

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

SUBJECT: Approval of Amended Board of Governors Regulation 14.004 for Public Announcement and Qualification Procedure

PROPOSED BOARD ACTION

Approve Amended Regulation 14.004 relating to Public Announcement and Qualification Procedure.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Regulation 14.004 for Public Announcement and Qualification Procedure was approved for public notice at the January 2008 meeting.

The 14.004 Public Announcement and Qualification Procedure regulation is amended to update references related to governance. The regulation is further amended to provide universities greater flexibility by changing the announcement requirement to “a statewide accepted public notice forum” and increasing the threshold requirement to \$1,000,000 for projects which must be noticed.

No public comments or amendments were made to this regulation.

Supporting Documentation Included: Draft of Amended Regulation 14.004

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