

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
August 26, 2011**

SUBJECT: Organizing the State University System for Success: Update on August 22, 2011 meeting of SUS Workgroup on Board of Governors Regulations 8.002, 8.004, and 8.009

PROPOSED COMMITTEE ACTION

For Information Only.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

At the June 2011 Board of Governors meeting, Chair Parker created a Workgroup consisting of three Board members and four university representatives to address concerns related to three proposed regulations that were noticed at the meeting: 8.002 – Continuing Education, 8.004 – Academic Program Coordination, and 8.009 – Educational Sites.

The Workgroup is scheduled to meet in Tallahassee on Monday, August 22. Governor Frank Martin will update the Committee on the Workgroup's discussions.

Supporting Documentation Included: NA

Facilitators/Presenters: Governor Frank T. Martin
Chancellor Frank T. Brogan