

**Board of Governors**

**Facilities and Real Estate Committee Meetings: 2010  
Primary Activities**

**DRAFT**

**2010**

January 27-28	February 18*	March 17-18	May 6*
<ul style="list-style-type: none"><li>• Amended FCO LBR Issues.</li></ul>		<ul style="list-style-type: none"><li>• Amended FCO LBR Issues as needed (PECO)</li><li>• Completed Projects Presentation</li><li>• UF Lake Nona Site Approval</li><li>• FGCU Buckingham Presentation</li></ul>	<ul style="list-style-type: none"><li>• Adopt 2011-12 Operating and FCO LBR Guidelines.</li><li>• Approve Various Bond Resolutions</li></ul>
June 16-17	September 15-16	November 18	
<ul style="list-style-type: none"><li>• Adopt Various Bond Resolutions</li><li>• Approve Updated Space Factors</li></ul>	<ul style="list-style-type: none"><li>• Approve 2011-12 LBR Capital budgets.</li><li>• Bonded Projects Report</li><li>• Approve Various Bond Resolutions</li></ul>	<ul style="list-style-type: none"><li>• No activity.</li></ul>	

\* Conference call if needed.

**STATE UNIVERSITY SYSTEM  
FIXED CAPITAL OUTLAY (FCO) BUDGET CYCLE  
2010-11 LEGISLATIVE BUDGET REQUEST CALENDAR**

	Universities/ Board of Trustees	Chancellor / Board of Governors Office	Board of Governors	Governor	Legislature
<b>March, 2009</b>		Prepare Draft General Guide- lines for Development of SUS FCO Legislative Budget Request (LBR) for 2010-11	Adopt General Guidelines for Development of SUS LBR		
<b>April</b>		Distribute technical instructions to the Universities for Submission of University LBR			
<b>May / June</b>	Meeting of university planners and BOG staff to review Capital Improvement Plans (CIPs) and 2009-10 Appropriations				
<b>July</b>	Universities update and develop 5 Year CIPs BOT Approves CIP			PECO Estimating conference establishes PECO Budget	
<b>August</b>	Aug. 1st - CIP due to BOG	Develop SUS Fixed Capital Outlay LBR University Review of Draft BOG FCO LBR			
<b>September</b>			Approve 1st LBR request		
<b>October</b>		Submit Approved SUS LBR to Governor and Legislature on 10/15			
<b>November</b>				PECO Estimating conference establishes PECO Budget	
<b>December</b>	Submit Updated SUS Facility Enhancement Challenge Grant Program Information Request	Prepare SUS FCO Amended LBR		Development of Governor's Recommended Budget	
<b>January, 2010</b>		Prepare Chancellor's Amended LBR	Approve 2nd LBR request		
<b>February</b>				Governor Releases Recommended Budget. PECO Estimating conference establishes PECO Budget	
<b>March/ April</b>		Prepare SUS FCO Amended LBR	Approve 3rd LBR request		Legislature in Session
<b>May</b>					General Appropriations Bill Passed
<b>June</b>		Provide final Budget Information to University Planners		General Appropriations Act Signed into Law	
<b>August</b>					

(Note - the FCO LBR includes PECO, Facility Matching Grants, Annual Debt Service, and other items)