

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

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 14.007
for Competitive Negotiation

PROPOSED BOARD ACTION

Approve Public Notice of Intent to amend Regulation 14.007 relating to Competitive Negotiation 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 14.007 Competitive Negotiation regulation is amended to update references to governance. The regulation is amended to reference the Department of Management Services approved fee schedule as a guideline for contract negotiations instead of the State University System approved fee schedule, which is no longer maintained.

Supporting Documentation Included: Draft of Amended Regulation 6C-14.007

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