

FLORIDA BOARD OF GOVERNORS
January 22, 2004

SUBJECT: Approve allocations of funds from the University Concurrency Trust Fund to update university campus master plans in accordance with the Florida Statutes.

PROPOSED BOARD ACTION

Approve allocations and authorize the Deputy Commissioner/Chief Operating and Education Finance Officer to release funds in the amount of \$3,595,000 to the universities in accordance with the allocations listed below to defray the cost incurred in updating their campus master plan to meet 2005 statutory requirements. Each university's receipt of the recommended allocation is contingent upon adoption by their local Board of Trustees of their 2000 campus master plan update.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 1013.63, Florida Statutes, which defines the purpose and use of the State University System Concurrency Trust Fund.

BACKGROUND INFORMATION

In accordance with Section 1013.30 (3), each University Board of Trustees is required to update its university master plan at least every five years. Updating the campus master plan is important for two reasons. First, it allows the university to evaluate its adherence to the master plan over the previous five years in terms of how well the plan has been followed. Second, once the evaluation is completed, the process allows the university to make adjustments to the plan for the next five-year cycle to reflect any revisions necessary due to changing events on the campus. Once the general public and appropriate governmental agencies have had a chance to review the plan, as may be required, and concerns have been addressed, all on-campus development may proceed without further review as long as all proposed projects are consistent with the adopted campus master plan and associated agreements.

The last scheduled five-year update to meet this statutory requirement was the year 2000. This is the second five-year update of each university's master plan and the proposed allocation reflects the 1998 amounts, revised to include an 11 percent increase for inflation. Additionally, New College has been added as a result of its change in college status.

Proposed Allocation

<u>University</u>	<u>Proposed Allocation</u>
UWF	\$250,000
FGCU	\$250,000
UNF	\$250,000
FAMU	\$250,000
NEWC	\$250,000
UCF	\$310,000
FAU	\$360,000
FIU	\$360,000
FSU	\$420,000
UF	\$420,000
USF	<u>\$475,000</u>
Total	\$3,595,000

Supporting Documentation Included: None

Supporting Documentation Available: Current status of adoption of each university's 2000 Campus Master Plan Update by their local Board of Trustees.

Facilitators/Presenters: Raymond Monteleone