

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

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 14.004
for Public Announcement and Qualification Procedure

PROPOSED BOARD ACTION

Approve Public Notice of Intent to amend Regulation 14.004 relating to Public Announcement and Qualification Procedure 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 14.004 Public Announcement and Qualification Procedure regulation is amended to update references related to governance. The regulation is further amended to provide universities greater flexibility by changing the announcement requirement to "a statewide accepted public notice forum" and increasing the threshold requirement to \$1,000,000 for projects which must be noticed.

Supporting Documentation Included: Draft of Amended Regulation 6C-14.004

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