

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
November 10, 2011**

SUBJECT: Election of Board Officers, Chair and Vice Chair

PROPOSED BOARD ACTION

Election of Chair and Vice Chair, for a two-year term beginning January 1, 2012, through December 31, 2013

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Powers and Duties, Board of Governors

BACKGROUND INFORMATION

In accordance with the Board's Powers and Duties document, as adopted by the Board of Governors, October 2003, and amended in March 2010, the Board shall elect its Chair and Vice Chair, at the last meeting of an odd-numbered year, to serve a two-year term of office, beginning the next January 1. In this case, the Board officers will be elected at this meeting for a term beginning January 1, 2012, through December 31, 2013.

Supporting Documentation Included: None

Facilitators/Presenters: Chair Ava Parker