

**FLORIDA BOARD OF GOVERNORS
NOTICE OF APPROVED REGULATION AND AMENDMENTS**

Date: February 6, 2008

REGULATION TITLES AND NUMBERS: 14.025 for Action Required to Capital Outlay Appropriation

SUMMARY: 14.0025 Action Required Prior to Capital Outlay Appropriation regulation is amended to update references related to governance. The regulation is amended to raise the threshold for projects requiring approval for inclusion on the three year priority list to \$1,000,000. The regulation establishes the university president as responsible for the building program review and establishes the university board of trustees as responsible for budget compliance. This is consistent with the current process.

FULL TEXT OF THE REGULATION: The full text of the proposed amended regulation is posted on BOG's Website at www.flbog.org. The full text of the existing regulation is posted on BOG's Web site at www.flbog.org/BOG_regs. In addition, the full text of the regulation is available upon request to the Office of the Chancellor, which can be contacted at (850) 245-0466.

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

BOARD OF GOVERNORS' OFFICIAL INITIATING ADOPTION/ AMENDMENT/ REPEAL OF REGULATIONS:

Chris Kinsley, Director, Finance and Facilities

COMMENTS REGARDING ADOPTION/ AMENDMENT/ REPEAL OF REGULATIONS SHOULD BE SUBMITTED WITHIN 14 DAYS OF THE DATE OF THIS NOTICE TO THE CONTACT PERSON IDENTIFIED BELOW. The comments must identify the regulation(s) on which you are commenting.

THE PERSON TO BE CONTACTED REGARDING ADOPTION/ AMENDMENT/ REPEAL OF REGULATION IS: Vikki R. Shirley, General Counsel, Board of Governors, State University System 325 W. Gaines Street, Tallahassee, Florida 32399, (850) 245-0466 (phone), (850) 245-9685 (fax), generalcounsel@flbog.org.

6C-14.0025 Action Required Prior to Capital Outlay Appropriation

(1) No new construction or remodeling project exceeding ~~\$500,000~~ \$1,000,000 shall be requested by a university for inclusion on ~~the priority list~~ the first year of the 3 year priority list without being recommended in an educational plant survey as prescribed in BOG Regulation XXX.

(2) The university is responsible for the preparation of the building program, and shall submit it to the Chancellor University Board of Trustees for approval. The program shall be consistent with the university strategic plan, academic and facilities master plan, and shall include the project budget and the building codes applicable to the project.

(3) The ~~Chancellor~~ university president shall have the responsibility for building program review and approval, modification, or disapproval, to assure compatibility with the institution's approved ~~mission statement~~ strategic plan, master plan, and with space utilization criteria. ~~described in Chapter 6A-2, F.A.C.~~ Building programs approved by the university president, and budgets approved by the ~~Chancellor~~ university board of trustees shall serve as the basic planning documents for development of plans and specifications for construction.

(4) Proposals for fixed capital outlay projects to be funded by Capital Improvement Fees or Building Fees shall be prepared by the university, and submitted to the Board of Governors. Each proposed project shall be approved by the university president after consultation with the student government association. For the purpose of this ~~rule~~ regulation, "consultation" is defined as an ongoing dialogue with the student body president prior to developing the university proposal. An attachment containing any objections and alternatives, and stating that both the university president and the student government association have reviewed the project proposals, shall be included in the proposal.

Authority: Section 7(d), Article IX, Florida Constitution; 216.182, 240.209(1), (3)(p), (q), 240.295(1), (3). History--New 1-24-89, Amended 1-13-99, Amended 11-06-07.