

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

**SUBJECT:** Public Notice of Intent to Establish Board of Governors Regulation Section 21.111, Campus Master Plan Consistency with the State Comprehensive Plan and not in Conflict with Local Government Comprehensive Plans (Campus Master Plan)

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**PROPOSED BOARD ACTION**

Approve Public Notice of Intent to Establish Board of Governors Regulation Section 21.111, Campus Master Plan Consistency with the State Comprehensive Plan and not in Conflict with Local Government Comprehensive Plans

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

The Campus Master Plan advisory group recommended that the Board of Governors repeal Section 21.213 (of the same name,) readopt as Board of Governors Section 21.111 and specify that this requirement has been delegated to the university Board of Trustees.

Consideration was given to repealing this regulation, but the consensus position of the group was that this regulation afforded important safeguards to both the university and host local communities.

If approved for notice on September 24, 2009, final notice of the repeal of 21.213 and adoption of 21.111 will occur simultaneously, to avoid a "gap" in regulatory authority.

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