

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

SUBJECT: Approval of Amended Board of Governors Chapter 21 Regulations on
Campus Master Planning

PROPOSED BOARD ACTION

Approve Amended and Renumbered Board of Governors Chapter 21 Regulations on Campus Master Planning, including 21.108, 21.109, 21.110, 21.201, 21.202, 21.203, 21.204, 21.205, 21.206, 21.207, 21.208, 21.209, 21.210, 21.211 and 21.212.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

An advisory group worked over the past year with the Florida Conflict Resolution Consortium to revise and update the Board of Governors Master Planning Regulations. The group was composed of university, local government and community representatives.

The draft regulation was approved for public notice by the Board of Governors at its March 26, 2009 meeting. The revisions were circulated, as well as, posted on the Board of Governors' website, with the goal of soliciting comments and feedback.

No public comments were received and no adverse impact has been identified by adoption of the amended regulations.

Supporting Documentation Included: Amended Regulation Chapter 21

Facilitators/Presenters: Ms. Ava Parker