

FLORIDA BOARD OF GOVERNORS

March 24, 2005

**SUBJECT: Amended 2005-2006 State University System Fixed Capital Outlay
Legislative Budget Request – Five-Year Capital Improvement Plan**

PROPOSED BOARD ACTION

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

- Approve revision of the 2005/2006-2010/2011 SUS Five-Year Capital Improvement Plan 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 amended at this time. The SUS Five-Year Capital Improvement Plan Project List is revised to reflect changes in university capital improvement plans and facilities enhancement challenge grant program updates.

Approval is recommended by the Chancellor.

Supporting Documentation Included: Amended 2005/2006-2010/2011 SUS Five-Year Capital Improvement Plan Project List
(To be submitted at a later date.)

Facilitators/Presenters: Debra Austin