

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
August 30, 2023

SUBJECT: Public Notice of Approval of Amendment of Governors Regulation 14.005, Certification and Competitive Selection of Professionals

PROPOSED BOARD ACTION

Approve the Public Notice of Approval of Amendment of Board of Governors Regulation 14.005, (renumber) Certification and Competitive Selection of Professionals, as described.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Regulation 14.005, Certification and Competitive Selection of Professionals, is proposed to be amended and renumbered as 14.008 to address minor edits and address the following:

- In light of the passage of SB 7026, the proposed amendments reiterate the resulting benefits to the universities, such as price/cost/fees as a component of procurement, and negotiations are ultimately at the discretion of the university.
- Consolidates Regulation 14.023 (Notice and Protest Procedures) into this regulation.
- Adds a provision requiring public openness in selection committee proceedings, as is currently required in Florida Statutes.

At the June 22, 2023 meeting, the Board approved the Public Notice of Intent to Amend Regulation 14.005. Notice was subsequently posted for public review and comment. Seven (7) comments were received from professional services firms, each of which was subsequently reviewed by Board staff; said review did not result in revisions to the proposed Regulation.

Supporting Documentation Included:

Regulation 14.005 (to be renumbered 14.008)