

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

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 9.005 for Naming of Buildings

PROPOSED BOARD ACTION

Approve Public Notice of Intent to amend Regulation 9.005 relating to Naming of Buildings 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 9.005 Naming of Buildings regulation is amended to updated reference related to governance. The regulation is amended to designate Board of Governors authority for naming of buildings to University Boards of Trustees provided they establish procedures for naming of buildings. The regulation establishes guidelines for the University procedures and reserves the Board of Governors right to approve exceptions.

Supporting Documentation Included: Draft of Amended Regulation 6C-9.005

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