

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 22, 2023**

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 14.001, Construction Program Definitions

PROPOSED COMMITTEE ACTION

Approve the Public Notice of Intent to Amend Board Regulation 14.001, Construction Program Definitions.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution, Regulation Development Procedures

BACKGROUND INFORMATION

Regulation 14.001, Construction Program Definitions, is proposed to be amended to provide clarity, conciseness, and add three new definitions, as follows:

- Adds a definition for “Minor Facility”, as this term is used elsewhere in regulation, but is not defined. The proposed language mirrors the description that previously appeared in section 1011.45(3)(b), Florida Statutes, but was removed with SB 7026.
- Adds a definition for “Education & General Facility”. The term is used in Regulation 14.002 but is not defined in Regulation or Statute.
- Adds a definition for “Public Education Capital Outlay Project”. Historically, this term referred to funding from the State’s ‘PECO’ Trust Fund, but now includes funding from other sources, such as General Revenue, State Fiscal Recovery Fund (federal money), etc. The definition is needed to clarify what “PECO” is today and persistent confusion systemwide.

The proposed draft was provided to the universities for feedback and modifications have been made as appropriate.

Supporting Documentation Included:

Regulation 14.001 Draft
Amendment

Facilitators/Presenters:

Mr. Kevin Pichard