## FLORIDA BOARD OF GOVERNORS NOTICE OF PROPOSED AMENDED REGULATION

DATE: July 23, 2020

REGULATION NUMBER AND TITLE: 9.006, University Personnel Definitions and Compensation

## SUMMARY:

Senate Bill 72 includes a requirement that:

"The legislative budget request must also include five-year trend information on the number of faculty and administrators at each university and the proportion of FTE dedicated to instruction and research compared to administration. The Board of Governors, by regulation, shall define faculty and administrator classifications and shall also report the definitions in the legislative budget request."

This regulation is being amended to reflect a name change from 'Remuneration of Presidents and Administrative Employees' to 'University Personnel Definitions and Compensation'. It also defines faculty and administrator classifications based on a workgroup of university staff that included Data Administrators and Human Resource professionals. These definitions allow for a consistent collection and reporting of personnel data.

FULL TEXT OF THE REGULATION IS INCLUDED WITH THIS NOTICE.

AUTHORITY TO PROPOSE REGULATION(S): Section 7(d), Art. IX, Fla. Const.; BOG Regulation Development Procedure dated March 23, 2006.

THE BOARD OF GOVERNORS' OFFICIAL INITIATING THE PROPOSED REGULATION: Tim Jones, Vice Chancellor, Finance & Administration

COMMENTS REGARDING THE PROPOSED REGULATION SHOULD BE SUBMITTED WITHIN 14 DAYS OF THE DATE OF THIS NOTICE TO THE CONTACT PERSON IDENTIFIED BELOW. The comments must identify the regulation on which you are commenting:

General Counsel, Board of Governors, State University System, 325 W. Gaines Street, Suite 1614, Tallahassee, Florida 32399, (850) 245-0466 (phone), (850) 245-9685 (fax), or <a href="mailto:generalcounsel@flbog.edu">generalcounsel@flbog.edu</a>.

## 9.006 Remuneration of University Presidents and Administrative Employees University Personnel Definitions and Compensation

- (1) In accordance with the requirements of Board of Governors Regulation 1.001, each board of trustees shall establish a personnel program for all the employees of the institution. Regarding university teaching faculty and administrators, however, the personnel program must use the following definitions:
  - (a) University teaching faculty (herein after faculty) is defined as an employee that provides direct instruction, research, public service, student support, and administrative duties that may vary from semester to semester. Faculty includes any employee on a faculty pay plan as well as adjunct faculty on an Other Personal Services (OPS) pay plan. Faculty may provide direct instructional services to students or provide direct or indirect support in the instruction of students by establishing curriculum and other requirements involved in teaching students. Instructional services also include classroom activities, research laboratories, co-curricular activities or service activities in which students participate. These employees may be on a tenured/tenured-track line or under contract by the university in a faculty or other academic personnel or personnel support position. Therefore, faculty hold a variety of positions that include provosts, deans, professors, lecturers, librarians, distinguished professors, eminent scholars, curators, scholars, scientists, engineers, and clinicians.
  - (b) An administrator is defined as an employee who has managerial responsibilities for the operations of departments, teams, units, projects, or programs. Administrators do not have a faculty pay plan designation as determined by each institution.
  - (c) Each university is responsible for determining those categories of employees who should be designated as "exempt" or "nonexempt" under the federal Fair Labor Standards Act.
- (2) The university's personnel program must contain the following restrictions for compensation for university presidents and, university administrators, and university teaching faculty:
  - (<u>a</u>1) A president employed by a university board of trustees may not receive more than \$200,000 in remuneration from public funds. A university board of trustees (itself or through a component unit) is not prohibited from providing cash or cash-equivalent compensation from funds that are not public funds to a president in excess of the \$200,000 limit.

- <u>1.(a)</u> Remuneration includes salary, bonuses, and cash-equivalent compensation paid to a president by the university board of trustees for work performed, excluding health insurance and retirement benefits.
- <u>2.(b)</u> Public funds are defined as funds appropriated from general revenue, state trust funds, including the student <u>tuition</u> and <u>other fees</u> trust fund, educational enhancement trust fund, phosphate research trust fund or any funds from a state university trust fund regardless of repository.
- $\underline{3.(c)}$  Cash-equivalent compensation means any benefit that may be assigned an equivalent cash value.
- (<u>b</u>2) A university <u>administrator</u> administrative employee may not receive more than \$200,000 in remuneration from appropriated state funds. A university board of trustees (itself or through a component unit) is not prohibited from providing cash or cash-equivalent compensation from funds that are not public funds to a university administrative employee in excess of the \$200,000 limit.
  - <u>1.(a)</u> Remuneration includes salary, bonuses, and cash-equivalent compensation paid to a university administrative employee by the university board of trustees for work performed, excluding health insurance and retirement benefits.
  - <u>2.(b)</u> Appropriated state funds are defined as funds appropriated from general revenue or state trust funds, including the student tuition and <u>other fees</u> trust fund, educational enhancement trust fund and the phosphate research trust fund.
  - $\underline{3.(c)}$  Cash-equivalent compensation means any benefit that may be assigned an equivalent cash value.
- (3d) University teaching faculty or medical school faculty or staff are excluded from the \$200,000 limit. University teaching faculty is defined as an employee that provides direct instructional services to students or provides direct or indirect support in the instruction of students by establishing curriculum and other requirements involved in teaching students. Instructional services would also include classroom activities, research laboratories, co-curricular activities or service activities in which students participate. These employees may be on a tenured/tenured-track line or under contract by the university in a faculty or other academic personnel or personnel support position. This would include a university's provosts, deans, professors, lecturers, librarians, distinguished professors, eminent scholars, curators, scholars, scientists, engineers and clinicians.

Authority: Section 7(d), Art. IX, Fla. Const., History – New 3-17-16, Amended  $\underline{xxxx}$ .