

**FLORIDA BOARD OF GOVERNORS
NOTICE OF PROPOSED REPEALED REGULATION**

DATE: September 18, 2024

REGULATION NUMBER AND TITLE: 10.014, Academic Infrastructure and Support Organizations

SUMMARY: Board of Governors Regulation 10.014, Academic Infrastructure and Support, outlines the provisions and procedures of these entities, including establishment, reporting requirements, and termination as recommended by the Council of Academic Vice Presidents (CAVP) and upon approval of the Board.

Board staff proposes repealing Regulation 10.014 because the two entities subject to this regulation are being reclassified as university centers to allow for operational flexibility and provide opportunities to receive federal funding. The two entities, the Florida Institute of Oceanography and University Press, are included in the proposed amendment to Regulation 10.015. Regulation 10.014 is also not required by Florida Statutes.

FULL TEXT OF THE REGULATION IS INCLUDED WITH THIS NOTICE.

AUTHORITY TO PROPOSE REGULATION(S): Section 7(d), Art. IX, Fla. Const.; BOG Regulation Development Procedure dated March 23, 2006.

THE BOARD OF GOVERNORS' OFFICIAL INITIATING THE PROPOSED

REGULATION: Emily Sikes, Interim Vice Chancellor, Academic and Student Affairs

COMMENTS REGARDING THE PROPOSED REGULATION SHOULD BE SUBMITTED WITHIN 14 DAYS OF THE DATE OF THIS NOTICE TO THE CONTACT PERSON IDENTIFIED BELOW. The comments must identify the regulation on which you are commenting:

General Counsel, Board of Governors, State University System, 325 W. Gaines St., Suite 1614, Tallahassee, Florida 32399, (850) 245-0466 (phone), (850) 245-9685 (fax), or generalcounsel@flbog.edu.

10.014 Academic Infrastructure and Support Organizations.

~~(1) Academic Infrastructure and Support Organizations (AISOs) provide underlying technology, equipment, facilities, services, and resources for academic programs and research in the State University System of Florida (SUS). Such organizations must be approved by the Board of Governors Board and may use "Institute" or "Center" in their names. Although each AISO's operational budget shall remain in the base of its host institution, the Board may consider additional budget requests accompanied by recommendations, positive or negative, from the State University System Council of Academic Vice Presidents (CAVP).~~

~~(2) Establishment of AISOs –~~

~~(a) The Board, a host university, or the CAVP may initiate the establishment of an AISO. If the AISO will include non-SUS institutions or entities as members, SUS institutions must comprise at least fifty-one percent (51%) of the AISO voting membership and its executive committee, as applicable. An AISO proposal must be formally approved by the board of trustees of the host university and then submitted via the Office of the Chancellor for consideration by the CAVP and the Board.~~

- ~~1. The proposal shall specify the purpose of the AISO, the need and demand for the AISO, consistency with the System's Strategic Plan, and anticipated funding sources. The proposal shall include a draft Memorandum of Understanding, which shall contain, at a minimum:~~
 - ~~a. The name of the AISO;~~
 - ~~b. The mission and goals of the AISO;~~
 - ~~c. A five-year budget plan that projects the major sources of funding and expenditures;~~
 - ~~d. Identification of the host institution/fiscal agent and participating institutions/organizations;~~
 - ~~e. The governance and organizational structure of the AISO (including whether it will have an advisory board or will be a consortium with an executive committee, and criteria for appointments to the advisory board or executive committee, including terms, roles, authority, and number of members);~~
 - ~~f. Guidelines for appointing, funding, supervising, and evaluating the AISO leadership position(s);~~
 - ~~g. Expectations for administrative and logistical support for the AISO, including expectations regarding reimbursement to the host university for direct costs of administrative services rendered by the university to the AISO;~~
 - ~~h. Procedures for recommending increases/decreases in the appropriation of State funds for the AISO;~~
 - ~~i. Specifications for the processing of contracts and grants, if applicable,~~

~~including the percentage of overhead funds to be returned to the AISO;
and~~

- ~~j. Ongoing planning and operating expectations and criteria for the cyclic review of the AISO.~~
- ~~(b) After the Office of the Chancellor reviews the proposal for compliance, the proposal shall be forwarded to the CAVP for consideration. If the CAVP recommends the establishment of the AISO, the Chancellor shall transmit the Memorandum of Understanding to all participating institutions for ratification by the presidents and the chairs of the boards of trustees. After the Memorandum of Understanding is ratified, the proposal shall be considered by the Board.~~

~~(3) Reporting Requirements—~~

- ~~(a) Annual Reports—No later than October 31 of each year, an annual report covering the previous fiscal year (July 1–June 30) shall be provided to the Chancellor. The report shall include a summary of activities and accomplishments, provide actual expenditure and position data, and include a workplan for the current fiscal year. Prior to its submission to the Chancellor, the annual report must be approved by the board of trustees of the host university or its designee, and reviewed by the CAVP.~~
- ~~(b) Programmatic Evaluation/Review—Copies of all evaluation/review information shall be submitted to the Board's Office of Academic and Student Affairs.~~
 - ~~1. AISOs shall be reviewed based on criteria and procedures outlined in this regulation and in the Memorandum of Understanding. External consultants may be used in the review process. At a minimum, each AISO shall be reviewed every five years by the host institution. The host university board of trustees, the CAVP, or the Board may request a programmatic review outside of the cyclic review schedule. A copy of all review reports shall be provided to the CAVP to inform any related budget recommendations.~~
 - ~~2. At a minimum, all five-year evaluations/reviews shall include:~~
 - ~~a. A determination of the organization's progress against defined goals and objectives within the context of the AISO's mission, the participating university missions, and the System's current Strategic Plan;~~
 - ~~b. An assessment of the return on investment of State dollars, if applicable;~~
 - ~~c. The need for continuation of the AISO;~~
 - ~~d. Proposed changes in mission or organizational structure;~~
 - ~~e. Recommendations for budget reductions or expansion; and~~
 - ~~f. Recommendations for status or location change, if applicable.~~

~~(4) Termination or Conversion—~~

- ~~(a) AISOs may be terminated at the recommendation of the CAVP and upon the~~

- ~~approval of the Board. Alternatively, an AISO may be converted into a State of Florida Institute/Center or University Institute/Center through the same process.~~
- ~~(b) The request for terminating or converting the AISO may be initiated by the Board, host university, or CAVP. The request must include a plan for allocation of equipment, facilities, real property, and any unused funds.~~
 - ~~(c) If a terminated AISO has been funded directly by the Legislature, the request for termination must include documentation that Legislative intent has been achieved and that the AISO is no longer required.~~
 - ~~(d) An annual report is still required if the AISO expends any funds during the fiscal year in which it is terminated.~~

~~Authority: Section 7(d), Art. IX and Section 24, Art. I, Fla. Const.; History: New 06-19-2008. Revised 11-08-18.~~