

BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
September 24, 2009

SUBJECT: Approve the 2010-2011 Legislative Agenda

PROPOSED BOARD ACTION

Review and Approve the 2010-2011 Legislative Agenda.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

The Facilities and Real Estate Committee will review and consider for approval proposed statutory language and other issues related to the upcoming 2010 Legislative Session. Upon approval of the committee, the following items will be submitted to the full Board for further consideration:

- **Capital Improvement Fee (CITF)** - Provide for authority of the university boards of trustees to increase the fee, within set limits, such that fees could increase by no more than \$2.00 per credit hour per year or 10% of tuition.
- **Concurrency** - F.S. 198.34 to be revised to include the following language: All taxes and fees levied and collected under this chapter shall be paid into the Treasury of the state to the credit of the General Revenue Fund, except that the lesser of 2.00 percent or \$15,000,000 shall be paid into the State Treasury to the credit of the University Concurrency Trust Fund.
- **Minor Projects Threshold** - Amend Chapters 1013.64, 1013.74 and 1013.78 F.S. to increase the maximum allocation of funding for replacement of minor facilities, from \$1 million to \$2 million.
- **Property Insurance** - The State Division of Risk Management has issued a white paper entitled, "*Insurance Coverage for State of Florida Properties Report on Key Policy Issues*", which describes concerns the Division has with the coverage provided by the state's self-insurance program, which includes all university property. The Committee will discuss whether to support Legislative action at this time with regards to these challenges.

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