

BOARD OF GOVERNORS

October 21, 2004

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

UNIVERSITY AFFECTED: All

PROPOSED BOARD ACTION

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

- The 2005/2006-2007/2008 SUS Three-Year PECO Project Priority List **(Exhibit B)**
- The 2005/2006-2010/2011 SUS Five-Year Capital Improvement Plan Project List **(Exhibit E)**
- The 2005/2006 Alec P. Courtelis Facility Enhancement Challenge Grant Program Project List **(Exhibit F)**
- The 2005/2006 Capital Improvement Trust Fund Project List **(Exhibit G)**
- A Supplemental Special Request Project List **(Exhibit H)**
- A Request for Legislative Approval for the State University System to construct facilities from non-PECO sources which may require General Revenue funds to operate **(Exhibit I)**
- 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 **(Exhibit J)**
- A Request for Legislative Approval for the financing and acquisition of facilities by Direct Support Organizations of the State University System **(Exhibit K)**
- A Request for PECO Remodeling/Renovation/Repair/Maintenance Formula Funds Appropriation **(Exhibit L)**
- A Request for Concurrency Trust Fund Appropriation **(Exhibit M)**

Authorize the Chancellor, Division of Colleges and Universities, to make revisions based on updated revenue forecasts and to make technical changes as necessary.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

The requested budget provides the State University System continued capital outlay support and has been prepared in accordance with statutory requirements. The Chancellor solicited and received a fixed capital outlay legislative budget request, including a five-year capital improvement plan, from each university and St. Petersburg College. All university fixed capital outlay budget requests were approved by the institutional boards of trustees. The Commissioner of Education has provided a PECO allocation for the State University System. Division of Colleges and Universities staff and staff from the Office of Educational Facilities under the Chief Financial Officer have evaluated the projects proposed by the universities for consistency with the Board of Governors Strategic Plan, institutional mission, campus master plan, academic program approval status and plant survey recommendations. Also, reasonableness of cost estimates and project schedules and relative need considering formula space needs have been examined. A proposed budget request that considers all elements of review and balances systemwide new construction requirements with other systemwide needs related to remodeling/renovation of older buildings, utilities/infrastructure, roadways, land acquisition, and changes in institutional mission and programs has been prepared. The proposed budget request addresses in priority order:

- Continuation of the previous project priorities as determined by prior appropriations.
- Utilities Infrastructure/Capital Renewal/Roofs.
- Renovation projects to meet current space needs and technology upgrades.
- Instructional, then research, followed by support space projects that will bring a university to the system average percentage of formula need.
- Projects to provide specialized space for a new academic program.
- Special projects for land acquisition and matching funds.
- Requests to increase the amount of initial construction funding for an existing project.

Approval is recommended by the Chancellor.

Supporting Documentation Included:

- **Exhibit A** Annual PECO Allocation
- **Exhibit B** 2005/2006-2007/2008 SUS Three-Year PECO Project Priority List (sequenced by university, sequenced by project priority)
- **Exhibit C** Percentage of 2010-2011 Space Needs Met (Main Campuses)
- **Exhibit D** 2005/2006 Increase in Net Assignable Square Feet (Main Campuses)

- **Exhibit E** 2005/2006-2010/2011 SUS Five-Year Capital Improvement Plan Project List (sequenced by university, sequenced by project priority)
- **Exhibit F** 2005/2006 Alec P. Courtelis Facility Enhancement Challenge Grant Program Project List
- **Exhibit G** 2005/2006 Capital Improvement Trust Fund Project List
- **Exhibit H** Supplemental Special Request Project List
- **Exhibit I** Request for Legislative approval for the State University System to construct facilities from non-PECO sources which may require General Revenue funds to operate
- **Exhibit J** 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
- **Exhibit K** Request for Legislative approval for the financing and acquisition of facilities by Direct Support Organizations of the State University System
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- **Exhibit M** Request for Concurrency Trust Fund Appropriation

Facilitators/Presenters: Debra Austin