BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA

September 27, 2007

SUBJECT: 2008-2009 State University System Fixed Capital Outlay Legislative

Budget Request

PROPOSED BOARD ACTION

Approve the 2008-2009 SUS Fixed Capital Outlay Legislative Budget Request.

Specific Fixed Capital Outlay Appropriation Requests:

- The 2008/2009-2010/2011 SUS Three-Year Public Education Capital Outlay (PECO) Project Priority List
- BOG Request for PECO Remodeling/Renovation/Repair/Maintenance Formula Funds Appropriation
- The 2008/2009-2012/2013 SUS Five-Year Capital Improvement Plan Project List
- The 2008/2009 Alec P. Courtelis Facility Enhancement Challenge Grant Program Project List
- Fixed Capital Outlay Projects Requiring Legislative Authorization
- Projects Which Require General Revenue for Operation

Authorize the Chancellor, State University System of Florida, to make technical adjustments to the 2008-2009 SUS Fixed Capital Outlay Legislative Budget Request as required.

Approval is recommended by the Chancellor.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Subsection (d) of Section 7 of Article IX, Education, of the Constitution of Florida as amended.

BACKGROUND INFORMATION

The Facilities Committee has reviewed all items for the 2008-2009 State University System Fixed Capital Outlay Legislative Budget Request.