

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA**

June 18, 2009

**SUBJECT:** Approval of Amended Board of Governors Chapter 17 Regulations,  
Administration of Leasing Program

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**PROPOSED BOARD ACTION**

Approve Amended and Renumbered Board of Governors Chapter 17 Regulations, Administration of Leasing Program, which includes: 17.003, 17.004, 17.009, 17.010, 17.011, 17.012, 17.013, 17.014, 17.015, 17.016, and 17.017

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

Regulation Chapter 17, Administration of Leasing Program, was approved for public notice at the January 29, 2009 meeting of the Board. Based upon comments received from some state universities, the amended regulation was revised and approved for public notice on March 26, 2009.

Chapter 17, Administration of Leasing Program contains numerous out-of-date references, and refers to administrative practices discontinued for over twenty (20) years, when leases were centrally administered by the former Board of Regents. The Board of Governors Office has no involvement in university leasing of space, contrary to the current regulation, which requires the Chancellor to approve all leases. Additionally several sections were previously repealed, but the remaining sections were not renumbered.

The proposed revision renumbered and consolidated existing critical sections, conveyed required lease authority to the Boards of Trustees, eliminated seven (7) unneeded or duplicative sections of regulation, and incorporated recent changes in law, including the Board of Governors Debt Management Guidelines.

No public comments were received; however, one technical modification to the definition of "Best Leasing Value" has been incorporated.

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**Supporting Documentation Included:** Amended Regulation 17.001

**Facilitators/Presenters:** Ms. Ava Parker