

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

SUBJECT: Approval of Amendment to Board of Governors Regulation 9.011 Relating to University Support Organizations and Repeal of Regulation 9.020 Relating to University Health Services Support Organizations

PROPOSED BOARD ACTION

Approval of Amendment to Regulation 9.011 relating to University Support Organizations and Repeal of Regulation 9.020 relating to University Health Services Support Organizations

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Amendments to Board of Governors' Regulation 9.011 and the repeal of Board of Governors' Regulation 9.020 were approved for public notice at the June 2009 meeting. The amendments to Regulation 9.011 reflect the delegation of authority to boards of trustees to establish university support organizations (encompassing both direct support organizations and health services support organizations) and to certify the organizations' use of university property, facilities, and personal services, and to prescribe conditions for such use, along with any additional conditions, controls, and requirements as deemed appropriate for budget and audit review and oversight. Regulation 9.020 is being repealed since a separate regulation for health services support organization is unnecessary.

Pursuant to the Board's Regulation Development Procedure, the amendments to Regulation 9.011 and the proposed repeal of Regulation 9.020 were posted on the Board's website for public comment. No public comments were received and Regulation 9.011, as amended, and the repeal of Regulation 9.020 are submitted to the Board for approval.

Supporting Documentation Included: Regulations 9.011 and 9.020 were included in the June 2009 Board meeting materials.