

January 22, 2008

Dear Presidents:

Following our discussion on Friday concerning budget cuts, we have developed a set of motions that will likely be presented to the Budget Committee and then to the full Board on Thursday, January 24, 2008. I would appreciate any review and/or comments on them – please share them with me and Nancy McKee (nancy.mckee@flbog.org). Note that the motions are intended to give you as much flexibility as possible while sending a message that we take seriously our commitment to quality.

I move that:

- The Board of Governors direct each institution of the State University System of Florida to align its student enrollment with budget cuts, faculty reductions and reduced state appropriations;
- That the Board of Governors direct each institution to make necessary changes in its admissions policies and procedures to anticipate the possibility of enrollment reductions for the 2008-2009 academic year;
- That the Chancellor present the Board of Governors with an amended enrollment plan that includes specific enrollment realignments for each institution.

Sincerely yours,
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