

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
January 17, 2013

SUBJECT: Amend the 2013-14 State University System Fixed Capital Outlay
Legislative Budget Request

PROPOSED BOARD ACTION

Approve amendment of the 2013-2014 SUS Fixed Capital Outlay Legislative Budget Request to include supplemental information.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Board of Governors approved the 2013-14 Fixed Capital Outlay Legislative Budget request on November 8, 2012. The requested amendments reflect either 1) additional supplemental detail necessary for this request or 2) modifications to minor aspects of the LBR as requested by the university.

Specific Fixed Capital Outlay Appropriation Requests

- ◆ **The 2013/2014-2015/2016 SUS Three-Year Capital Outlay Funding Request** modifies Year One to reflect specific CITF projects and amounts as requested by the boards of trustees. The allocation of funds was approved by the Board in November. Year Two and Year Three, which reflects a request from General Revenue in 2014-15 and 2015-16, is not being amended at this time. This information is provided as a supporting schedule. (**Attachment I**)

- ◆ **Board Request for Critical Deferred Maintenance** represents a system-wide request for funds used to expand or upgrade educational facilities to prolong the useful life of the plant, pursuant to statute. The Board originally approved a lump sum request of \$50,000,000. Based on information provided by the universities, it is recommended that 1) this lump sum request be increased to \$55,283,000 and 2) the

list of critical deferred maintenance projects be included as a supporting schedule.
(Attachment II)

- ◆ **A Request for Legislative Authorization for State University System Fixed Capital Outlay projects requiring General Revenue funds to Operate and Maintain (Attachment VI-a)** provides the spending authority for plant and maintenance operations. This request has been modified to reflect changes requested by the universities. The new or modified items have been identified in the attachment.