

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
March 29, 2023

SUBJECT: Public Notice of Approval of Amendments to Board of Governors Regulation 10.001, Self-Insurance Programs

PROPOSED BOARD ACTION

Consider final approval of amendments to 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.

At the January 25, 2023 meeting, the Board of Governors approved the proposed amendments to the regulation, which was posted on line and made available for public comment. No public comments were received. Regulation 10.001 now comes before the Board of Governors for final approval.

Supporting Documentation Included: Proposed Regulation 10.001, Self-Insurance Programs

Facilitators/Presenters: Vice Chair Eric Silagy