

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA**

**Facilities Committee**  
November 15, 2006

**SUBJECT:** Chancellor's Report on Facility Issues

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**PROPOSED BOARD ACTION**

Informational only.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A

**BACKGROUND INFORMATION**

Chancellor Rosenberg and the Honorable Ava Parker, chair of the Board of Governors Facilities Committee, appointed a state-wide university facilities task force to provide recommendations to address the historically unprecedented enrollment growth projected in the next five years.

The task force included representatives from all eleven state universities, provosts, vice presidents for finance and senior administrators responsible for planning, budgeting and facilities management. It was chaired by William Merck II, Vice-President for Administration and Finance at the University of Central Florida.

The Task Force presented a report to the Chancellor on September 22, 2006, with recommendations for all phases of the building process; including planning, design, financing, construction, and continuing maintenance of the completed building.

Building upon the work of the task force, the Chancellor has adopted a series of recommendations for consideration by the Board of Governors. The expectation is that after a period of deliberation, the Board will adopt the recommendations at its next meeting, currently planned for January 2007.

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**Supporting Documentation Available:** Building Florida's Future: Quality and Access or Business as Usual?

**Facilitators/Presenters:** Dr. Mark Rosenberg  
Chancellor