

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**  
September 20, 2023

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

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**PROPOSED COMMITTEE ACTION**

Consider approval of Public Notice 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.

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**Supporting Documentation Included:**

In Nomination and Governance  
Committee Materials

**Facilitators/Presenters:**

Chair Lamb  
Rachel Kamoutsas