

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

SUBJECT: Public Notice of Intent to Amend Regulation 12.001
Relating to Florida Solar Energy Operations

PROPOSED BOARD ACTION

Approve notice of intent to amend regulation on Florida Solar Energy Center.

AUTHORITY FOR STATE BOARD ACTION

Section 7(d), Art. IX, Florida Constitution;
Board of Governors Regulation Development Procedure dated March 23, 2006.

BACKGROUND INFORMATION

The Florida Solar Energy Center has been a State University System entity since the 1970s. While the statute creating the Center refers to the Board of Governors (BOG), it does not reference the University of Central Florida, which houses the Center and to which the BOG has devolved administration and operation responsibilities. The purpose of the amended regulation is to indicate that devolution of responsibility.

The Center underwent a review by the Office of Program Policy Analysis and Government Accountability (OPPAGA) in 2009. Subsequent to that review, the Center has made changes reflecting OPPAGA recommendations, and UCF has revised or created its own regulations with regard to the Center's administration and operation.

Consistent with its two-step regulation approval process, the Board will consider final approval of the regulation subsequent to the opportunity for external review and input.

Supporting Documentation Included: (Amended regulation language is included in Strategic Planning and Academic and System Oversight Committee materials.)

Facilitators/Presenters: Governor Frank Martin