

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
October 29, 2008**

SUBJECT: Approval of Amended Board of Governors Regulation 14.0055 for Certification and Competitive Selection for Construction Management Services and Design-Build Services.

PROPOSED BOARD ACTION

Approve Amended 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

Regulation 14.0055 for Certification and Competitive Selection for Construction Management Services and Design-Build Services was approved for public notice at the September 2008 meeting.

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.

The regulation was modified to incorporate public comments, including technical adjustments and a request to encourage student participation in the Design-Build process.

Supporting Documentation Included: Amended Regulation 14.0055

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