

FLORIDA BOARD OF GOVERNORS

April 21, 2005

**SUBJECT: Amended 2005-2006 State University System Fixed Capital Outlay
Legislative Budget Request**

PROPOSED BOARD ACTION

Review and approve amended portions of the 2005-2006 SUS Fixed Capital Outlay Legislative Budget Request including:

- The 2005-2006 Alec P. Courtelis Facility Enhancement Challenge Grant Program Project List.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

The Board of Governors, at its October 21, 2004, meeting, previously approved a comprehensive 2005-2006 State University System Fixed Capital Outlay Legislative Budget Request. A portion of the request is being further amended at this time. The facility enhancement challenge grant program project list is revised to reflect University of Florida and University of South Florida updates on the status of private donations for requested projects. The updated projects are UF-Proton Beam Phase II, UF-Whitney Marine Laboratory, and USF-Academic Facility, Sarasota-Manatee.

Approval is recommended by the Chancellor.

Supporting Documentation Included: Amended 2005-2006 Alec P. Courtelis Facility Enhancement Challenge Grant Program Project List (April 21, 2005)

Facilitators/Presenters: Debra Austin