STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS June 22, 2017

SUBJECT: Establish Board of Governors Regulation 10.002 Sponsored Research

PROPOSED BOARD ACTION

Consider for approval establishment of Board of Governors Regulation 10.002 Sponsored Research

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Under the "Guidance and Oversight Function" of the *State University System of Florida Board of Governors Operational Audit, Report No.* 2017-048 (*November* 2016) a finding was that the Board of Governors needed to enhance regulations to help the State University System (SUS) conform to statutory requirements regarding sponsored research. As a result, a workgroup comprised of Board Staff, SUS Vice Presidents for Research, and SUS General Councils met and drafted Board of Governors Regulation 10.002 Sponsored Research.

Notice of Intent to establish the Regulation was approved by the Board of Governors on March 30, 2017. The time required between Notice of Intent and final approval has been satisfied. The Chair of the SUS Task Force on University Research will provide a recommendation to the full Board.