

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
March 30, 2022

SUBJECT: Public Notice of Amendment to Board of Governors Regulation 14.001 -
Definitions

PROPOSED BOARD ACTION

Approve the Amendments to Board Regulation 14.001 – Definitions.

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. The preliminary definitions were subsequently 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 reviewed by the universities, and comments/changes have been incorporated, as appropriate.

On February 24, 2022, the Board approved the Public Notice of Intent to Amend Regulation 14.001, and notice was made on February 28, 2022 via posting of the proposed action on the Board website. No comments or concerns were expressed from the public.