BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA

January 29, 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

The Facilities and Real Estate Committee has reviewed this item, and recommends that the Board of Governors approve the proposed action.