

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

SUBJECT: Progress Report - BOG Campus Master Planning Regulation Workgroup

PROPOSED BOARD ACTION

Information only.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

An advisory group has worked over the past year with the Florida Conflict Resolution Consortium to on how best to revise and update the Board of Governor's Master Planning Regulations. The group is composed of university, local government and community representatives. The group will hold its 7th meeting January 28, 2009 with the goal of providing its draft recommended language to the Board of Governors by February 1, 2009.

BOG staff will review the recommendations, and ensure that the draft document is widely circulated both inside and outside the university community, with the goal of soliciting comments and feedback. The proposed revisions will then be brought to the Board of Governors at its scheduled March 2009 meeting for official public notice purposes, and if approved, for final approval in June 2009.

Additional information is available from the Workgroup's website:

<http://consensus.fsu.edu/bog-fcrc/21.html>

Supporting Documentation Included: Campus Master Planning - Background and Context

Facilitators/Presenters: Mr. Chris Kinsley, Director, Finance & Facilities
Mr. Ken Ogletree, SUS Architect