

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 27, 2024**

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 17.001 –
Leasing Authority

PROPOSED COMMITTEE ACTION

Approve the Public Notice of Intent to Amend Board of Governors Regulation 17.001 –
Leasing Authority.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution, Regulation Development Procedures

BACKGROUND INFORMATION

In January 2009, the Board amended Chapter 17 to simplify and consolidate it, effectively eliminating 11 existing regulations and consolidating the remaining salient information into one regulation, 17.001.

Regulation 17.001 is now proposed for amendment, deleting paragraph (3) due to its inaccuracy and irrelevance – i.e., the “*Physical Facilities Space File*” is an outdated document for a Board of Regents’ era system no longer in use. Also, there is no formal ‘*State University System method of measurement*’ for gross square feet, as indicated.

The draft amendment to Regulation 17.001 is attached, for reference.

Supporting Documentation Included:

Regulation 17.001

Facilitators/Presenters:

Mr. Kevin Pichard