BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA

March 27, 2008

SUBJECT: Approval of New Board of Governors Regulation 18.001 for Purchasing Regulation

PROPOSED BOARD ACTION

Approve Board of Governor's Regulation 18.001 for Purchasing Regulation.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Article IX, Florida Constitution

BACKGROUND INFORMATION

Regulation 18.001 for Purchasing Regulation was approved for public notice at the January 2008 meeting.

Comments were received from two universities suggesting some minor clarification of language. These technical changes have been incorporated into the proposed new regulation.

Supporting Documentation Included: Draft of New Regulation 18.001

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