

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
January 29, 2026**

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 9.009, Preparation of the State University System Financial Statements.

PROPOSED COMMITTEE ACTION

Approve the Public Notice of Intent to Amend Board of Governors Regulation 9.009.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7(d), Florida Constitution, Board of Governors Regulation Development Procedures.

BACKGROUND INFORMATION

Regulation 9.009 [Preparation of the State University System Financial Statements] is being amended to condense and clarify the regulation in light of recently streamlined/improved reporting procedures implemented by both the State Chief Financial Officer (Department of Financial Services) and the Board office, while ensuring alignment with State statutory and Federal reporting requirements.

This regulation has been shared with the universities, and feedback has been incorporated when appropriate or necessary.

Supporting Documentation Included: 1) Amendments to Regulation 9.009
2) Clean Draft – Regulation 9.009

Facilitators/Presenters: Mr. Kevin Pichard