

**Board of Governors - State University System of Florida  
Facilities and Real Estate Committee (FREC)**

**BOG Lead: Ava Parker**  
**Additional BOG Members: FREC Members**

**Lead Staff: Chris Kinsley**

**Overview: The state requires a process for preparing, coordinating and updating procedures for long-term planning of facilities for universities and the associated physical impacts on surrounding communities. The process is to take into account those impacts and provide mutually agreed upon approaches to mitigate those impacts.**

**Goals and Deliverables:**

- 1. Goal: Update regulations to be consistent with current university needs and practices**
- 2. Deliverable: rewriting of rules into regulation format for BOG & BOT use**

**II.B Update the BOG Regulation on Master Planning**

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
1. Discuss draft	Ava Parker	3/1/08	3/1/08	1/28/09		
2. Notice - FREC & BOG	Ava Parker	1/00/09		3/26/09		
3. Final Approval - FREC & BOG	Ava Parker	3/00/09		6/18/09		
4.						