

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
August 6, 2009**

SUBJECT: Approve Amendment of Regulation 12.001 Relating to
Florida Solar Energy Operations

PROPOSED BOARD ACTION

Approve amendment of Regulation 12.001 relating to Florida Solar Energy Center.

AUTHORITY FOR STATE BOARD ACTION

Section 7(d), Art. IX, Florida Constitution;
Board of Governors Regulation Development Procedure dated March 23, 2006.

BACKGROUND INFORMATION

The Florida Solar Energy Center has been a State University System entity since the 1970s. This regulation codifies current practice by devolving administration and operation of the center to the University of Central Florida.

The Center underwent a review by the Office of Program Policy Analysis and Government Accountability (OPPAGA) in 2009. Subsequent to that review, the Center has made changes reflecting OPPAGA recommendations, and UCF has revised or created its own regulations with regard to the Center's administration and operation.

Consistent with its two-step regulation approval process, the Board approved notice of its intent to amend this regulation at its July 18, 2009 meeting. There was no public input subsequent to that action.

Supporting Documentation Included: Draft included in June SPASOC meeting:
http://www.flbog.edu/documents_meetings/0094_0201_1913_421%20SPASOC%204B_2009_05_27%20FSEC%20Regulation%20Text.doc

Facilitators/Presenters:

R.E. LeMon