STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

March 22, 2012

SUBJECT: Authorization of the University of Central Florida Naming of the Library

PROPOSED BOARD ACTION

Authorize the naming of the University of Central Florida Library to the "John C. Hitt Library."

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Board of Governors Regulation 9.005, Naming of Buildings and Facilities.

BACKGROUND INFORMATION

The University has revised its procedures for naming University of Central Florida (UCF) Buildings to align with Board of Governors Regulation, 9.005. The procedure requires the approval of the Board of Governors before naming a building for any active State University System member, which includes faculty.

The University of Central Florida Board of Trustees approved naming of the University Library for President John C. Hitt, at its meeting on March 15, 2012. The request comes to recognize the 20 years of service of the University President. The naming decision meets all requirements of UCF's procedure for naming, including approval by the appropriate university committees; therefore a formal naming exemption is requested.