

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**

November 9, 2023

**SUBJECT:** Public Notice of Approval of Amendment to 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 Approval of Amendment to 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.

The Board of Governors approved the Public Notice of Intent to Amend Board of Governors Regulation 1.001, University Board of Trustees Powers and Duties, at its September 20, 2023, meeting. Following the approval of the public notice of intent, no public comments were received, and the amended regulation is ready for final approval.

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**Supporting Documentation Included:**

Regulation 1.001