

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
January 25, 2023

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 10.001, Self-Insurance Programs

PROPOSED BOARD ACTION

Consider approval of Public Notice of Intent to Amend Board of Governors Regulation 10.001, Self-Insurance Programs.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board of Governors Regulation 10.001 authorizes self-insurance programs for the purpose of providing comprehensive general liability and professional liability insurance for health care and veterinary sciences for university boards of trustees, university faculty, employees, students, and non-profit corporations affiliated with state universities. Each self-insurance program is administered by a council and two captive insurance companies exist to provide liability protection as authorized by section 1004.24, Florida Statutes. Section 10.001(2)(c) defines the members of the Board of Directors for the captive insurance companies and an amendment is being proposed to add the Chairs of the Self-Insurance Councils to the Board of Directors for HEIC, the captive insurance company that provides the coverage for those councils. In addition, Section 10.001(1)(c)4 is being amended to reflect the current titles of University of Central Florida administrators who comprise the UCF College of Medicine Self-Insurance Program Council.

If approved by the Board of Governors, the proposed amended regulation will be available for public comment. 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 Regulation 10.001, Self-Insurance Programs

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