

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

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 14.006, Building Program and Fixed Capital Outlay Legislative Budget Request Procedures

PROPOSED COMMITTEE ACTION

Approve the Public Notice of Intent to Amend and Renumber Regulation 14.006, Building Program and Fixed Capital Outlay Legislative Budget Request Procedures, as described.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

At its March 28, 2023 meeting, the Facilities Committee approved a university's request to transfer unused Capital Improvement Fee (CITF) funding from one project to another. The request was approved, and the Committee asked staff to research the feasibility of delegating authority to the Chancellor to approve, and thus expediting, such requests going forward.

Attached is a draft proposed amendment to Board Regulation 14.006, effectively providing a delegation of authority to the Chancellor to approve such requests, provided 1) the subject CIF projects were previously approved by the Board, and 2) the proposed transfer of funding is supported by the student government association and has been approved by the university board of trustees.

The regulation will also be renumbered as 14.004.

The proposed amendment was reviewed by the universities and comments have been incorporated as deemed appropriate.

Supporting Documentation Included:

Regulation 14.006, to be renumbered 14.004

Facilitators/Presenters:

Mr. Kevin Pichard