

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
VIRTUAL MEETING
SEPTEMBER 20, 2023

*Video or audio archives of the meetings of the Board of Governors
and its committees are accessible at <http://www.flbog.edu/>.*

Governor Charles Lydecker, Chairman, convened the Board of Governors Facilities Committee meeting at 10:57 a.m. (ET) on September 20, 2023. The following members were present: Edward Haddock, Ken Jones, Brian Lamb, Craig Mateer, and Eric Silagy. Other Board members present included Tim Cerio, Manny Diaz, Aubrey Edge, Patricia Frost, Jack Hitchcock, Alan Levine, Jose Oliva, and Amanda Phalin

1. Call to Order and Opening Remarks

Chairman Lydecker called the meeting to order.

2. Minutes of Committee Meeting

Chairman Lydecker asked for a motion to approve the minutes of the Facilities Committee meeting held at the University of South Florida on June 22, 2023, and the Virtual meeting held on September 8, 2023. Governor Silagy moved to approve, Governor Lamb seconded the motion, and the motion carried.

3. Public Notice of Intent to Adopt Board of Governors Regulation 14.010, Designation of Restrooms and Changing Facilities

Chairman Lydecker presented the second item on the agenda, the approval of the Public Notice of Intent to Adopt a new regulation, 14.010. The proposed regulation is being developed in connection with House Bill 1521, now section 533.865, Florida Statutes, which provides, among other things, that specific requirements be met regarding authorized use of restrooms and changing facilities in all university facilities. Furthermore, it requires the universities to provide documentation certifying their compliance with the statute by April 1, 2024, and periodically after that. Lastly, the Board must develop regulations administering the statute's requirements by January 1, 2024.

Chairman Lydecker recognized the Board of Governors Director of Finance and Facilities, Mr. Kevin Pichard, to answer any questions.

Governor Phalin stated that in states where similar laws have been implemented, there has been an increase in reports of harassment. Governor Phalin suggested that universities should be required to track any reported cases of harassment that result from this regulation.

Hearing no other comments from the committee, Chairman Lydecker requested a motion to approve the Public Notice of Intent to Adopt Board of Governors Regulation 14.010 Designation of Restrooms and Changing Facilities. Governor Jones made a motion, Governor Haddock seconded, and the motion carried.

4. Concluding Remarks and Adjournment

With no further business, Chairman Lydecker adjourned the meeting at 11:02 a.m. (ET) on September 20, 2023.

Kevin Pichard, Director of Finance, and
Facilities

Charles Lydecker, Chairman