2012 CS/HJR 931, Engrossed 1 House Joint Resolution 1 2 A joint resolution proposing an amendment to Section 7 3 of Article IX of the State Constitution to revise the 4 selection process for the student member of the Board 5 of Governors of the State University System. 6 7 Be It Resolved by the Legislature of the State of Florida: 8 9 That the following amendment to Section 7 of Article IX of 10 the State Constitution is agreed to and shall be submitted to 11 the electors of this state for approval or rejection at the next general election or at an earlier special election specifically 12 authorized by law for that purpose: 13 14 ARTICLE IX 15 EDUCATION 16 SECTION 7. State University System.-17 PURPOSES. In order to achieve excellence through (a) teaching students, advancing research and providing public 18 service for the benefit of Florida's citizens, their communities 19 and economies, the people hereby establish a system of 20 21 governance for the state university system of Florida. 22 (b) STATE UNIVERSITY SYSTEM. There shall be a single 23 state university system comprised of all public universities. A 24 board of trustees shall administer each public university and a 25 board of governors shall govern the state university system. LOCAL BOARDS OF TRUSTEES. Each local constituent 26 (C) 27 university shall be administered by a board of trustees 28 consisting of thirteen members dedicated to the purposes of the Page 1 of 3

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29 state university system. The board of governors shall establish 30 the powers and duties of the boards of trustees. Each board of 31 trustees shall consist of six citizen members appointed by the 32 governor and five citizen members appointed by the board of 33 governors. The appointed members shall be confirmed by the 34 senate and serve staggered terms of five years as provided by 35 law. The chair of the faculty senate, or the equivalent, and the 36 president of the student body of the university shall also be 37 members.

38 (d) STATEWIDE BOARD OF GOVERNORS. The board of governors 39 shall be a body corporate consisting of seventeen members. The board shall operate, regulate, control, and be fully responsible 40 41 for the management of the whole university system. These 42 responsibilities shall include, but not be limited to, defining 43 the distinctive mission of each constituent university and its 44 articulation with free public schools and community colleges, ensuring the well-planned coordination and operation of the 45 system, and avoiding wasteful duplication of facilities or 46 47 programs. The board's management shall be subject to the powers of the legislature to appropriate for the expenditure of funds, 48 49 and the board shall account for such expenditures as provided by 50 law. The governor shall appoint to the board fourteen citizens 51 dedicated to the purposes of the state university system. The 52 appointed members shall be confirmed by the senate and serve 53 staggered terms of seven years as provided by law. The 54 commissioner of education, the chair of the advisory council of 55 faculty senates, or the equivalent, and the chair of the council 56 of student body presidents, which council shall be organized by

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57 <u>the board of governors and consist of all the student body</u> 58 <u>presidents of the state university system</u> president of the 59 Florida student association, or the equivalent, shall also be 60 members of the board.

61 BE IT FURTHER RESOLVED that the following statement be 62 placed on the ballot:

63 CONSTITUTIONAL AMENDMENT 64 ARTICLE IX, SECTION 7 65 APPOINTMENT OF STUDENT BODY PRESIDENT TO BOARD OF GOVERNORS 66 OF THE STATE UNIVERSITY SYSTEM.-Proposing an amendment to the State Constitution to replace the president of the Florida 67 68 Student Association with the chair of the council of state university student body presidents as the student member of the 69 70 Board of Governors of the State University System and to require 71 that the Board of Governors organize such council of state 72 university student body presidents.

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