Board of Governors – State University System of Florida Facilities and Real Estate Committee (FREC) Ava Parker, Chair

Lead Staff: Chris Kinsley

Topic	9/25/2008	11/20/2008	1/28/2009	3/26/2009	6/18/2008	9/24/2009
PECO Acceleration - Barriers for Policy Consideration	Discuss	Approve	Update	Update	Update	
Update the BOG Regulation on Design Build	Notice	Final Approval				
LBR (Includes Amendments & Guidelines Language)	Approve		Discuss/Approve	Approve	Update	Approve
Update BOG Regulation on Leasing		Notice	Final Approval			
Update the BOG Regulation on Master Planning		Discuss	Notice		Final Approval	
Approve New Space Factors		Approve				
Legislative Agenda		Approve			Update	
Annual Bond Report		Information				Information
New BOG Regulation on Energy Saving Contracts			Notice	Final Approval		
Utilization Update			Update			
Completed Project Report			Information			
GAP Insurance				Discussion		
Builder vs. Owner at Risk Insurance				Discussion		