

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

March 24, 2011

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 10.001
Self-Insurance Programs

PROPOSED BOARD ACTION

Approve Public Notice of Intent to Amend Board of Governors Regulation 10.001
Relating to Self-Insurance Programs

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board of Governors Regulation 10.001 authorizes self-insurance programs for the purpose of providing comprehensive general liability and professional liability insurance for health care and veterinary sciences for university boards of trustees, university faculty, employees, students, and non-profit corporations affiliated with state universities. Each self-insurance program is administered by a council. These councils include the J. Hillis Miller Health Center Self-Insurance Program Council, the J. Hillis Miller Health Center/Jacksonville Self-Insurance Program Council, the USF Health Sciences Center Self-Insurance Program Council, the Florida State University College of Medicine Self-Insurance Program Council, the University of Central Florida College of Medicine Self-Insurance Program Council, and the Florida International University Self-Insurance Program Council.

In order to provide comprehensive general liability and professional liability insurance for health care for the FAU Board of Trustees, its faculty, students, and any non-profit corporations affiliated with the university, Regulation 10.001 needs to be amended as proposed to authorize a self insurance program for the FAU College of Medicine and to establish a self-insurance program council.

In addition, the proposed amendment will amend the University of Florida J. Hillis Miller Health Center Self-Insurance Program Council membership to reflect the separate corporate existence of Shands Teaching Hospital and Clinics, Inc. and Shands

Jacksonville Medical Center, Inc. Finally, the proposed amendment deletes the reference to councils serving as medical review committees to conform with current law.

Pursuant to the Regulation Development Procedure adopted by the Board at its March 23, 2006, meeting, the Board is required to provide public notice by publication on its Internet website at least 30 days before adoption of the proposed regulation.

Supporting Documentation Included: Draft of Proposed Regulation 10.001

Facilitators/Presenters: Vikki Shirley