

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
September 14, 2022**

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 1.001,
University Board of Trustees Powers and Duties

PROPOSED BOARD ACTION

Consider approval of Public Notice of Intent to Amend Board of Governors Regulation 1.001, University Board of Trustees Powers and Duties

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

As part of the process to streamline Board regulations, Regulation 1.001 is being amended to remove an outdated reference to the president serving as the university corporate.

If approved by the Board of Governors, the proposed amendments will be available for public comment for thirty days. If no concerns are raised during that time, the regulation will come before the Board of Governors for final approval at the next meeting.

Supporting Documentation Included:

Proposed Amendments to Regulation
1.001 University Board of Trustees Powers
and Duties

Facilitators/Presenters:

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