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LEGISLATIVE ACTION

| Senate | . | House |
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| Comm: RCS | . | |
| 04/18/2019 | . | |
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The Committee on Appropriations (Stargel) recommended the following:

1 **Senate Amendment to Amendment (107176) (with directory and**
2 **title amendments)**

3
4 Between lines 126 and 127
5 insert:

6 (3) POWERS AND DUTIES RELATING TO ORGANIZATION AND
7 OPERATION OF STATE UNIVERSITIES.—

8 (j) The Board of Governors shall develop and annually
9 deliver a training program for members of each state university
10 board of trustees that addresses the role of such boards in



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11 governing institutional resources and protecting the public
12 interest. At a minimum, each trustee must participate in the
13 training program within 1 year of appointment and reappointment
14 to a university board of trustees. The program must include
15 information on trustee responsibilities relating to all of the
16 following:

17 1. Meeting the statutory, regulatory, and fiduciary
18 obligations of the board.

19 2. Establishing internal process controls and
20 accountability mechanisms for the institution's president and
21 other administrative officers.

22 3. Oversight of planning, construction, maintenance,
23 expansion, and renovation projects that impact the university's
24 consolidated infrastructure, physical facilities, and natural
25 environment, including its lands, improvements, and capital
26 equipment.

27 4. Establishing policies that promote college
28 affordability, including ensuring that the costs of university
29 fees, textbooks, and instructional materials are minimized
30 whenever possible.

31 5. Creation and implementation of institutionwide rules and
32 regulations.

33 6. Institutional ethics and conflicts of interest.

34 7. Best practices for board governance.

35 8. Understanding current national and state issues in
36 higher education.

37 9. Any other responsibilities the Board of Governors deems
38 necessary or appropriate.

39 (5) POWERS AND DUTIES RELATING TO ACCOUNTABILITY.—



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40 (f) If the Board of Governors of the State University
41 System, the presiding officer of either house of the
42 Legislature, the Chief Financial Officer, or a member of the
43 board of trustees of the institution for which an investigation
44 is sought determines that a state university board of trustees
45 is unwilling or unable to address substantiated allegations made
46 by any person relating to waste, fraud, or financial
47 mismanagement within the state university, the Office of the
48 Inspector General shall investigate the allegations.

49
50 ===== D I R E C T O R Y C L A U S E A M E N D M E N T =====

51 And the directory clause is amended as follows:

52 Delete lines 124 - 125

53 and insert:

54 Section 4. Paragraph (f) of subsection (5) of section
55 1001.706, Florida Statutes, is amended, and paragraph (j) is
56 added to subsection (3) and subsection (12) is added to that
57 section, to read:

58
59 ===== T I T L E A M E N D M E N T =====

60 And the title is amended as follows:

61 Between lines 1201 and 1202

62 insert:

63 Board of Governors to develop and annually deliver a
64 training program for members of state university
65 boards of trustees; requiring trustee participation
66 within a specified timeframe of appointment and
67 reappointment; requiring the inclusion of certain
68 information in the training program; providing that a



69 determination by specified persons in addition to the
70 Board of Governors may cause the Office of the
71 Inspector General to investigate specified allegations
72 against a state university or its board of trustees;
73 requiring the