

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
September 25, 2008**

SUBJECT: 2009-2010 State University System Fixed Capital Outlay Legislative Budget Request

PROPOSED BOARD ACTION

Review and approve the 2009-2010 SUS Fixed Capital Outlay Legislative Budget Request.

Authorize the Chancellor, State University System of Florida, to make revisions to the 2009-2010 SUS Fixed Capital Outlay Legislative Budget Request.

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 27, 2008. 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. All projects and amounts requested for funding are thus recommend by the Chancellor. The list reflects a statewide plan for program growth and quality improvement.

Specific Fixed Capital Outlay Appropriation Requests

- ◆ **The 2009/2010-2011/2012 SUS Three-Year Public Education Capital Outlay (PECO) Project List** is a non-prioritized statement of academic and academic support facilities needs based upon the revenue allocation constraints required by law. **(Attachment I)**
- ◆ **The 2009/2010-2011/2012 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)**

It should be noted that both PECO lists are subject to the same budgetary constraints and thus the total requested amount is the same on both lists. Pursuant to s. 1013.60, Florida Statutes, the list cannot exceed the PECO allocation amount provided the Commissioner of Education for the State University System. As required by Florida statute, PECO projects must be for educational and general purposes.

This proposed PECO budget request addresses in priority order:

- a. Continuation of funded projects included on the Board of Governors adopted three year list (Other funded projects will require additional review).
 - b. Utilities Infrastructure/ Capital Renewal/ Roofs needs.
 - c. Requests to increase the amount of initial construction funding for an existing project on the three year PECO list.
 - d. Renovation and remodeling projects to meet current space needs, structural/ mechanical repairs, and technology upgrades that are in accordance with Section 1013.64(4)(a), Florida Statutes.
 - e. Instructional, then research, followed by support space needs to include projects that will bring each university to the system average percentage of formula need.
 - f. Projects to provide specialized space for a newly approved academic program.
 - g. Land acquisition in accordance with University Board of Trustees adopted master plans.
 - h. Matching external funds from non-private sources.
- ◆ **BOG Request for PECO Remodeling/Renovation/Repair/Maintenance Formula Funds Appropriation** represents a system-wide request for funds used to expand or upgrade educational facilities to prolong the useful life of the plant, pursuant to statute. **(Attachment III)**

- ◆ **The 2009/2010-2013/2014 SUS Five-Year Capital Improvement Plan Project List** represents a prioritized statement of academic and academic support facilities needs, unconstrained by revenue limitations. **(Attachment IV)**
- ◆ **The 2009/2010 Alec P. Courtelis Facility Enhancement Challenge Grant Program Project List** represents projects for which private donations have been received by July 31, 2008. The projects support instruction and research and are included in the Five-Year Capital Improvement Plan. This list will be updated for the January 2009 Board meeting. **(Attachment V)**
- ◆ **A Request for Legislative Authorization for State University System Fixed Capital Outlay projects requiring General Revenue funds to Operate and Maintain (Attachment VI)** provides the spending authority for plant and maintenance operations
- ◆ **A Request for Capital Improvement Trust Fund Debt Service Appropriation** provides the spending authority necessary to satisfy the debt service requirements of previously issued long term debt. **(Attachment VII)**
- ◆ **A Request for Concurrency Funding Appropriation (Attachment VIII)**

Supporting Documentation Included: Information behind the Facilities and Real Estate Committee tab.