

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Academic and Student Affairs Committee  
June 21, 2012**

**SUBJECT:** Termination of the Florida Center for Library Automation as an Academic Infrastructure Support Organization

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**PROPOSED COMMITTEE ACTION**

Consider Termination of the Florida Center for Library Automation as an Academic Infrastructure Support Organization

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 10.014

**BACKGROUND INFORMATION**

The Board of Governors approved the Florida Center for Library Automation (FCLA) as an Academic Infrastructure Support Organization (AISO) in November 2009. The 2012 Legislature created the Florida Virtual Campus by eliminating four existing state funded postsecondary education support organizations and transferring many of their responsibilities to the new entity; one of the four organizations eliminated is FCLA, which will cease to exist as a separate entity on June 30, 2012. The Florida Virtual Campus will be a cross-sector organization that is jointly governed at the state level by the Florida College System and the State University System and will provide services to both delivery systems.

Because FCLA will not exist past June 30, 2012, termination as an AISO is necessary. Board of Governors Regulation 10.014 provides that AISOs may be terminated at the recommendation of the Council of Academic Vice Presidents (CAVP) and upon the approval of the Board. At its June 1, 2012, meeting, the CAVP recommended termination. If approved by the Board of Governors, the termination of AISO status for FCLA will be effective July 1, 2012.

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**Supporting Documentation Included:** None

**Facilitators/Presenters:** Governor Tripp