## BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA

March 27, 2008

**SUBJECT:** Approval of Amended Board of Governors Regulation 14.005 for Certification and Competitive Selection of Architects/Engineering

## PROPOSED BOARD ACTION

Approve Amended Regulation 14.005 relating to Certification and Competitive Selection of Architects/Engineering.

## **AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

## **BACKGROUND INFORMATION**

Regulation 14.005 for Certification and Competitive Selection of Architects/Engineers was approved for public notice at the January 2008 meeting.

The 14.005 Certification and Competitive Selection of Architects/Engineers regulation is amended to update references to governance. This regulation is amended to increase the threshold amount for projects requiring a selection committee to \$1,000,000. The regulation also amends the requirements for the selection committee and removes the Minority Business Certification status requirement. The regulation is amended to remove volume of work from the selection criteria. Although volume of work should be taken into account, individual universities have no way of verifying the accuracy of each companies reported work load in the system.

No public comments or amendments were made to this regulation.

Supporting Documentation Included: Draft of Amended Regulation 14.005

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