

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
March 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 2009/2010-2011-12 SUS Three Year PECO Project Priority List (Attachment II)

Supporting Documentation Included: Information behind the Facilities and Real Estate and Budget, Finance and Operations Committee tab