

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
June 21, 2012

SUBJECT: Consideration of Board of Governors Operating Procedures

PROPOSED BOARD ACTION

Consideration of Board of Governors Operating Procedures

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

In October 2003, the Board adopted a minimum compilation of operating procedures that addressed elections and committees. The progression of the Board's development as an organization has resulted in the need for a more robust compendium of procedures to address all facets of Board operations. The draft Operating Procedures are drawn from best practices utilized by similar public higher education governing boards and in keeping with all legal requirements for open meetings of public boards in Florida.

Supporting Documentation Included: Board of Governors Operating Procedures

Facilitators/Presenters: Vikki Shirley, General Counsel