific appropriation 130 in the budget limits the state funded portion of the salary of any employee of the Board of Governors to no more than \$200,000. The Board would still be allowed to have and operate a foundation and it could use non-state funds to supplement employee salaries. The \$200,000 limit expires June 30, 2012.

### **Issue 3: Board of Governors Substantive Legislative**

**Concurrency (SB 632):** The initial version of bill included a provision to reestablish the funding mechanism for the University Concurrency Trust Fund but was amended out of the bill. Other components of the bill were included in SB 2150 or HB 7151.

**Rules to Regulations (SB 2150 Conforming Bill):** The conforming bill also includes language that recognizes the regulation process of the Board of Governors in lieu of rules as outlined in the governance agreement. Eight of the ten recommended changes are in the bill while two were withheld pending further discussion on appropriateness.

**Summer Term Attendance (HB 7151 and SB 2150):** In order to improve the use of university facilities during summer terms HB 7151 repeals subsection (10) of section 1007.27, Florida Statutes effective July 1, 2011. This portion of law prohibits universities from requiring students to attend summer term if they earned 9 or more college credits through accelerated mechanisms such as AP, IB and others. As a result of the repeal universities may require all students to attend summer term as provided by regulation of the Board of Governors. Additionally, SB 2150 authorizes a pilot at the University of Florida which would admit students to spring and summer term. Students who qualify for Bright Futures and are admitted into the pilot program can have their Bright Futures awards applied to their summer term attendance.

### **Issue 4: Suspension of Matching for University Major Gifts Program (SB 2150 Conforming Bill)**

Beginning July 1, 2011 the state match for facilities and operating challenge grant programs will be suspended. The program will resume once \$200 million of the eligible donations are matched. Existing eligible donations will remain eligible for future match.

**Board of Governors State University System of Florida  
2011 End of Session Summary**

**Issue 5: Expenditure of Carry Forward for Fixed Capital Outlay (SB 2150 Conforming Bill)**

A university board of trustees will be authorized to expend carry-forward balances from prior year operational appropriations on legislatively approved fixed capital outlay projects which have been authorized for the establishment of a new campus.

**Issue 6: Student representative to the Board of Governors (*DID NOT PASS*)**

House Joint Resolution 1359 did not pass. It would have placed a Constitutional amendment on the general election ballot to give the Governor the authority to appoint a student government president to the Board of Governors. Currently the student representative is chosen by the students who are members of the Florida Student Association. The resolution passed all of its House committee references but was never heard in any of the four committees of reference in the Senate.

**Issue 7: Higher Education Coordinating Council (HB 7151)**

The bill provides more specificity to the work of the Higher Education Coordinating Council. The Council was established during the 2010 Legislative session to make recommendations related to the collaboration on delivery of higher education in Florida among the various sectors. Most significantly, the Council will be required to make recommendations regarding the roles of the various higher education sectors (SUS, Florida College System, ICUF, for-profit colleges and universities). The Council must provide recommendations on performance outputs and outcomes designed to meet annual and long-term state goals, including, but not limited to, increased student access, preparedness, retention, transfer, and completion. The Council must also make recommendations on the state's articulation policies and practices, and a plan for workforce education. The Council must submit its report outlining its detailed recommendations to the Governor, the President of the Senate, the Speaker of the House of Representatives, the Board of Governors, and the State Board of Education by December 31, 2011, which specifically includes recommendations for consideration by the Legislature for implementation in the 2012-2013 fiscal year.

**Issue 8: Articulation Coordinating Committee (HB 7151)**

The bill requires the Commissioner of Education, in consultation with the Chancellor of the State University System, to establish the Articulation Coordinating Committee which shall make recommendations related to statewide articulation policies to the Higher Education Coordination Council, the State Board of Education, and the Board of Governors. Monitor alignment of exit and entry criteria between institutions across sectors, propose guidelines for inter-institutional agreements, annually review the statewide articulation agreement for revision, annually publish a list of courses that meet common general education and common degree program prerequisite requirement and make recommendations to improve articulation throughout the K-20 education system.

## **Board of Governors State University System of Florida 2011 End of Session Summary**

### **Issue 9: Retirement (SB 2100)**

1. Effective July 1, 2011, all employees participating in FRS will be required to contribute 3%. DROP participants are not required to pay employee contributions.
2. For employees initially enrolled on or after July 1, 2011, the definition of "average final compensation" means the average of the 8 highest fiscal years of compensation for creditable service prior to retirement, for purposes of calculation of retirement benefits. For employees initially enrolled prior to July 1, 2011, the definition of "average final compensation" continues to be the average of the 5 highest fiscal years of compensation.
3. For employees initially enrolled in the pension plan on or after July 1, 2011, such members will vest in 100% of employer contributions upon completion of 8 years of creditable service. For existing employees, vesting will remain at 6 years of creditable service.
4. For employees initially enrolled on or after July 1, 2011, the normal retirement age and years of service requirements increase as follows:
  - For Special Risk Class: Increases the age from 55 to 60 years of age; and increases the years of creditable service from 25 to 30.
  - For all other classes: Increases the age from 62 to 65 years of age; and increases the years of creditable service from 30 to 33 years.
5. Maintains DROP; however, employees entering DROP on or after July 1, 2011 will earn interest at a reduced accrual rate of 1.3%. For employees currently in DROP or entering before July 1, 2011, the interest rate remains 6.5%.
6. Eliminates the cost-of-living adjustment (COLA) for service earned on or after July 1, 2011. Subject to the availability of funding and the Legislature enacting sufficient employer contributions specifically for the purpose of funding the reinstatement of the COLA, the new COLA formula will expire effective June 30, 2016, and the current 3% cost-of-living adjustment will be reinstated.

### **Issue 10: Medicaid Reform and Its Effect on Medical Schools**

The Legislature passed Medicaid reform which will convert the program to a managed care system. The state's medical schools were concerned that changes would make the medical schools ineligible to continue receiving about \$100 million in federal matching funds for physician supplemental payments. Medical schools need to be able to continue their fee for service models while a federal waiver is sought to allow the supplemental payments under a capitated or fee per patient Medicaid system. The language that passed addresses most of the concerns raised by the medical schools.

**Board of Governors State University System of Florida  
2011 End of Session Summary**

**Issue 11: Fee Flexibility (SB 2150 Conforming Bill)**

Universities will be allowed to use any unused portion of the 30% of tuition differential that was set aside for need based aid for other undergraduate purposes if the university has met all of the tuition and fee needs of resident students who applied for and received a Pell grant.

**Issue 12: Library Automation (SB 2150 Conforming Bill)**

By January 1, 2012, the Chancellors of the State University System and the Florida College System must submit a plan to the Governor and to the legislative appropriations committees for establishing a joint library organization that replaces the Florida Center for Library Automation and the College Center for Library Automation, which will address the needs of academic libraries in the State University System and the Florida College System. The plan must include a proposed governance structure, staffing, and budget for the new organization, as well as the process and schedule for acquiring the next generation library management system. Any substantive or fiscal policy changes deemed necessary are to be included in the report.

**Issue 13: Guns on University and College Campuses (SB 234)**

SB 234 originally would have allowed people with gun permits to carry their guns on university campuses. The version which passed was amended to remove the provisions meaning that current law prohibiting guns on campuses remains the law.

**Issue 14: Transient Student Admission Application Process (SB 2150 Conforming Bill)**

Beginning with the 2011-2012 academic year, there will be in place a common application process for transient degree seeking students in public postsecondary institutions who take distance learning courses through the Florida Higher Education Distance Learning Catalog. Implementation of a transient student admission application process will include admissions, readmissions, financial aid, and transfer of credit functions. By July 1, 2012, there must be an interface between the institutional system and the Florida Academic Counseling and Tracking for Students system in order to electronically send, receive, and process the transient admissions application.

The central depository must allow public school and postsecondary educational institution users faculty to search, locate, and use, and contribute digital and electronic instructional resources and content. The bill authorizes a fee of \$5 to support the system.

**Issue 15: Northwest Regional Data Center (SB 2150 Conforming Bill)**

Florida State University's Northwest Regional Data Center is currently designated by written agreement as a primary data center for state government agencies. The bill codifies the designation in statute. Conditions are imposed on the Northwest Regional Data Center with regard to its state agency customers, including providing fiscal information to the Board of Governors on an annual basis.

**Board of Governors State University System of Florida  
2011 End of Session Summary**

**Issue 16: Licensing Electronic Library Resources**(SB 2150 Conforming Bill)

The chancellors and vice chancellors of the Florida College System and the State University System must annually report to the Governor and the chairs of the legislative appropriations committees the cost savings realized as a result of the collaborative licensing process of library resources.

**Issue 17: Documentation for Combat Decorated Veterans Receiving Tuition Waivers** (SB 2150 Conforming Bill)

Current law requires that combat veterans who have earned a purple heart or higher commendation provide a copy of form DD-214 to the institution. Sometimes the veteran is unable to provide the form and therefore cannot get the tuition waiver. This bill allows veterans who are unable to provide form DD-214 may provide other documentation which is acceptable to the Department of Defense or the Department of Veterans Affairs. Such other documentation allows the veteran to receive the tuition waiver.

**Issue 18: Excess Hours** (SB 2150 Conforming Bill)

The threshold for determining whether a student is taking excess credit hours will be reduced from 120 percent of the credit hours required for their program to 115 percent of the credit hours required for their program. In addition, the surcharge for excess hours is increased to 100 percent of the credit hour charge instead of the current 50 percent. The new standards will apply to students who enter the institution in the 2011-2012 academic year.

**Issue 19: Bright Futures** (SB 2150 Conforming Bill)

Previous statutory changes raised the qualifying score for the Medallion scholarship to 1050 on the SAT beginning with students who graduate in the 2013-2014 academic year. This bill sets the standard to be achieved by those students to 1170. Those same students must earn 26 on the ACT instead of the currently anticipated 23 on the ACT. For students whose parents cannot document a college preparatory curriculum a score of 1220 on the SAT or 27 on the ACT. For any student to be eligible for a Bright Futures award they must submit Free Application for Federal Student Aid which is complete and error free prior to disbursement.

**Issue 20: Utilization Study** (proviso)

The State Board of Education and Board of Governors shall identify the percent of day, evening, and weekend utilization of higher education classroom facilities to accurately determine space needs. The data shall be reviewed and recommendations developed for a revised funding formula or potential policy changes to increase evening and weekend utilization. The report shall be completed and submitted to the House, Senate and Governor by January 15, 2012.

**Board of Governors State University System of Florida  
2011 End of Session Summary**

**Issue 21: Confirmation of Appointees to University Boards of Trustees**

The Florida Senate confirmed 25 of 27 appointees made by the Governor and the Board of Governors. The two appointees not considered by the Senate were appointees of Board of Governors, one to the University of North Florida and one to Florida International University.

<p><b>Board of Trustees, Florida A &amp; M University Appointees:</b></p> <p>Alston, Torey L. 01/06/2015 Dent, Richard A., III 01/06/2016 McWilliams, Spurgeon W. 01/06/2016 White, Karl E. 01/06/2016 Lawson, Kelvin L. 01/06/2016 Montgomery, Rufus N., Jr. 01/06/2016 Shannon, Belinda R. 01/06/2016</p> <p><b>Board of Trustees, Florida Atlantic University Appointees:</b></p> <p>Stilley, Robert J. 01/06/2016 Tanner, Paul C. 01/06/2016</p> <p><b>Board of Trustees, Florida State University Appointee:</b></p> <p>Burr, Edward E. 01/06/2016</p> <p><b>Board of Trustees, Florida State University Appointee:</b></p> <p>Camps, Joseph L. 01/06/2016</p> <p><b>Board of Trustees, Florida Gulf Coast University Appointees:</b></p> <p>Catti, Joseph R. 01/06/2016 Wells, Robert A., III 01/06/2016</p>	<p><b>Board of Trustees, Florida International University Appointee:</b></p> <p>Maury, Albert R. 01/06/2016 Puig, Claudia 01/06/2016</p> <p><b>Board of Trustees, New College of Florida Appointees:</b></p> <p>Coleman, Audrey R. 01/06/2016 Ruiz, Mary 01/06/2016</p> <p><b>Board of Trustees, University of South Florida Appointees:</b></p> <p>Goforth, Stephanie E. 01/06/2016 Saco, Louis S. 01/06/2016</p> <p><b>Board of Trustees, University of West Florida Appointee:</b></p> <p>O'Sullivan, John Mortimer, III 01/06/2015 O'Connor, Susan K.</p> <p><b>Board of Trustees, University of Central Florida Appointees:</b></p> <p>Calvet, Olga M. 01/06/2016 Crotty, Richard T. 01/06/2015 Florez, Alan 01/06/2016</p> <p><b>Board of Trustees, Florida Gulf Coast University Appointee:</b></p> <p>Hart, Larry D. 01/06/2016</p>
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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
May 18, 2011**

**SUBJECT:** Board of Governors Regulation 9.001, relating to Tangible Property -  
Definitions

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**PROPOSED BOARD ACTION**

Approve New Board of Governors Regulation 9.001, relating to Tangible Property -  
Definitions

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Subsection 7, Florida Constitution; Chapter 1013 Florida Statute

**BACKGROUND INFORMATION**

Currently, University property management follows the state agency requirements developed by the Department of Financial Services (Florida Administrative Code 69I-72), and established pursuant to Chapter 273 Florida Statutes. This statute and rule was developed for state agencies using the state's accounting system. Since the universities now use their own enterprise resource planning systems, many of the specific requirements are inapplicable.

The new regulation closely parallels the existing rule, while at the same time increasing the threshold limits and generally providing a more streamlined regulation. For several years, university controllers have been seeking to increase the tangible personal property accounting threshold from \$1,000 to \$5,000, in order to achieve administrative efficiencies and cost savings.

The proposed language was developed in conjunction with university staff. The regulation was approved for notice purposes by the Board on March 24, 2011. No comments were received during the notice period. No adverse impact has been identified by adoption of these regulations.

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**Supporting Documentation Included:** Regulation 9.001

**Facilitators/Presenters:** Chris Kinsley



## **Regulation 9.001 Definitions.**

- (1) "Capital Asset" means real or personal property that has a cost equal to or greater than an established capitalization threshold and has a useful life extending beyond one year. Capital assets are reported in the statement of net assets in financial reporting.
- (2) "Control Accounts" means summary accounts designed to control accountability for individual property records. Unlike individual property records which establish accountability for particular items of property, control accounts accumulate the total cost or value of the custodian's property and through entries to the control accounts documenting acquisitions, transfers and dispositions, provide evidence of the change in that total cost or value over periods of time as well as the total cost or value at any point in time.
- (3) "Cost" means acquisition or procurement cost (i.e., invoice price plus freight and installation charges less discounts). "Trade-in discounts" should not be deducted from the full purchase price.
- (4) "Custodian" means, without limitation, the University President.
- (5) "Custodian's Designee" means a person that the custodian has authorized to act on his/her behalf.
- (6) "Depreciated Cost" means acquisition cost less accumulated depreciation.
- (7) "Depreciation" is the systematic and rational allocation of the acquisition cost of an asset over the expected useful life of the asset.
- (8) "Financial System" means the University's Enterprise Resource Planning system.
- (9) "Fiscal Year" means the State's fiscal year.
- (10) "Identification Number" means a unique number assigned and affixed to each item of property to identify it as property held by the custodian and for the purpose of differentiating one item of property from another.
- (11) "Property" means equipment, fixtures, and other tangible personal property of a nonconsumable and nonexpendable nature.
- (12) "Property Manager" means a person acting under the supervision of the custodian to whom the custody of property has been delegated by the custodian

(13) "Unaccounted for Property" means property held by a custodian subject to the accountability provisions of Regulation 9.003, which cannot be physically located by the custodian or custodian's delegate and which property has not been otherwise lawfully disposed of properly.

(14) "Value" means the worth or fair market value at the date of acquisition for donated property.

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
May 18, 2011**

**SUBJECT:** Board of Governors Regulation 9.002, relating to Tangible Property –  
Recording and Marking of Property

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**PROPOSED BOARD ACTION**

Approve Board of Governors Regulation 9.002, relating to Tangible Property –  
Recording and Marking of Property

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Subsection 7, Florida Constitution; Chapter 1013 Florida Statute

**BACKGROUND INFORMATION**

Currently, University property management follows the state agency requirements developed by the Department of Financial Services (Florida Administrative Code 69I-72), and established pursuant to Chapter 273 Florida Statutes. This statute and rule was developed for state agencies using the state's accounting system. Since the universities now use their own enterprise resource planning systems, many of the specific requirements are inapplicable.

The new regulation closely parallels the existing rule, while at the same time increasing the threshold limits and generally providing a more streamlined regulation. For several years, University controllers have been seeking to increase the tangible personal property accounting threshold from \$1,000 to \$5,000, in order to achieve administrative efficiencies and cost savings.

The proposed language was developed in conjunction with university staff. The regulation was approved for notice purposes by the Board on March 24, 2011. No comments were received during the notice period. No adverse impact has been identified by adoption of these regulations.

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**Supporting Documentation Included:** Regulation 9.002

**Facilitators/Presenters:** Chris Kinsley



## **Regulation 9.002 Recording and Marking of Property**

(1) Capitalization Threshold for Recording Tangible Personal Property - All tangible personal property with a value or cost of \$5,000 or more and having a projected useful life of one year or more shall be recorded in the financial system as property for inventory purposes. Library resources with a value or cost of \$250 or more and having a useful life of one year or more shall be recorded in the financial system as property for inventory purposes. For the purpose of this regulation, "cost" is used if the property is purchased and represents the purchase price of the property item; "value" is used if the property is donated and represents the fair market value of the property item at the date of donation.

(2) Maintenance of Property Records - Custodians shall maintain adequate records of property in their custody. The records shall contain at a minimum, the information required by these regulations.

(3) Individual Records Required - Each property item shall be accounted for in a separate property record. Related individual items which constitute a single functional system may be designated as a property group item. A property group item may be accounted for in one record if the component items are separately identified within the record. Examples of property items subject to group accountability include, but are not limited to: modular furniture, computer components, book sets and similar associations of items. All property group items, the total value or cost which is equal to or greater than \$5,000, shall be inventoried under these regulations.

(4) Content of Individual Property Records - Each property record shall include the following information:

- (a) Identification number.
- (b) Description of item or items.
- (c) Physical location (the city, county, address or building name and room number therein).
- (d) Name of custodian or custodian's delegate with assigned responsibility for the item.
- (e) In the case of a property group, the number and description of the component items comprising the group.
- (f) Name, make or manufacturer, if applicable.
- (g) Year and/or model(s), if applicable.
- (h) Manufacturer's serial number(s), if any, and if an automobile, vehicle identification number (VIN) and title certificate number, if applicable.
- (i) Date acquired.
- (j) Cost or value at the date of acquisition for the item or the identified component parts thereof. When the historical cost of the purchased

property is not practicably determinable, the estimated historical cost of the item shall be determined by appropriate methods and recorded. Estimated historical costs shall be identified in the record and the basis of determination established in the custodian's records. The basis of valuation for property items constructed by custodian personnel shall be the costs of material, direct labor and overhead costs identifiable to the project. Donated items, including federal surplus tangible personal property, shall be valued at fair market value at the date of acquisition. Regardless of acquisition method, the cost or value of a property item shall include ancillary charges necessary to place the asset into its intended location and condition for use. Ancillary charges include expenditures that are directly attributable to asset acquisition and placing the asset in service, such as freight and transportation charges, site preparation costs, and professional fees.

- (k) Method of acquisition and, for purchased items, the transaction document number obtained from the financial system.
- (l) Date the item was last physically inventoried and the condition of the item at that date.
- (m) If certified as surplus, the value and condition of the property.
- (n) If disposed of, the information prescribed in Regulation 9.0031.

(5) Control Accounts – A university-wide control account showing the total cost or value of the university's property shall be maintained. A custodian may keep additional control accounts for property to the extent deemed necessary for different funds and sub-funds. Control totals may not be established by periodically summarizing the costs or values recorded on the individual property records. Rather, entries to control accounts shall be derived from documents evidencing transactions resulting from the acquisition, transfer, or disposition of property items and shall be posted contemporaneously with entries to the individual property records.

(6) Depreciation shall be recorded to meet financial reporting requirements relating to depreciation accounting. However, depreciation shall not be recorded on the individual property records or in control accounts in such a manner as to reduce the recorded acquisition cost or value (i.e., depreciation shall be recorded as an item separate from the acquisition cost).

(7) Marking of Property – Each property item shall be permanently marked with the identification number assigned to that item to establish its identity and ownership by the custodian holding title to the item. The marking shall visually display the property identification number of the item and may include an electronic scanning code ("barcode") to facilitate electronic inventory procedures.



(8) Exemptions for Marking Property – Any item of property whose value or utility would be significantly impaired by the attachment or inscription of the property identification number is exempt from the requirement for physical marking. However, the custodian's property records shall contain sufficient descriptive data to permit positive identification of such items.



**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
May 18, 2011**

**SUBJECT:** Board of Governors Regulation 9.003, relating to Tangible Property –  
Property Inventory

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**PROPOSED BOARD ACTION**

Approve Board of Governors Regulation 9.003, relating to Tangible Property – Property Inventory

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Subsection 7, Florida Constitution; Chapter 1013 Florida Statute

**BACKGROUND INFORMATION**

Currently, University property management follows the state agency requirements developed by the Department of Financial Services (Florida Administrative Code 69I-72), and established pursuant to Chapter 273 Florida Statutes. This statute and rule was developed for state agencies using the state's accounting system. Since the universities now use their own enterprise resource planning systems, many of the specific requirements are inapplicable.

The new regulation closely parallels the existing rule, while at the same time increasing the threshold limits and generally providing a more streamlined regulation. For several years, University controllers have been seeking to increase the tangible personal property accounting threshold from \$1,000 to \$5,000, in order to achieve administrative efficiencies and cost savings.

The proposed language was developed in conjunction with university staff. The regulation was approved for notice purposes by the Board on March 24, 2011. No comments were received during the notice period. No adverse impact has been identified by adoption of these regulations.

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**Supporting Documentation Included:** Regulation 9.003

**Facilitators/Presenters:** Chris Kinsley



## **Regulation 9.003 Property Inventory**

(1) **Physical Inventory Required** – Each custodian shall ensure that a complete physical inventory of all property is taken at least once each fiscal year unless otherwise provided by the university board of trustees. Each custodian shall ensure that a complete physical inventory of all property under the control of the custodian or custodian's delegate is taken whenever there is a change of custodian's delegate.

(2) **Inventory Forms** – The form used to record the physical inventory shall be at the discretion of the custodian. However, the form shall display, at a minimum, for each property item the following information:

- (a) Date of the current inventory.
- (b) Name and signature of the person who conducted the current inventory.
- (c) Identification number.
- (d) Existence of item (or indication that the item was not located).
- (e) Description of the item or items.
- (f) Physical location (the city, county, address or building name and room number therein).
- (g) The name of the custodian or the custodian's delegate with assigned responsibility for the item.
- (h) In the case of a property group, the number and description of the component items comprising the group.
- (i) Name, make or manufacturer, if applicable.
- (j) Year and/or model(s), if applicable.
- (k) Manufacturer's serial number(s), if any, and if an automobile, vehicle identification number (VIN) and title certificate number, if applicable.
- (l) Date acquired.

(3) **Unrecorded Property** – Any property item found during the conduct of an inventory which meets the requirements for accounting and control as defined in Regulation 9.002, and which item is not included on the inventory forms described above, shall have an inventory form created for the item when located. After appropriate investigation to establish the ownership of the item, it shall be added to the custodian's property records or, if ownership cannot be reasonably established, the item may be disposed of as surplus property pursuant to Board Regulation 9.0031.

(4) **Property Manager Shall Not Inventory Certain Items** – The property manager shall not personally inventory items for which they are responsible.

(5) **Property Assigned to Other Property Managers** – In some instances, it may not be cost effective to make a physical inventory of property that has been

temporarily assigned to another property manager at an off-site location. In such instances, the property manager may, in lieu of a physical inventory, obtain a certified statement from the other property manager attesting to the existence and condition of the property.

(6) Reconciliation of Inventory to Property Records – Upon completion of a physical inventory:

- (a) The data listed on the inventory forms shall be compared with the individual property records. Noted differences such as location, condition, and custodian's delegate shall be investigated and corrected as appropriate or, alternatively, the item shall be relocated to its assigned location and custodian or custodian's delegate shown in the individual property record.
- (b) Items not located during the inventory process shall be promptly reported to the custodian or the custodian's designee (who shall be an individual other than the custodian's delegate responsible for the unaccounted for property) and the custodian shall cause a thorough investigation to be made. If the investigation determines that the item was stolen, the individual property record shall be so noted and a report filed with the appropriate law enforcement agency describing the missing item and the circumstances surrounding its disappearance.

(7) Unaccounted for Property – For items identified as unaccounted for, recording the items as dispositions or otherwise removing the items from the property records shall be subject to approval of the custodian or designee.

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
May 18, 2011**

**SUBJECT:** Board of Governors Regulation 9.0031, relating to Tangible Property -  
Disposition of Property

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**PROPOSED BOARD ACTION**

Approve Board of Governors Regulation 9.0031, relating to Tangible Property -  
Disposition of Property

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Subsection 7, Florida Constitution; Chapter 1013 Florida Statute

**BACKGROUND INFORMATION**

Currently, University property management follows the state agency requirements developed by the Department of Financial Services (Florida Administrative Code 69I-72), and established pursuant to Chapter 273 Florida Statutes. This statute and rule was developed for state agencies using the state's accounting system. Since the universities now use their own enterprise resource planning systems, many of the specific requirements are inapplicable.

The new regulation closely parallels the existing rule, while at the same time increasing the threshold limits and generally providing a more streamlined regulation. For several years, University controllers have been seeking to increase the tangible personal property accounting threshold from \$1,000 to \$5,000, in order to achieve administrative efficiencies and cost savings.

The proposed language was developed in conjunction with university staff. The regulation was approved for notice purposes by the Board on March 24, 2011. No comments were received during the notice period. No adverse impact has been identified by adoption of these regulations.

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**Supporting Documentation Included:** Regulation 9.0031

**Facilitators/Presenters:** Chris Kinsley





## **Regulation 9.0031 Disposition of Property**

### **(1) Surplus Property**

- (a) The custodian or custodian's designee may identify as surplus any property in his or her custody that is obsolete, the continued use of which is uneconomical or inefficient, or which serves no useful function as to any activity or location under his or her supervision.
- (b) Each university shall appoint one or more review boards to examine and make recommendations on approval or disapproval of classification of property as surplus.
- (c) Property determined to be surplus shall be certified as such by the custodian or custodian's designee.
- (d) Each university shall adopt policies regarding the certification of surplus property.
- (e) The custodian shall maintain records of property that is certified as surplus with information indicating the value and condition of the property.

### **(2) Disposition – Property may be lawfully disposed of as provided:**

- (a) Certified surplus property shall not be sold, transferred, cannibalized, scrapped, warehoused, or destroyed without prior written authority from the custodian.
- (b) Custodians may dispose of property certified as surplus by:
  - i. Selling or transferring the property to any other governmental entity;
  - ii. Selling or donating the property to any private nonprofit agency;
  - iii. Selling the property through a sale open to the public; or
  - iv. Entering into contractual agreements with other entities, including, but not limited to, other governmental agencies or private vendors, which facilitate the final disposition of the property. Such agreements may include, but are not limited to, the leasing of storage space or arrangements for the disposal of scrap property.
  - v. Scrap or repurposing of the property.
  - vi. Abandon the property in place upon determination that the cost of return or repair exceeds the value of the property.
- (c) Universities shall maintain records to identify each property item as to disposition.
- (d) Each university shall adopt policies providing for, but not limited to, transferring, warehousing, bidding, destroying, scrapping, or other disposing of university owned tangible personal property.
- (e) All moneys received from the disposition of tangible personal property or from any agreement entered into under this regulation must be retained by the custodian and may be disbursed for the acquisition of

exchange and surplus property and for all necessary operating expenditures. The custodian shall maintain records of the accounts into which the money is deposited.

- (f) Property assigned to a custodian or a custodian's delegate which is not accounted for during regular or special inventories shall be subject to the rules regarding unaccounted for property (See Regulation 9.106 (7)).
- (g) Whenever acquiring property, the custodian may pay the purchase price in full or may exchange property with the seller as a trade-in. If, whenever acquiring property, the custodian may best serve the interests of the university by outright sale of property rather than by exchange as a trade-in, the custodian may make the sale in the manner prescribed in this act for the disposal of surplus property.

(3) Required Information – The following information shall be recorded on the individual property record for each item lawfully disposed of pursuant to this section:

- (a) Date of disposition.
- (b) Authority of disposition (custodian certification as surplus property, agency resolution, etc., as appropriate).
- (c) Manner of disposition (sold, donated, transferred, cannibalized, scrapped, destroyed, traded).
- (d) Identity of the employee(s) witnessing the disposition, if cannibalized, scrapped or destroyed.
- (e) For items disposed of, a notation identifying any related transactions (such as receipt for sale of the item, insurance recovery, trade-in).
- (f) For property certified as surplus, reference to documentation evidencing that such property was disposed of in the manner prescribed by this Regulation.

(4) Transfer of Property Records – The individual property record for each item lawfully disposed of as described in this regulation shall be, upon disposition of the item, transferred to a disposed property file. Destruction of such records shall be governed by the provisions of Chapter 119, Florida Statute.

(5) Control Account – The cost or value of items lawfully disposed of shall be removed from the control account at the time of disposition.

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
May 18, 2011**

**SUBJECT:** Audit and Compliance Committee – Status Report: Board of Governors  
Annual Audit Plan for Fiscal Year 2011-2012

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**PROPOSED BOARD ACTION**

Information Only.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Chair of the Audit and Compliance Committee will report on the results of the Audit Committee conference call held on May 12, 2011, which included consideration of the proposed Board of Governors Annual Audit Plan for Fiscal Year 2011-2012. Attached are the agenda and supporting documentation reviewed by the Audit Committee in recommending approval of the Annual Audit Plan for Fiscal Year 2011-2012.

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**Supporting Documentation Included:** Board of Governors Annual Audit Plan for  
Fiscal Year 2011-2012

**Facilitators/Presenters:** Governor Norm Tripp