

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
November 8, 2012**

SUBJECT: Facilities Task Force

PROPOSED BOARD ACTION

Adoption of the Facilities Task Force Report

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

The Task Force was initiated by Board Chair Colson at the March Board meeting, with the Task Force and an Advisory panel being appointed by Facilities Chair Beard in April. The first meeting of the Task Force took place on April 30/May 1, the second meeting took place June 19. Several subcommittees met over the summer and the full Task Force met again on September 12.

In order for the recommendations to advance for the 2013 Legislative Session, it is important that staff be given the authority to move forward with the recommendations that the Board endorses. This will be an iterative and interactive process.

Supporting Documentation Included: To Be Provided