

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
January 29, 2009**

**SUBJECT:** Action to Amend Board of Governors Regulation 10.004 –  
Educational Research Centers for Child Development

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**PROPOSED BOARD ACTION**

Approve amended Regulation 10.004.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Article IX, Florida Constitution

**BACKGROUND INFORMATION**

Regulation 10.004 provides that each university board of trustees must adopt regulations for the operation of an Educational Research Center for Child Development on its campus. These centers will operate as early childhood centers, to provide education and care the children of students, staff, faculty, and administrators. University departments and schools may also use the centers to conduct educational research programs and/or establish internship programs.

The university president will be responsible for the center's operation. Each center will be required to have either an advisory board or board of directors that is responsible for developing local policies and performing oversight for the center. Universities will use a portion of the Capital Improvement Trust Fund fee to fund the centers.

This regulation has been reviewed by the university general counsels, Council of Academic Vice Presidents, Council for Student Affairs, and academic contacts.

Pursuant to the regulation procedure adopted by the Board at its March 23, 2006 meeting, the Board was required to provide public notice by publication on its Internet Web site at least 30 days before adoption of the proposed regulation.

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**Supporting Documentation Included:** Regulation 10.004 Educational Research Centers for Child Development included in November 2008 Board meeting materials:  
[http://www.flbog.org/pressroom/meeting\\_agenda.php?id=11](http://www.flbog.org/pressroom/meeting_agenda.php?id=11)

**Facilitators/Presenters:**

Governor Frank Martin  
Staff, Academic and Student Affairs