

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
Trustee Nomination and Board Procedures Committee  
November 20, 2008**

**SUBJECT:** Proposed Regulation Establishing Powers and Duties of University Boards of Trustees

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**PROPOSED BOARD ACTION**

Discussion of Proposed Board of Governors Regulation Establishing Powers and Duties of University Boards of Trustees

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Article IX, Florida Constitution

**BACKGROUND INFORMATION**

Section 7(c) Article IX of the Florida Constitution provides that the Board of Governors shall establish the powers and duties of the university boards of trustees. At the Board's initial meeting on January 7, 2003, the Board adopted a resolution establishing the powers and duties of the boards of trustees. Since the initial meeting, the Board adopted a Regulation Development Procedure for promulgating regulations to establish and implement systemwide policy. The proposed regulation codifies the powers and duties of the boards of trustees that were previously established by resolution into a regulation, with some revisions. An initial draft of this regulation was reviewed by the Board of Governors at the June 19, 2008 meeting and the Board requested its General Counsel to work with the university General Counsels to address any drafting considerations and present a revised draft upon conclusion of that collaborative process. The proposed regulation presented for this Committee's review represents the culmination of the General Counsels' collaborative efforts.

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**Supporting Documentation Included:** Proposed Board of Trustees Regulation

**Facilitators/Presenters:** Governor Edwards  
Vikki R. Shirley, General Counsel