

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
September 24, 2009**

SUBJECT: Approval of Amended Board of Governors Regulation Section 14.002,
Definitions (Construction Program)

PROPOSED BOARD ACTION

Approve Amended Board of Governors Regulation Section 14.002, Definitions

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Regulation Section 14.002 was approved for public notice at the August 6, 2009 meeting of the Board. No public comments were received.

The 2009 legislative session yielded Senate Bill 2666, which made changes to various components of the construction program language. The bill increased the threshold for individual projects under a construction contract, from \$1 million to \$2 million. For study activity, the threshold increased from \$50,000 to \$200,000.

The contents of the proposed regulation amendment reflects the aforementioned changes, by offering a clear distinction between the definitions of a "Continuing Contract for Professional Services" and that of a "Continuing Contract for Construction Management Services." The regulation amendment also provides enhanced clarity to the existing language.

The proposed language was developed in conjunction with university staff. No adverse impact has been identified by adoption of these regulations.

Supporting Documentation Included: Information behind the Facilities and Real Estate Committee tab