

FLORIDA BOARD OF GOVERNORS

January 22, 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:

- The 2004-2005 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.
- 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 September 24, 2003, meeting, previously approved 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. 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 residence hall project for FSU and to increase the amount of a new residence hall project for New College. The request for legislative approval for the financing and acquisition of facilities by direct support organizations is revised to include a new residence hall project for New College.

Approval is recommended by the Chancellor.

Supporting Documentation Included: Amended 2004-2005 Alec P. Courtelis Facility Enhancement Challenge Grant Program Project List (to be provided at a later date); Amended 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; 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