

**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 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, which includes: 17.003, 17.004, 17.009, 17.010, 17.011, 17.012, 17.013, 17.014, 17.015, 17.016, and 17.017

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Regulation Chapter 17, Administration of Leasing Program, was approved for public notice at the January 29, 2009 meeting of the Board. Based upon comments received from the University of Florida, the amended regulation has been revised, and is proposed for notice.

Chapter 17, Administration of Leasing Program contains numerous out-of-date references, and refers to administrative practices discontinued for over twenty (20) years, when leases were centrally administered by the former Board of Regents. The State University System central office has no involvement in university leasing of space, contrary to the current regulation, which requires the Chancellor to approve all leases. Additionally several sections were previously repealed, but the remaining sections were not renumbered.

The proposed revision renumbers and consolidates existing critical sections, conveys required lease authority to the Boards of Trustees, eliminates seven (7) unneeded or duplicative sections of regulation, and incorporates recent changes in law, including the Board of Governors Debt Management Guidelines.

Supporting Documentation Included: 1. Amended Renumbered Regulation 17.001
with edits
2. Amended Renumbered Regulation 17.001
without edits

Facilitators/Presenters:

Mr. Chris Kinsley