

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

SUBJECT: Approval of Amended Board of Governors Regulation 14.022 for Disqualification Procedures

PROPOSED BOARD ACTION

Approve amended Regulation 14.022 for Disqualification Procedures.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Regulation 14.022 for Disqualification Procedures was approved for public comment at the January 2008 meeting.

The 14.022 Disqualification Procedures regulation is amended to update references related to governance and to allow the university presidents to assign a designee to record performance problems of a construction firm. The regulation is amended to remove reference to MBE contractors.

No public comments or amendments were made to this regulation.

Supporting Documentation Included: Draft of Amended Regulation 14.022

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