

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
January 29, 2025**

**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**

Board of Governors Regulation 1.001, University Board of Trustees Powers and Duties, establishes the composition, organization, and authority of a university board of trustees and requires each university board of trustees to establish a personnel program for all employees of the university, including the president. This notice of intent proposes to amend the regulation to address the use of the H-1B program in universities' personnel programs.

If approved by the Nomination and Governance Committee and the Board of Governors, the proposed amended regulation will be available for public comment for 14 days.

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**Supporting Documentation Included:**

Proposed amendments to  
Regulation 1.001

**Facilitators/Presenters:**

Chair Levine