

**FLORIDA BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA**
August 7, 2008

SUBJECT: Public Notice of Intent to Promulgate Amendment of Regulation 10.001
Relating to Self-Insurance Programs

PROPOSED BOARD ACTION

Approve Public Notice of Intent to Promulgate Amendment to Board of Governors'
Regulation 10.001 Relating to Self-Insurance Programs

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Board of Governors' Regulation 10.001 authorizes self-insurance programs for the purpose of providing comprehensive general liability and professional liability insurance for health care and veterinary sciences to university boards of trustees. Each self-insurance program is administered by a council. These councils include the J. Hillis Miller Health Center Self-Insurance Program Council, the J. Hillis Miller Health Center/Jacksonville Self-Insurance Program Council, the USF Health Sciences Center Self-Insurance Program Council, and the Florida State University College of Medicine Self-Insurance Program. The purpose of the amendment is to provide for the establishment of the University of Central Florida (UCF) College of Medicine Self-Insurance Program that will be administered by the UCF College of Medicine Self-Insurance Program Council.

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 website at least 30 days before adoption of the proposed regulation.

Supporting Documentation Included: Draft of Proposed Regulation 10.001

Facilitators/Presenters: Vikki Shirley, General Counsel