

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

SUBJECT: Approval of Amended Board of Governors Regulation 14.0025 for Action Required Prior to Capital Outlay Appropriation

PROPOSED BOARD ACTION

Approve amended Regulation 14.0025 for Action Required Prior to Capital Outlay Appropriation.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Regulation 14.0025 for Action Required Prior to Capital Outlay Appropriation was approved for public notice at the January 2008 meeting.

The 14.0025 Action Required Prior to Capital Outlay Appropriation regulation is amended to update references related to governance. The regulation is amended to raise the threshold for projects requiring approval for inclusion on the three year priority list to \$1,000,000. The regulation establishes the university president as responsible for the building program review and establishes the university board of trustees as responsible for budget compliance. This is consistent with the current process.

No public comments or amendments were made to this regulation.

Supporting Documentation Included: Draft of Amended Regulation 14.0025

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