Board of Governors
Facilities Committee

Gainesville, Florida
January 27, 2005

Amended Fixed Capital Outlay
Legislative Budget Request

- Alec P. Courtelis Facility Enhancement Challenge Grant Program Project List
- Legislative Approval to Construct Facilities which are to be Financed or Partially Financed through the Issuance of Revenue Bonds
- PECO Project Priority List
Courtelis Challenge Grant

- October – estimated: $103.3 million to be matched 1:1 from state

- January – actual collections: $12.7 million to be matched 1:1

Authorization to Sell Revenue Bonds

New student housing facility project added at FAU’s Boca Raton campus
Committee Discussion/Action

PECO Project Priority List

- BOG adopted Guidelines in May 2004
- BOG adopted 3-year PECO list in October 2004
- BOG authorized Chancellor to make revisions based on changes in revenue forecasts and to make technical changes as necessary
PECO Project Priority List

- Subsequent to an increase in the PECO revenue forecast, the Chancellor amended PECO list in November, after receiving request from Governor’s Office to do so:
  - Applied BOG Guidelines to new revenue available ($134.9 m.)
  - BOG may ratify or revise list

PECO Project Priority List - October

- Within the three-year revenue limitations, the October list:
  - Completed the funding for all university projects that received previous appropriations and were recommended by the BOG

- Substantially funded all university utilities/infrastructure/capital renewal/roofs

- Completed the funding of Scripps
PECO Project Priority List - October

- The October list did NOT:
  - Complete the funding for any university projects that received previous appropriations and were not recommended by the BOG

- Fund any new projects

PECO Amended Project Priority List - November

- The November PECO Estimating Conference added $134.9 million to SUS over a three year period

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<th>Oct. Total</th>
<th>Add.</th>
<th>Nov. Total</th>
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<td>69</td>
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<td>96.7</td>
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PECO Amended Project Priority List  
- November

- Applying the BOG Guidelines changed the request in the following manner:
  - Fully funded all university utilities/infrastructure/capital renewal/roofs
  - Completed the funding for all university projects that received previous appropriations and were not recommended by the BOG
  - Provided initial funding for a new project at all universities except FSU and FIU (they received projects in the previous bullet)

PECO Amended Project Priority List  
- November

- In making the determination of which projects were funded when, the following issues were considered:
  - BOG Guidelines
  - UBOT Priorities (5-year CIP)
  - Formula Space Needs
  - 2008-09 PECO Revenue Projection
PECO Amended Project Priority List
- General Questions

- How can an institution lose funds while the system gains funds?

- Should projects be on the list that received legislative funding last year, but were not recommended by the Board of Governors?

PECO Project Priority List

Discussion