

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

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 14.0025
for Action Required Prior to Capital Outlay Appropriation

PROPOSED BOARD ACTION

Approve Public Notice of Intent to amend Regulation 14.0025 for Action Required Prior to Capital Outlay Appropriation 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 14.0025 Action Required Prior to Capital Outlay Appropriation regulation is amended to update references related to governance. The regulation is amended to raise the threshold for projects requiring approval for inclusion on the three year priority list to \$1,000,000. The regulation establishes the university president as responsible for the building program review and establishes the university board of trustees as responsible for budget compliance. This is consistent with the current process.

Supporting Documentation Included: Draft of Amended Regulation 6C-14.0025

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