

FLORIDA BOARD OF GOVERNORS

January 27, 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.
- A Request for Legislative Approval for the State University System to Construct Facilities which are to be Financed or Partially Financed through the Issuance of Revenue Bonds.

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. Certain portions of the request are being amended at this time. The facility enhancement challenge grant program project list is revised to reflect the universities' update on the status of private donations for requested projects. The request for legislative approval to construct facilities which are to be financed or partially financed through the issuance of revenue bonds is revised to include a new student housing facility project at the Florida Atlantic University, Boca Raton campus.

Approval is recommended by the Chancellor.

Supporting Documentation Included: Behind the Facilities Committee Agenda

Facilitators/Presenters: Debra Austin