

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
March 27, 2008**

SUBJECT: Approval of Amended Board of Governors Regulation 14.002 for (Construction) Definitions

PROPOSED BOARD ACTION

Approve Amended Regulation 14.002 relating to (Construction) Definitions.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

Regulation 14.002 for (Construction) Definitions was approved for public notice at the January 2008 meeting.

The 14.002 Definitions regulation is amended to update references related to governance. It also removes reference to "Minority Business Enterprise" (MBE) and adds a definition for the University "Board of Trustees."

No public comments or amendments were made to this regulation.

Supporting Documentation Included: Draft of Amended Regulation 14.002

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