

**FLORIDA BOARD OF GOVERNORS**

November 18, 2004

**SUBJECT:** Procedures for Rulemaking by the Board of Governors and the State University Boards of Trustees

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**PROPOSED BOARD ACTION**

For discussion.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Constitution of the State of Florida

**BACKGROUND INFORMATION**

Staff in the Division of Colleges and Universities and in the General Counsel's Office have been working with staff at the universities in developing a streamlined process for rulemaking by the Board of Governors and the University Boards of Trustees, in light of the provisions of Chapter 120, F.S., not applying to the Board and the universities. There are still a number of issues to be resolved, so this is presented for discussion prior to final adoption of the procedures.

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**Supporting Documentation Included:** Rulemaking Procedures for the Board of Governors and the State University Boards of Trustees

**Facilitators/Presenters:** Chancellor Debra Austin,  
General Counsel Daniel Woodring

