

**FLORIDA BOARD OF GOVERNORS
NOTICE OF PROPOSED AMENDED REGULATION**

DATE: June 24, 2021

REGULATION NUMBER AND TITLE: 9.006 University Personnel Definitions and Compensation

SUMMARY:

This regulation is being amended pursuant to language in House Bill 5601 that expands limitations on compensation to university employees from appropriated state funds to include teaching faculty, with exclusions for teaching faculty in certain instructional programs.

In addition, the regulation is being amended to include language from CS/CS/SB 52 allowing the state universities' boards of trustees to implement a bonus scheme based on awards for work performance or employee recruitment and retention. The bonus scheme may only be implemented after Board of Governors approval.

FULL TEXT OF THE REGULATION IS INCLUDED WITH THIS NOTICE.

AUTHORITY TO PROPOSE REGULATION(S): Section 7(d), Art. IX, Fla. Const.; BOG Regulation Development Procedure dated March 23, 2006.

THE BOARD OF GOVERNORS' OFFICIAL INITIATING THE PROPOSED REGULATION: Tim Jones, Vice Chancellor, Finance/Administration and CFO

COMMENTS REGARDING THE PROPOSED REGULATION SHOULD BE SUBMITTED WITHIN 14 DAYS OF THE DATE OF THIS NOTICE TO THE CONTACT PERSON IDENTIFIED BELOW. The comments must identify the regulation on which you are commenting:

General Counsel, Board of Governors, State University System, 325 W. Gaines Street, Suite 1614, Tallahassee, Florida 32399, (850) 245-0466 (phone), (850) 245-9685 (fax), or generalcounsel@flbog.edu

9.006 University Personnel Definitions and Compensation

(1) In accordance with the requirements of Board of Governors Regulation 1.001, each board of trustees shall establish a personnel program for all the employees of the institution. Regarding university teaching faculty and administrators, however, the personnel program must use the following definitions:

(a) University teaching faculty (herein after faculty) is defined as an employee that provides direct instruction, research, public service, student support, and administrative duties that may vary from semester to semester. Faculty includes any employee on a faculty pay plan as well as adjunct faculty on an Other Personal Services (OPS) pay plan. Faculty may provide direct instructional services to students or provide direct or indirect support in the instruction of students by establishing curriculum and other requirements involved in teaching students. Instructional services also include classroom activities, research laboratories, co-curricular activities or service activities in which students participate. These employees may be on a tenured/tenured-track line or under contract by the university in a faculty or other academic personnel or personnel support position. Therefore, faculty hold a variety of positions that include provosts, deans, professors, lecturers, librarians, distinguished professors, eminent scholars, curators, scholars, scientists, engineers, and clinicians.

(b) An administrator is defined as an employee who has managerial responsibilities for the operations of departments, teams, units, projects, or programs. Administrators do not have a faculty pay plan designation as determined by each institution.

(c) Each university is responsible for determining those categories of employees who should be designated as "exempt" or "nonexempt" under the federal Fair Labor Standards Act.

(2) The university's personnel program must contain the following restrictions for compensation for university presidents and university administrators:

(a) A president employed by a university board of trustees may not receive more than \$200,000 in remuneration from public funds. A university board of trustees (itself or through a component unit) is not prohibited from providing cash or cash-equivalent compensation from funds that are not public funds to a president in excess of the \$200,000 limit.

1. Remuneration includes salary, bonuses, and cash-equivalent compensation paid to a president by the university board of trustees for work performed, excluding health insurance and retirement benefits.

2. Public funds are defined as funds appropriated from general revenue, state trust funds, including the student and other fees trust fund, educational enhancement trust fund, phosphate research trust fund or any funds from a state university trust fund regardless of repository.

3. Cash-equivalent compensation means any benefit that may be assigned an equivalent cash value.

(b) A university ~~administrator~~ employee may not receive more than \$200,000 in remuneration from appropriated state funds. A university board of trustees (itself or through a component unit) is not prohibited from providing cash or cash-equivalent compensation from funds that are not appropriated state ~~public~~ funds to a university ~~administrative~~ employee in excess of the \$200,000 limit.

1. Remuneration includes salary, bonuses, and cash-equivalent compensation paid to a university ~~administrative~~ employee by the university board of trustees for work performed, excluding health insurance and retirement benefits.

2. Appropriated state funds are defined as funds appropriated from general revenue or state trust funds, including the student and other fees trust fund, educational enhancement trust fund and the phosphate research trust fund.

3. Cash-equivalent compensation means any benefit that may be assigned an equivalent cash value.

(3) University teaching faculty in instructional programs classified as Computer Information Sciences and Support Services; Engineering; Engineering Technologies and Engineering-Related Fields; Florida Mental Health Institute; Health Professions and Related Programs; Homeland Security; Law Enforcement, Firefighting, and Related Fields; Mathematics; Nursing; Physical Sciences; University teaching faculty or medical school faculty or staff are excluded from the \$200,000 limit.

Authority: Section 7(d), Art. IX, Fla. Const., History - New 3-17-16, Amended 9-16-20, xxx.