

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

SUBJECT: Approval of Amendment to Board of Governors Regulation 10.001
Relating to Self-Insurance Programs

PROPOSED BOARD ACTION

Approval of Amendment to Regulation 10.001 Relating to Self-Insurance Programs

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

An amendment to Board of Governors' Regulation 10.001 was approved for public notice at the August 2008 meeting. The amendment provides for the establishment of the University of Central Florida College of Medicine Self-Insurance Program and the creation of the UCF College of Medicine Self-Insurance Program Council which will be responsible for administering the program.

Pursuant to the Board's Regulation Development Procedure, the amendment to Regulation 10.001 was posted on the Board's website for public comment. No public comments were received and Regulation 10.001, as amended, is submitted to the Board for approval.

Supporting Documentation Included: Regulation 10.001

Facilitators/Presenters: Vikki Shirley, General Counsel