

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Facilities and Real Estate Committee
January 28, 2009**

SUBJECT: 2010-2011 State University System Fixed Capital Outlay Legislative Budget Request Guidelines

PROPOSED BOARD ACTION

Review and discuss the 2010-11 SUS Fixed Capital Outlay Legislative Budget Request Guidelines.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Each year, the Board of Governors provides guidance to the universities for use in developing both the operating and capital outlay budgets. At its August meeting, the FREC requested the BOG Director of Finance and Facilities to work with the appropriate university staff in development of the capital outlay budget guidelines for fiscal year 2010-11.

The attached modifications to the current guidelines were discussed with both CAFA and CAVP. The changes are designed to provide clarity on system priorities, so that Board of Trustee facility priorities will naturally align with these guidelines. Additionally, consideration have been given to allowing greater priority to projects that could be eligible for funding under the anticipated 2009 Federal Economic Stimulus Plan for the states and/or higher education. Such an alteration provides an allowance for matching of external funding from non-private sources. In addition, the

These guidelines, as well as the operating legislative budget request guidelines, will be further discussed and adopted, at a planned joint meeting of the Facilities and Real Estate, and Budget and Finance Committees in March 2009.

Supporting Documentation Included: Draft of 2010-2011 LBR Guidelines

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