

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 23, 2011

SUBJECT: Approval of amendment to Regulation 10.001 - Self-Insurance Programs

PROPOSED BOARD ACTION

Approval of amendment to Regulation 10.001 relating to Self-Insurance Programs

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

An amendment to Board of Governors' Regulation 10.001 was approved for public notice at the March 2011 meeting. The amendment provides for the establishment of the Florida Atlantic University College of Medicine Self-Insurance Program and the creation of the FAU College of Medicine Self-Insurance Program Council which will be responsible for administering the program.

Pursuant to the Board's Regulation Development Procedure, the amendment to Regulation 10.001 was posted on the Board's website for public comment. No public comments were received and Regulation 10.001, as amended, is submitted to the Board for approval.

Supporting Documentation Included: Regulation 10.001