

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Trustee Nomination and Board Procedures Committee
January 29, 2009**

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

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 and additional powers and duties related to university administration.

Supporting Documentation Included: Proposed Board of Trustees Regulation

Facilitators/Presenters: Vikki R. Shirley, General Counsel