

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
March 26, 2009**

SUBJECT: Approval of Board of Governors Regulation 1.001 Establishing Powers and Duties of University Boards of Trustees

PROPOSED BOARD ACTION

Approval of Board of Governors Regulation 1.001 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.

Pursuant to the Regulation Development Procedure, Regulation 1.001 was posted on the Board's website for public comment after consideration of the proposed regulation by the Board at its January 29, 2009 meeting. The comment period has since expired and the amendment to Regulation 1.001 is submitted to the Board for approval.

Supporting Documentation Included: Proposed Board of Trustees Regulation 1.001

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