

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
March 27, 2024

SUBJECT: Public Notice of Approval of Amendments to Board of Governors Regulation 1.001, University Board of Trustees Powers and Duties

PROPOSED BOARD ACTION

Consider approval of the amendments 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, and Board of Governors' Regulation Development Procedure.

BACKGROUND INFORMATION

This regulation is being amended to address the changes needed pursuant to HB 931.

The Board approved the public notice of intent to amend this regulation at the January 25, 2024, meeting. No public comments were received, and the regulation is ready for final approval.

Supporting Documentation Included:

Regulation 1.001