

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
November 9, 2022

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

PROPOSED BOARD ACTION

Consider approval of Public Notice of Approval of Amendment to 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As part of the process to streamline Board regulations, Regulation 1.001 is being amended to remove an outdated reference to the president serving as the university corporate secretary.

The proposed regulation was posted for public comment for thirty days and the regulation is now ready for final approval by the Board.

Supporting Documentation Included: None