BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA

August 6, 2009

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation Section

14.004, Public Announcement and Qualification Procedure (Construction

Program)

PROPOSED BOARD ACTION

Approve Public Notice of Intent to Amend Board of Governors Regulation Section 14.004, Public Announcement and Qualification Procedure

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

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 proposed regulation amendment reflects the aforementioned changes by identifying the applicable parameters for each of the professional service or continuing contract categories. The regulation amendment also provides enhanced clarity to the existing language, to detail the public announcement requirements for construction programs.

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

Supporting Documentation Included: Draft of Amended Regulation 14.004

Facilitators/Presenters: Chris Kinsley