

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

**SUBJECT:** Approval of Amended Board of Governors Regulation 14.007 for Competitive Negotiation

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**PROPOSED BOARD ACTION**

Approve Amended Regulation 14.007 relating to Competitive Negotiation.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

Regulation 14.007 for Competitive Negotiation was approved for public notice at the January 2008 meeting.

The 14.007 Competitive Negotiation regulation is amended to update references to governance. The regulation is amended to reference the Department of Management Services approved fee schedule as a guideline for contract negotiations instead of the State University System approved fee schedule, which is no longer maintained.

No public comments or amendments were made to this regulation.

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**Supporting Documentation Included:** Draft of Amended Regulation 14.007

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