

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 30, 2017**

SUBJECT: Consideration of Amendments to Board of Governors Operating Procedures

PROPOSED BOARD ACTION

Consideration of Amendments to Board of Governors Operating Procedures

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Section 286.0114, Florida Statutes

BACKGROUND INFORMATION

Article VI, Section C is being amended to reflect that the responsibilities of the Health Initiatives Committee are being transferred to the Strategic Planning Committee for implementation and oversight.

Supporting Documentation Included: Board of Governors Operating Procedures

Facilitators/Presenters: Ms. Vikki Shirley