

FLORIDA BOARD OF GOVERNORS

March 18, 2004

**SUBJECT: Amended 2004-2005 State University System Fixed Capital Outlay
Legislative Budget Request**

PROPOSED BOARD ACTION

Review and approve amended portions of the 2004-2005 SUS Fixed Capital Outlay Legislative Budget Request including:

- 2004-2005 Alec P. Courtelis Facility Enhancement Challenge Grant Program Project List
- Re-appropriation of Funds
- 2004/2005-2006/2007 SUS Three-Year PECO Project Priority 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 September 24, 2003 and January 22, 2004, meetings, previously approved and subsequently amended a comprehensive 2004-2005 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. A request for a re-appropriation of the unexpended balance of previously appropriated funds for the FAMU Recreation Center Building has been included. The Three-Year PECO Project Priority List is revised to reflect updated information.

Approval is recommended by the Chancellor.

Supporting Documentation Included: Amended 2004-2005 Alec P. Courtelis Facility Enhancement Challenge Grant Program Project List
Proposed Language for Fixed Capital Outlay Appropriations Bill Items – Re-appropriation of Funds
Amended 2004/2005-2006/2007 SUS Three-Year PECO Project Priority List (to be provided at a later date)

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