

**OPERATING PROCEDURES OF  
THE BOARD OF GOVERNORS OF  
THE STATE UNIVERSITY SYSTEM OF FLORIDA**

**ARTICLE I. CORPORATE NAME**

The Board of Governors is a body corporate to be known as the “Board of Governors of the State University System of Florida.”

**ARTICLE II. AUTHORITY AND RESPONSIBILITY**

The Board of Governors (the Board) is the governing body of the State University System of Florida (the System) that is vested with all of the powers, duties and authority delegated to the Board by Article IX, Section 7 of the Florida Constitution for the operation, regulation, control, management and governance OF THE BOARD.

The Board of Governors is comprised of seven members. Five of the Board are appointed by the Governor and two are appointed by the Council of Faculty Senates, and the President. The appointed members are confirmed by the Governor for terms of seven years. Such members shall serve until they are appointed and qualified. In the event of a vacancy, the Governor, whatever cause, except for the expiration of a term, shall appoint a successor to fill the vacancy for the unexpired membership term.

**ARTICLE IV.**

**OFFICERS OF THE BOARD AND CHANCELLOR**

**Section A. Officers**

The officers of the Board of Governors shall consist of the Chair, the Vice Chair, and the Corporate Secretary.

**Section B. Selection of Officers and Term of Office**

The Chair and Vice Chair shall be elected by a majority vote of the Board at a meeting held

and responsibilities related to the governance of the System. The Chancellor is responsible for the prompt and effective execution of all Board regulations, policies, guidelines and resolutions.

(2) The Chancellor shall serve as the Board's liaison for communications with university boards of trustees, university presidents and other university officers and employees, the Legislature, other state entities, officers, agencies, the media, and the public.

(3) The Chancellor shall keep the Board informed of all issues affecting or that may affect the System and make such recommendations to the Board for the development of any new regulations, policies or guidelines and any amendments to existing regulations, policies or guidelines.

(4) The Chancellor shall attend and participate in all meetings of the Board, its committees, and prepare and submit such reports as may be required by the Board or by law, or as deemed necessary by the Chancellor.

(5) The Chancellor shall be responsible for preparing and submitting an annual legislative budget requests for the System and the general office to the Board for approval and for recommending any amendments as may be required.

(6) The Chancellor shall be responsible for the efficient operation of the general office, and is authorized to enter into any contracts necessary for the operation of the Board and the general office, to employ all personnel and establish all policies and procedures incident to general office personnel and operations, to submit an annual legislative budget request for the general office to the Board for approval and for recommending any amendments as may be required, to provide any general office budgetary information as may be requested by the



items and supporting documentation must be submitted to the Chancellor with sufficient time for distribution to the Board members at least seven days in advance of the meeting where the item will be considered. Any member of the board may request removal of a consent agenda item for individual consideration by the Full Board, by notifying the corporate secretary at least 10 days prior to the meeting. Thereafter, members who wish to remove a consent agenda item must do so during the meeting.

~~Section F.c.1(d) of the Charter of the Board of Directors of the University of the State of New York shall be amended to read:~~



(1) *Academic and Research Excellence*: The activities of this committee shall include, but not be limited to, developing system-level policy limited





(9) *Tuition Appeals*: This committee, consisting of the Chair of the Board and the Chair of each Board committee, shall hear all university appeals associated with the Board's denial of a university's tuition differential, new fee, or flexible tuition proposal.

## **ARTICLE VII. CONFLICT OF INTEREST**

Members of the Board shall adhere to the provisions of the Code of Ethics for Public Officers in Chapter

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