

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
June 18, 2009**

**SUBJECT:** Approval of Amendment to Board of Governors Regulation 10.001 Relating to Self-Insurance Programs

---

**PROPOSED BOARD ACTION**

Approval of Amendment to Regulation 10.001 Relating to Self-Insurance Programs

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

An amendment to Board of Governors' Regulation 10.001 was approved for public notice at the March 2009 meeting. The amendment provides for the establishment of the Florida International University College of Medicine Self-Insurance Program and the creation of the FIU College of Medicine Self-Insurance Program Council which will be responsible for administering the program.

Pursuant to the Board's Regulation Development Procedure, the amendment to Regulation 10.001 was posted on the Board's website for public comment. No public comments were received and Regulation 10.001, as amended, is submitted to the Board for approval.

---

**Supporting Documentation Included:** Regulation 10.001

**Facilitators/Presenters:** Vikki Shirley