

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

**SUBJECT:** Regulation 9.019 - University Major Gifts Challenge Grant Program

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**PROPOSED BOARD ACTION**

Approve amended Regulation 9.019 - University Major Gifts Challenge Grant Program.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Article IX, Florida Constitution

**BACKGROUND INFORMATION**

Regulation 9.019 was approved for public notice at the January 2008 meeting.

Regulation 9.019 provides guidance on the eligibility of gifts and donations for the state major gift matching program created in Section 1011.94 Florida Statute. The existing regulation is being updated to include policies previously outlined in a Chancellor's Policy Guideline (formerly called Chancellor's Memorandum).

A conference call was held on December 3, 2007 with university foundation directors. Another conference call was held with the university vice presidents for administration and finance on December 19, 2007. In addition, BOG staff worked individually with some institutions to address their questions and concerns.

Pursuant to the regulation development procedure adopted by the Board at its March 23, 2006 meeting, the Board is required to provide public notice by publication on its internet web site at least 30 days before adoption of the proposed regulation.

No public comments were received on this regulation.

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**Supporting Documentation Available:** Regulation 9.019 - University Major Gifts Challenge Grant Program

**Facilitators/Presenters:** Mr. Tim Jones