

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Facilities and Real Estate and Budget, Finance and Business Operations Committees
March 25-26, 2009**

SUBJECT: Public Notice of Intent to Amend Board of Governors Chapter 21
Regulations on Campus Master Planning

PROPOSED BOARD ACTION

Approve Public Notice of Intent to Amend and Renumber Board of Governors Chapter Chapter 21 Regulations on Campus Master Planning, including 21.108, 21.109, 21.110, 21.201, 21.202, 21.203, 21.204, 21.205, 21.206, 21.207, 21.208, 21.209, 21.210, 21.211 and 21.212.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

An advisory group has worked over the past year with the Florida Conflict Resolution Consortium to revise and update the Board of Governor Master Planning Regulations. The group is composed of university, local government and community representatives.

The draft document has been circulated as well as posted on the Board of Governor's website, with the goal of soliciting comments and feedback. These revisions are being brought to the Board of Governors at this meeting for public notice purposes; and if approved, for final approval in June 2009.

Supporting Documentation Included: 1. Campus Master Planning – Chapter 21
2. Regulation Final Report February 2009

Facilitators/Presenters: Mr. Chris Kinsley
Mr. Ken Ogletree