AUDIT AND FINANCE COMMITTEE
Monday, June 15, 2015

SUBJECT:  REQUEST TO REPEAL REGULATION 6.009 – MOTOR POOL

PROPOSED COMMITTEE ACTION
Recommend BOT approval of a repeal of FAU Regulation 6.009, Motor Pool.

BACKGROUND INFORMATION
FAU Regulation 6.009 was historically implemented to address the acquisition and disposal of state university motor pools prior to the creation of individual University Boards of Trustees. The regulation, however, is no longer necessary as the University does not control a central motor pool and the acquisition and disposal of motor vehicles, watercraft, and aircraft are governed by other University regulations and policies. The Board of Governors has also repealed their regulation pertaining to the motor pool as obsolete and noted that no regulation is required on the subject.

IMPLEMENTATION PLAN/DATE
If approved by the Board, the regulation will be repealed effective as of July 1, 2015.

FISCAL IMPLICATIONS
N/A

Supporting Documentation: Proposed repeal of Regulation 6.009
Presented by: David Kian, Vice President & General Counsel
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Regulation 6.009  Motor Pool (REPEALED).

(1) Acquisition and Disposal:
   (a) Acquisition of motor vehicles, watercraft and aircraft for University purposes shall be executed by the Director of Purchasing in accordance with University rules. (Refer to Regulation 6.008).
   (b) Disposal of state-owned motor vehicles, watercraft and aircraft shall be in accordance with University Surplus Property Rules. (Refer to Regulation 6.007)

(2) Assignment and Use. University motor vehicles, watercraft and aircraft shall be used only for legitimate University business and purposes.