FLORIDA BOARD OF GOVERNORS

NOTICE OF PROPOSED REGULATION AMENDMENTS

Date: February 8, 2008

proposed amended regulation

The full text of the existing regulation is posted on BOG's Website at www.flboard.org/Rules_regs. In addition, the full text of the proposed amended regulation is available upon request to the Office of Chancellor Charles Edwards, which can be contacted at (850) 245-0466.

AUTHORITY TO ADOPT/ AMEND/ REPEAL REGULATION: Section 7(d), Art. "X" Fla. Const.; Regulation Development Procedure dated March 23, 2005.

BOARD MOVE

COMMENTS REGARDING ADOPTION/ AMENDMENT/ REPEAL OF REGULATIONS

regulation(s) on which you are commenting.

THE PERSON TO BE CONTACTED REGARDING ADOPTION/ AMENDMENT/ REPEAL OF REGULATION: Vice Chancellor, General Counsel, Board of Governors