

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

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 14.021
for Procedures for Construction Contract Bidding and Award

PROPOSED BOARD ACTION

Approve Public Notice of Intent to amend Regulation 14.021 for Procedures for Construction Contract Bidding and Award 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 14.021 Procedures for Construction Contract Bidding and Award is amended to update references related to governance. There are no additional changes.

Supporting Documentation Included: Draft of Amended Regulation 6C-14.021

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