

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

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 14.022
for Disqualification Procedures

PROPOSED BOARD ACTION

Approve Public Notice of Intent to amend Regulation 14.022 for Disqualification Procedures 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 14.022 Disqualification Procedures regulation is amended to update references related to governance and to allow the university presidents to assign a designee to record performance problems of a construction firm. The regulation is amended to remove reference to MBE contractors.

Supporting Documentation Included: Draft of Amended Regulation 6C-14.022

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