

**BOARD OF GOVERNORS**  
**STATE UNIVERSITY SYSTEM OF FLORIDA**  
June 19, 2008

**SUBJECT:** Public Notice of Intent to Promulgate New Board of Governors Regulation  
Establishing Powers and Duties of University Boards of Trustees

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**PROPOSED BOARD ACTION**

Approve Public Notice of Intent to Promulgate New 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. The most significant revisions provide for Board of Governors' participation and input into the presidential selection process and the annual presidential evaluation process. The proposed regulation also provides for boards of trustees to obtain Board of Governors' approval prior to acquiring real property to be used for instructional or research sites.

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

**Facilitators/Presenters:** Chancellor Rosenberg