

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Facilities Committee
January 23, 2008**

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 14.002
for (Construction) Definitions

PROPOSED BOARD ACTION

Approve Public Notice of Intent to amend Regulation 14.002 relating to (Construction) Definitions on the Board of Governor's Web site pursuant to the Board's Regulation Development Procedure.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

The 14.002 Definitions regulation is amended to update references related to governance. It also removes reference to "Minority Business Enterprise" (MBE) and adds a definition for the University "Board of Trustees."

Supporting Documentation Included: Draft of Amended Regulation 6C-14.002

Facilitators/Presenters: Mr. Chris Kinsley, Director, Finance and Facilities