

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
January 24, 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 Facilities Committee has reviewed this item, and recommends that the Board of Governors approve the proposed action.

Supporting Documentation Included: Located Behind the Facilities Committee Tab