

FLORIDA BOARD OF GOVERNORS

March 24, 2005

**SUBJECT: Amended 2005-2006 State University System Fixed Capital Outlay
Legislative Budget Request – Approval for Financing and Acquisition of
Facilities by Direct Support Organizations**

PROPOSED BOARD ACTION

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

- A Request for Legislative Approval for the Financing and Acquisition of Facilities by Direct Support Organizations of the State University System.

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 request for legislative approval for the financing and acquisition of facilities by direct support organizations is revised to expand the scope of an intercollegiate athletics project at the University of Florida and a resident halls project at New College.

Approval is recommended by the Chancellor.

Supporting Documentation Included: Amended Request for Legislative Approval for the Financing and Acquisition of Facilities by Direct Support Organizations of the State University System

Facilitators/Presenters: Debra Austin