BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA Facilities and Real Estate and Budget, Finance and Business Operations Committees March 25-26, 2009

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

PROPOSED BOARD ACTION

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

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 Board previously approved the 2009-2010 SUS Fixed Capital Outlay Legislative Budget Request on January 29, 2009. The amended items on the agenda reflect changes requested by the universities.

Specific Fixed Capital Outlay Appropriation Requests:

- Request for Re-Appropriation (Attachment I) -
- The 2009/2010-2011/2012 SUS Three Year PECO Project Priority List (Attachment II)

Supporting Documentation Included: (As described above)

Facilitators/Presenters:

Mr. Chris Kinsley