

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
February 24, 2022

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 14.001

PROPOSED BOARD ACTION

Approve the public notice of intent to amend Board Regulation 14.001.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution, Regulation Development Procedures

BACKGROUND INFORMATION

At the January 5, 2022 meeting, the Board approved a Plan to address the current backlog of deferred capital needs in the SUS and, importantly, help avoid the issue going forward. The Plan provides for, among other things, the following:

- **Definitions for *deferred maintenance* and other related relevant terms to help clarify the terminology going forward.**

Preliminary definitions were part of the Plan approved by the Board in January. Those definitions had been previously reviewed by the Council of Administrative and Financial Affairs (CAFA), as well as the Facilities Planners of each university, and no comments or changes were received.

The preliminary definitions were further refined and are reflected in attached draft regulation, which also incorporates minor edits to simplify the regulation chapter title and to clarify the pre-existing definition of "Maintenance and Repair".

The amendments were again reviewed by the universities, and comments/changes have been incorporated, as appropriate.

Supporting Documentation:

Regulation 14.001

Facilitators/Presenters:

Governor Lydecker