

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

SUBJECT: Intent to Amend Board of Governors Regulation 1.001, University Board of Trustees Powers and Duties

PROPOSED BOARD ACTION

Consider approval of Intent to Amend Board of Governors Regulation 1.001, University Board of Trustees Powers and Duties.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The proposed amendment seeks to recognize institutions in our system that may not be a member of the NCAA or have an athletic program.

This regulation has been circulated to the universities. Upon approval of the public notice of intent to amend, this proposed regulation will be noticed for 30 days, open to public comment for 14 days and come back before the board for final approval at the next full board meeting.

Supporting Documentation Included:

Regulation 1.001

Facilitators/Presenters:

Chair Lamb
Rachel Kamoutsas