

MINUTES

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE
NEW COLLEGE OF FLORIDA
SARASOTA, FLORIDA
JANUARY 27, 2021

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Mr. Brian Lamb, Chair, convened the meeting of the Budget and Finance Committee at 1:00 p.m. (ET) on January 27, 2021. Members present for roll call were: Syd Kitson, Steven Scott, Eric Silagy, and Ally Schneider. Other Board members present were: Aubrey Edge, Patricia Frost, Edward Haddock, Ken Jones, Darlene Jordan, Alan Levine, Charlie Lydecker, and Bill Self.

1. Call to Order and Opening Remarks

The Budget and Finance Committee was called to order by Chair Lamb. He asked Vikki Shirley, Corporate Secretary, to call the roll. A quorum was present.

2. Minutes of Committee Meeting

Mr. Silagy moved that the Committee approve minutes from the November 5, 2020, meeting. Mr. Kitson seconded the motion, and members of the Committee concurred.

3. Public Notice of Intent to Amend Board of Governors Regulation 7.008 Waiver and Exemption of Tuition and Fees

Mr. Lamb introduced the amended regulation, stating the regulation is amended to incorporate changes from House Bill 171 that waives transcript fees for persons who are active duty or is an honorably discharged veteran and their spouse and dependents. The second change aligns dual enrollment waivers with Regulation 6.006.

Mr. Kitson moved that the Committee approve the public notice of Intent to amend Regulation 7.008. Mr. Silagy seconded the motion, and members of the Committee concurred.

4. Public Notice of Intent to Amend Board of Governors Regulation 18.002 Notice and Protest Procedures for Protests Related to a University's Contract Procurement Process

Mr. Lamb introduced the amended regulation, stating that due to the dynamics of teleworking, there have been challenges in universities receiving notices of intent to protest sent via US Mail in a timely manner. This amendment will allow universities to

accept notices of intent to protests via email in addition to US mail. This change will ensure the timely submission of potential protests.

Mr. Kitson moved that the Committee approve the public notice of Intent to amend Regulation 18.002. Mr. Silagy seconded the motion, and members of the Committee concurred.

5. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 1:06 p.m.

Tim Jones, Vice Chancellor
Finance and Administration

Brian Lamb, Chair