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STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA INTERNATIONAL UNIVERSITY
BALLROOM, GRAHAM CENTER
MIAMI, FLORIDA
SEPTEMBER 15, 2011

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The Chair, Ava L. Parker, convened the meeting of the Board of Governors, State University System of Florida, in the Ballroom, Graham Center, Florida International University, Miami, Florida, September 15, 2011, at 1:20 p.m., with the following members present: Dean Colson, Vice Chair; Dick Beard; Ann Duncan; Pat Frost; Mori Hosseini; Michael Long; Frank Martin; Tico Perez; Commissioner Gerard Robinson; John Rood; Gus Stavros; John Temple; Norman Tripp; and Dr. Rick Yost.

1. Call to Order and Opening Remarks

Ms. Parker expressed special thanks to President Rosenberg and his staff for hosting this Board meeting. She said everyone at FIU had been most hospitable. She noted that this was the first Board meeting at FIU since Dr. Rosenberg had become President.

Dr. Rosenberg welcomed members of the Board and Board staff, as well as all his university colleagues, to FIU. He said FIU was now in the third week of classes and the campus was alive with many activities. Dr. Rosenberg showed a video about the first days of orientation to campus for FIU's freshmen.

Ms. Parker noted that there were many university trustees in attendance who had participated in an orientation session the previous day. She asked each of the University Presidents to introduce members of their boards of trustees. She noted that while these trustees had responsibilities with their university boards, they were also working in partnership with the members of this Board. She thanked them for their dedication and commitment. She said she hoped they would find the members of the Board of Governors to be their partners and a valuable resource in their trustee service.

Ms. Parker said the Board had spent the past two days addressing a number of very important issues on its agenda, i.e., declining PECO funding and declining state revenues; proposals for new dental programs; STEM initiatives and the role of the State University System in creating the knowledge-based economy; System structure and how the System will address baccalaureate needs and access issues.

She commented that this was always an exciting time on campuses as new students arrive, other students return to continue their studies, and campus activities got underway. She said the Board's continuing job was to make sure that students' education and their university experiences were of the highest quality.

Ms. Parker said Board members had been engaged in a number of Board activities over the summer. She said she had named a Workgroup, co-chaired by Frank Martin and John Rood, to resolve the issues with the proposed regulations dealing with System structure. She said the Workgroup met and by the August meeting of the Strategic Planning Committee, the regulations were in the position to come to this meeting for re-notice and final approval. She thanked all who had participated in the meetings and said the Workgroup had listened to the concerns and found solutions that made sense.

Ms. Parker said that under the leadership of Ann Duncan, the Academic and Student Affairs Committee continued to work on ways in which the universities could best coordinate program delivery across the System. She thanked Frank Martin for his continuing leadership on the Board's Strategic Plan document and the strategic initiatives underway.

Ms. Parker noted that over the past year, the Trustee Nominating Committee had been working to fill 23 trustee vacancies for terms that came open in January 2011. She said the Board today would fill the last of these trustee appointments. She said this had been a lengthy, but important, job and she thanked Mori Hosseini for the time and attention he had given to this task. She said the two orientation sessions held in Tampa and earlier this week had been well-attended; the discussions among the new trustees had been lively and informative.

She thanked all the members of the Board for their continuing commitment of time and energy to the State University System and to this Board.

Ms. Parker said the next meeting of the Board would be held at Florida Atlantic University, in Boca Raton, November 9-10, 2011. She said the Board meeting would conclude in time for members of the Board to attend the Council of 100 meeting later that day. Ms. Parker said there had been conversations with the Council of 100 about a joint meeting with members of this Board and members of the State Board of Education on issues of mutual interest. She said this meeting was tentatively planned for the end of October.

Ms. Parker extended a warm welcome to Commissioner Robinson. She noted that he had both K-12 and higher education experience. She said she looked forward to a strong partnership, noting the important connection between K-12 and higher education.

Ms. Parker said that in accordance with the Board's procedures, the Board would elect a new Chair and Vice Chair in November, for a two year leadership term, beginning in January 2012. She noted that four members of the Board were serving terms which ended in January 2012. Chancellor Brogan noted that even if their terms ended, members continued to serve until their successors were named by the Governor.

2. Approval of Minutes of the Meeting of the Board of Governors held June 23, 2011; and Minutes of the Meeting of the Board of Governors Foundation, Inc., held June 22, 2011

Mr. Tripp moved that the Board approve the Minutes of the Meeting of the Board of Governors held June 23, 2011, and the Minutes of the Meeting of the Board of Governors Foundation, Inc., held June 22, 2011, as presented. Mrs. Frost seconded the motion, and members of the Board concurred.

3. Chancellor's Report

Chancellor Brogan thanked President Rosenberg and the staff at FIU for hosting this Board meeting.

Chancellor Brogan thanked Mr. Hosseini for his interest and commitment to holding orientation sessions for new trustees. He said he was pleased with the positive response to these sessions. He said trustees had remarked that they had been helpful and informative.

He said he was very pleased that through the reallocation process, Florida had gotten 325 new medical residency slots. He expressed his appreciation to Former Chair Sheila McDevitt for whom this had been a very high priority from the time the Board had approved the new medical schools at UCF and FIU in March 2006. He said many others had also worked hard to achieve this result.

Chancellor Brogan reported that the Higher Education Coordinating Council met every month. He said Mr. Marshall Criser, III, served as Chair of the Council. He said it was especially helpful that the heads of the different delivery systems were sitting at the table together. He said the Council was discussing some legislative initiatives.

He noted that a recent Florida Trend magazine was dedicated to higher education. He said there had been some excellent articles about the contributions of higher education to the State. He said that legislative committee meetings would begin the following week. He said several members of the Board would be in Tallahassee for meetings with legislators.

Chancellor Brogan said this was Dr. Dottie Minear's last meeting as a member of the Board staff. He said she had worked for the Board for almost 20 years. He said she would be moving to UWF to become a Senior Associate Vice President working on its SACS accreditation, and on institutional research and assessment efforts. He asked Dottie to join Chair Parker and him at the podium to receive a proclamation.

Dr. Minear thanked the members of the Board for her recognition. She said working for this Board and the Board of Regents had been an incredible experience. She said what she had enjoyed the most was working together with university representatives to solve shared problems.

4. Presentations

A. Institute for Human and Machine Cognition

Ms. Parker said that the State University System had statutory relationships with the Institute for Human and Machine Cognition and the H. Lee Moffitt Cancer Center and Research Institute. She said that both organizations worked with a number of the universities. She introduced Dr. Ken Ford, founder and Chief Executive Officer of the Institute for Human and Machine Cognition. She said that researchers at the Institute pioneered technologies aimed at leveraging and extending human capabilities. She said the Institute had a physical presence in Pensacola and in Ocala. Institute researchers currently received external funding in excess of \$25 million.

Dr. Ford said the Institute had a strong affiliation with four universities, and in October, would be adding a fifth university. Dr. Ford explained the Institute's research in human centered computing to leverage and extend human perception and emotion. He described one research project in sensory substitution for lost eyes with images sent to the tongue. He also described research with those partially paralyzed and how they could be retrained to walk using a specially designed exoskeleton. He also described work the IHMC was doing with third, fourth and fifth graders to provide early experiences with science and computers. He said the key to the Institute's success was the recruitment of the best talent.

B. H. Lee Moffitt Cancer Center and Research Institute

Ms. Parker introduced Dr. William Dalton, who had served as President and CEO of Moffitt since 2002. She said Dr. Dalton had earned his Ph.D. and M.D. from Indiana University. She said he had served as

the founding Chair of the Department of Interdisciplinary Oncology at USF and as Dean of the College of Medicine at the University of Arizona before assuming his current role at Moffitt.

Dr. Dalton said the Moffitt Cancer Center had opened 25 years ago, in 1986. He said it was the third busiest cancer center in the U.S. He noted that the doctors and staff attempted to meet the needs of every patient. He said Moffitt was the only Florida-based National Cancer Institute Comprehensive Cancer Center, and served residents from throughout Florida as well as the U.S. and 78 nations.

Dr. Dalton noted that Florida faced the second highest incidence of cancer in the nation. He commented that by the year 2020, the U.S. would have only 50 percent of needed oncologists. He said that more than 650 resident physicians and medical fellows and nearly 300 medical students rotated through Moffitt annually, and rotations included nursing students, physician assistants, ARNPs, medical assistants and pharmacy students. He explained that training and education spanned all levels, including a collaborative Ph.D. program in Cancer Biology with USF. He said Moffitt had collaborations with six universities and three research institutes, including IHMC.

Dr. Dalton said Moffitt had a major impact on the economy as well. He estimated its direct economic impact exceeding \$1.7 billion. He said Moffitt employed more than 4,200 staff and faculty, and did more than \$80 million per year in research grant funding. He said that 19 licenses had been issued this past year over Moffitt patents. He noted that Moffitt research had been featured on television network news, including Dr. Lodovico Balducci's work in Geriatric Oncology and Dr. Anna Giudano's work with viral infections and the HPV virus.

Dr. Dalton explained Moffitt's project in Total Cancer Care. He said the doctors identified the needs of patients and their families, collected and analyzed genetic profiles and outcomes data, and tailored the care to the needs of each patient. He said that 18 hospitals in 10 states were using this care approach.

Ms. Parker thanked both Dr. Ford and Dr. Dalton for their presentations. She said these institutes and centers were engaged in important work.

5. Discussion, National Trends in Higher Education

Ms. Parker said there was a great deal of discussion about reforms in higher education. She noted that Governor Scott had expressed an interest in some of the reforms suggested in Texas and she wanted to engage the Board in this conversation.

Chancellor Brogan said that the discussions occurring around the country were also being discussed by boards of trustees in Florida. He said it was clear that Florida needed to do more in STEM education. He commented that while Florida needed more STEM educated students, he was not suggesting that Florida needed fewer humanities or fine arts graduates. He said this required universities to balance their course offerings. He noted that when Scripps was interested in coming to Boca Raton, they were also attracted to quality of life issues and the vibrant cultural life in the community. He said the universities also needed to increase retention rates in STEM programs. He said that if additional resources were provided to the universities to equip laboratories, and fund additional faculty and research, this might encourage STEM degree production. He added that the Board's Legislative Budget Request included \$150 million targeted to STEM and graduation and retention rates.

Chancellor Brogan said other discussions concerned adult degree completion. He noted that some activity had interrupted the completion of a university degree. Universities needed to consider ways to bring these adults back to complete the degree. He said there were both institutional and System approaches. He said universities also needed to double the production of on-line degrees. Universities needed to make sure students had the necessary skill sets to take on-line courses.

Chancellor Brogan said universities also needed to implement accountability-based funding. He said FTE based funding had worked in the past, but that as universities approached their access limits, it was important to recognize that a funding model that rewarded growth was no longer appropriate. He said the Board should consider new funding models, funding for outcomes such as completion rates.

The Chancellor said there were also discussions of measures of student success, such as the development of Learning Compacts. This would assure that students were exiting programs with guaranteed skill sets ready to compete in the marketplace. He commented that universities had already made retention and graduation rates a priority. He said another discussion topic was appropriate faculty rewards. Some universities had implemented merit-based programs.

Chancellor Brogan said an important topic for this Board would be the organization of the State University System for the future. He said both Florida and the nation were challenged to achieve additional baccalaureate degrees which would help the state and the nation be successful. He said Florida needed a fully engaged

University System, using the genius of the universities to solve the problems of the world. He commented that the Carnegie categories now included community engagement.

Ms. Parker said she was interested in the Board's thoughts on these topics and whether the Board sought to advance some of them in Florida. Mr. Colson said he understood that the Governor wanted to hear the Board's thoughts on the Texas proposals. He inquired if the Board should weigh in as individual Board members or through the Presidents and the boards of trustees. Chancellor Brogan said they needed to fashion a Florida plan.

Chancellor Brogan said President Barron had written some of his thoughts. President Barron said if the universities did not respond, they would be viewed as uninterested in exploring these ideas. He said this was not the case; the universities were proud to be accountable and had a strategic vision. He said it would be better if the System crafted a response. He said his response was FSU-centric; there should be a System-centric response.

Ms. Duncan suggested that the discussions begin with the FSU document as a starting point. President Bense said any response should reflect the diversity of size and mission of the universities in the System. It should address key performance indicators. Chancellor Brogan said that by the November meeting, he would have a document that outlined Florida initiatives.

Mr. Hosseini said that the Governor was looking for a dialogue on higher education. He said he was interested in ideas to manage the System better, and provide students with the best education possible. Ms. Parker said it would be helpful to know the pros and cons of every initiative. Commissioner Robinson said he had met with the Florida College System presidents to discuss their suggestions. He agreed that the Board should have a System position.

6. Budget and Finance Committee Report

A. 2011-12 State University System Operating Budgets

Mr. Perez moved that the Board approve the 2011-2012 State University System Operating Budgets, as presented. Mr. Colson seconded the motion, and members of the Board concurred.

B. 2012-13 Legislative Budget Request, State University System

Mr. Perez moved that the Board approve the 2012-13 operating Legislative Budget Request for the State University System, as presented,

and authorize the Chancellor to make technical changes, as necessary. Mr. Colson seconded the motion.

Ms. Duncan noted that FSU was seeking re-authorization and funding of its national laboratory, the National High Magnetic Field Laboratory. Ms. Duncan said she supported the full request and proposed the issue be listed in the Legislative Budget Request as a separate line item. The maker and second of the motion concurred. Members of the Board concurred.

C. 2012-13 Legislative Budget Request, Board General Office

Mr. Perez moved that the Board approve the 2012-13 operating Legislative Budget Request for the Board General Office, as presented, and authorize the Chancellor to make technical changes, as necessary. Mr. Colson seconded the motion, and members of the Board concurred.

D. Final Action, Amended Board Regulation 7.001, Tuition and Associated Fees

Mr. Perez said the Board had approved the notice of amendments to Regulation 7.001, Tuition and Associated Fees, at the Board's meeting on June 23, 2011. He said the regulation had been amended to codify the actions taken by the 2011 Legislature to increase base undergraduate tuition from \$95.67 to \$103.32, an eight percent increase. In addition, pursuant to Senate Bill 2150, a modification had been made to the tuition differential component of the regulation that would allow excess revenue for need-based financial aid to be spent on other undergraduate education if all tuition and fee needs of resident Pell Grant students had been met. He said there had been no comments during the comment period.

Mr. Perez moved that the Board approve amended Board Regulation 7.001, Tuition and Associated Fees, as presented. Mr. Beard seconded the motion, and members of the Board concurred.

E. Final Action, Amended Board Regulation 7.003, Fees, Fines and Penalties

Mr. Perez said the Board had approved the notice of amendments to Regulation 7.003, Fees, Fines and Penalties, at the Board's meeting on June 23, 2011. He said the regulation had been amended to codify several actions taken by the Board in March and statutory changes made by the 2011 Legislature. He said that the Board had approved several new university fees and an increase to the orientation fee at UWF. These fees

were added to the regulation. He said that the Budget and Finance Committee had recommended that additional criteria should be included to provide guidance to the universities in the development of new fees. These criteria had been added to the regulation.

He said that Senate Bill 2150 authorized a transient student fee not to exceed \$5 per distance learning course for accepting a transient student and processing the student's admissions application. This provision had been added to the regulation. He said that Senate Bill 2150 had also modified the existing excess hour fee. The modifications had also been added to the regulation. There had been no comments during the comment period.

Mr. Perez moved that the Board approve amended Board Regulation 7.003, Fees, Fines and Penalties, as presented. Mr. Beard seconded the motion, and members of the Board concurred.

F. Final Action, Amended Board Regulation 9.017, Faculty Practice Plans

Mr. Perez said the Board had approved the notice of amendments to Regulation 9.017, Faculty Practice Plans, at the Board's meeting on June 23, 2011. He said the regulation established the basic policy and criteria for the establishment and operation of Faculty Practice Plans. He said the regulation was amended to provide for the establishment and operation of the Faculty Practice Plan for the Florida Atlantic University College of Medicine. There had been no comments during the comment period.

Mr. Perez moved that the Board approve amended Board Regulation 9.017, Faculty Practice Plans, as presented. Mr. Beard seconded the motion, and members of the Board concurred.

7. Facilities Committee Report; 2012-13 SUS Fixed Capital Outlay Legislative Budget Request

Mr. Beard said the Facilities Committee had had a lengthy discussion about diminished PECO funding. He said Dr. Ken Jessell, Chief Financial Officer and Senior Vice President, Finance and Administration, FIU, and Mr. Chris Kinsley, Board staff, had provided excellent background information. He said the Committee had concluded that there was insufficient PECO revenue to fund the ongoing needs of the SUS, and that Committee members had agreed generally to work with the Legislature to get adequate funding.

Mr. Beard said the Committee had one action item for the Board, approval of the 2012-13 SUS Fixed Capital Outlay Legislative Budget Request. Mr. Beard noted two amendments to the Courtelis Project List for New College which should be added, i.e., the International and Area Studies Building, Phase I, and the Academic Center Computational Server Room Infrastructure. He said the total request for Courtelis projects exceeded \$100 million.

Mr. Beard moved that the Board approve the 2012-13 SUS Fixed Capital Outlay Legislative Budget Request, as presented, and authorize the Chancellor to make revisions, as necessary. Mr. Temple seconded the motion, and members of the Board concurred.

8. Strategic Planning Committee Report

A. Strategic Planning

Mr. Martin reported that the Strategic Planning Committee had had a lengthy meeting extending over two days. He said the Committee had heard the presentations from FAMU and UCF for new dental schools and the presentation from UF to increase the enrollment at its College of Dentistry, as well as the presentation by USF Polytechnic for consideration of its independent status. He said that these issues would be heard again at the November Board meeting. He said the Committee had also met in Orlando on August 26, 2011, to review the three Board regulations dealing with System structure and to discuss the Board's Strategic Plan. He said he hoped to bring a draft Strategic Plan forward at the November meeting.

B. Final Action, Amended Board Regulation 8.002, Continuing Education

Mr. Martin explained that Board Regulation 8.002, Continuing Education, had been promulgated originally as a rule of the Board of Regents in the 1970's. He said that the old rule had not been updated with changes in governance and changes in the nature of continuing education. The proposed amendments eliminated the obsolete provisions and put into place clear expectations for administering and reporting continuing education activity within the State University System.

He said that numerous university representatives had contributed to the draft regulation. He noted that there had been concerns expressed about the regulation when it was first placed on the agenda for notice in June. He said Chair Parker had identified a Workgroup of Board members and university staff to address the issues. He said the

Workgroup had met and at its August meeting, the Committee had accepted the one technical edit to the regulation, as noticed, and had recommended approval at this meeting.

Mr. Martin moved that the Board approve amended Board Regulation 8.002, Continuing Education, as presented. Mr. Temple seconded the motion, and members of the Board concurred.

C. Public Notice of Intent to Promulgate Board Regulation 8.004, Academic Program Coordination

Mr. Martin said that over the past several months, the Committee had had discussions focusing on better organizing and coordinating efforts within the System. He said that proposed Board Regulation 8.004, Academic Program Coordination, required a cyclical review of current academic programs at all levels, as well as those planned for addition or termination, and established a process for all universities to use when they wanted to offer academic programs, or substantial parts of programs, away from their main or additional campuses. He further explained that the regulation addressed college-credit degree or certification programs, not research or non-college credit courses or programs.

He said that numerous university representatives had contributed to the draft regulation. He said that the proposed regulation had been noticed at the June meeting to begin the process of obtaining public input. To address questions and concerns, Chair Parker had identified a Workgroup of Board members and university staff to address the issues. He said the Workgroup had met, and that he had presented the proposed changes to the Committee at its August meeting. He said that because of the significant edits to the regulation, as noticed, the Committee had recommended that the regulation be re-noticed.

Mr. Martin moved that the Board approve the Re-notice of Intent to Promulgate Board Regulation 8.004, Academic Program Coordination, as presented, for publication on the Board of Governors web site, pursuant to the Board's regulation development procedure. Mr. Colson seconded the motion, and members of the Board concurred.

D. Public Notice of Intent to Amend Board Regulation 8.009, Educational Sites

Mr. Martin said that the Board's current policies regarding educational sites were in a regulation that had been a rule of the former

Board of Regents and did not reflect the current governance structure or any planning or approval processes. He explained some of the amendments to the regulation. These amendments established an updated typology for system structure planning and data reporting, provided a role for the boards of trustees, clarified approval processes, required Board approval prior to campuses seeking separate accreditation, and provided flexibility for the offering of lower-level courses on educational sites.

He said that numerous university representatives had contributed to the draft regulation. He said that the proposed regulation had been noticed at the June meeting to begin the process of obtaining public input. To address questions and concerns, Chair Parker had identified a Workgroup of Board members and university staff to address the issues. He said the Workgroup had met, and that he had presented the proposed changes to the Committee at its August meeting. He said that because of the significant edits to the regulation, as noticed, the Committee had recommended that the regulation be re-noticed.

Mr. Martin moved that the Board approve the Re-notice of Intent to Amend Board Regulation 8.009, Educational Sites, as presented, for publication on the Board of Governors web site, pursuant to the Board's regulation development procedure. Mr. Colson seconded the motion, and members of the Board concurred.

Mr. Martin thanked members of the Workgroup for their time and deliberation. He said they had brought back excellent recommendations on these System structure regulations.

9. Academic and Student Affairs Committee Report

A. Ph.D., Security Studies, UCF

Ms. Duncan said UCF proposed to offer a Ph.D. degree program in Security Studies. She said the program would serve the state's need for analysts and security specialists for international corporations, the military and ports. She said the proposed program would require 62 hours of course work beyond the master's, including the dissertation.

Ms. Duncan said the Committee had reviewed the proposal on June 23, 2011, and had recommended approval of the program. Ms. Duncan moved that the Board approve the Doctor of Philosophy (Ph.D.) in Security Studies at the University of Central Florida, CIP Code 45.0902, as

presented. Mrs. Frost seconded the motion, and members of the Board concurred.

B. Final Action, Amended Board Regulation 6.010, Student Affairs Administration

Ms. Duncan said the proposed amendment to Board Regulation 6.010, Student Affairs Administration, ensured compliance with a new federal regulation, which required institutions of higher education to provide students and prospective students with contact information for filing complaints with the university's accrediting agency and with the Board of Governors. There had been no comments during the comment period.

Ms. Duncan moved that the Board approve amended Board Regulation 6.010, Student Affairs Administration, as presented. Mrs. Frost seconded the motion, and members of the Board concurred.

C. Final Action, Amended Board Regulation 6.017, Criteria for Awarding the Baccalaureate Degree

Ms. Duncan said the amendments to Board Regulation 6.017, Criteria for Awarding the Baccalaureate Degree, were proposed to align with action taken by the 2011 Legislature which deleted the requirement that undergraduate students achieve certain minimum scores on a nationally standardized examination or a grade point average in specified postsecondary coursework prior to graduation. She noted that the elimination of this particular requirement did not remove the expectation that there would be certain college-level communication and mathematics skills associated with successful student performance through the baccalaureate level.

Ms. Duncan moved that the Board approve amended Board Regulation 6.017, Criteria for Awarding the Baccalaureate Degree, as presented. Mrs. Frost seconded the motion, and members of the Board concurred.

D. Public Notice of Intent to Amend Board Regulation 6.018, Substitution or Modification of Requirements for Program Admission, Undergraduate Transfer, and for Graduation by Students with Disabilities

Ms. Duncan said that consideration of amendments to Board Regulation 6.018, Substitution or Modification of Requirements for

Program Admission, Undergraduate Transfer, and for Graduation by Students with Disabilities, had been pulled from the agenda and would be considered at the November Board meeting.

10. Trustee Nominating Committee Report

Mr. Hosseini said the Trustee Nominating Committee had now completed its assignment to recommend the appointment of 23 university trustees, for terms that had expired on January 6, 2011. Mr. Hosseini noted that these trustees would also be invited to attend an orientation session.

A. Appointment of University Trustee, FIU

Mr. Hosseini moved that the Board accept the recommendation of the Committee and approve the appointment of Mr. Gerald Grant to serve as trustee at FIU for a term ending January 6, 2016, as presented. Mr. Temple seconded the motion, and members of the Board concurred.

B. Appointment of University Trustee, UNF

Mr. Hosseini moved that the Board accept the recommendation of the Committee and approve the appointment of Mr. Fred Franklin, to serve as university trustee at UNF to complete the term of Mr. Kevin M. Twomey, who resigned, for a term ending January 6, 2013, as presented. Mr. Tripp seconded the motion, and members of the Board concurred.

11. Legislative Affairs Committee Report

Mr. Colson reported that the Legislative Affairs Committee had met by telephone conference call on September 12, 2011, to review the Board's legislative agenda for the 2012 Session. He said the Committee had voted to address the following issues: concurrency exemption, funding for financing university facilities, an increase to the CITF fee, Major Gifts Matching Program and Courtelis Matching Program funds, and a public records exemption for the home addresses of certain university researchers. He moved that the Board approve the proposed legislative issues, as presented. Mr. Tripp seconded the motion, and members of the Board concurred.

12. Adjournment

Having no further business, the Chair adjourned the meeting of the Board of Governors, State University System of Florida, at 3:30 p.m., September 15, 2011.

Ava L. Parker,
Chair

Mary-Anne Bestebreurtje,
Corporate Secretary