

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Facilities and Real Estate Committee
January 28, 2009**

SUBJECT: Public Notice of Intent to Amend Board of Governors Chapter 17 Regulations, Administration of Leasing Program

PROPOSED BOARD ACTION

Approve Public Notice of Intent to Amend and Renumber Board of Governors Chapter 17 Regulations, Administration of Leasing Program, including 17.003, 17.004, 17.009, 17.010, 17.011, 17.012, 17.013, 17.014, 17.015, 17.016, 17.017

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Chapter 17, Administration of Leasing Program, contains numerous out-of-date references, and refers to administrative practices discontinued for over twenty (20) years, when leases were centrally administered by the former Board of Regents. The State University System central office has no involvement in university leasing of space, contrary to the current regulation, which requires the Chancellor to approve all leases. Additionally several sections were previously repealed, but the remaining sections were not renumbered.

The proposed revision renumbers and consolidates existing critical sections, conveys required lease authority to the Boards of Trustees, eliminates seven (7) unneeded or duplicative sections of regulation, and incorporates recent changes in law, including the Board of Governors Debt Management Guidelines.

The proposed language was developed in conjunction with university staff, including most institutions general counsel's office. No adverse impact has been identified by adoption of these regulations.

Supporting Documentation Included: Draft of Amended Renumbered Regulation 17.001 with edits; Draft of Amended Renumbered Regulation without edits

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