

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
Facilities Committee  
March 27, 2008**

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

---

**PROPOSED BOARD ACTION**

Review and approve the 2008-2009 SUS Fixed Capital Outlay Legislative Budget Request as amended.

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 requested budget provides the State University System of Florida continued capital outlay support and has been prepared in accordance with statutory requirements and guidelines adopted by the Board of Governors on March 29, 2007. All university fixed capital outlay budget requests have been approved by the institutional boards of trustees.

The Board of Governors Office staff has evaluated the projects proposed by the universities for consistency with the campus master plan and educational plant survey recommendations. Also, reasonableness of cost estimates and project schedules have been examined. The list reflects a statewide plan for program growth and quality improvement.

The Board previously approved the 2008-2009 SUS Fixed Capital Outlay Legislative Budget Request on January 24, 2008. The Board has the opportunity to amend its LBR prior to the 2008 Legislative Session.

## **Specific Fixed Capital Outlay Appropriation Requests**

- ◆ **The 2008/2009-2010/2011 SUS Three-Year Public Education Capital Outlay (PECO) Project Priority List** represents a prioritized statement of academic and academic support facilities needs based upon the revenue allocation constraints required by law. **(Attachment II)**
  
- ◆ **Fixed Capital Outlay Projects Requiring Legislative Authorization (Attachment VI)**
  
- ◆ **The 2008-2009 Capital Improvement Fee Trust Fund Project List (Exhibit A)**

---

### **Supporting Documentation Included:**

- **Attachments II, VI** (As described above)
- **Exhibit A** (As described above)

**Facilitators/Presenters:** Mr. Chris Kinsley, Director, Finance and Facilities