

**BOARD OF GOVERNORS**  
**STATE UNIVERSITY SYSTEM OF FLORIDA**  
September 25, 2008

**SUBJECT:** Public Notice of Intent to Amend Board of Governors Regulation 14.0055 for Certification and Competitive Selection for Construction Management Services and Design-Build Services.

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**PROPOSED BOARD ACTION**

Approve Public Notice of Intent to Amend Regulation 14.0055 for Certification and Competitive Selection for Construction Management Services and Design-Build Services.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

The 14.0055 Certification and Competitive Selection for Construction Management Services and Design-Build Services regulation is amended to update references related to governance and establish consistency with current university system practice. The regulation establishes the university president as responsible for awarding, negotiating and executing contracts for construction management and design-build services.

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**Supporting Documentation Included:** Draft of Amended Regulation 14.0055

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