

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

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

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**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.

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**Supporting Documentation Included:** Provided with committee materials

**Facilitators/Presenters:** Vikki R. Shirley, General Counsel