

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

June 18, 2015

SUBJECT: Florida A&M University Educational Plant Survey Validation

PROPOSED BOARD ACTION

Review and validate the completed Florida A&M University "FAMU" Educational Plant Survey.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Sections 1013.03 and 1013.31, Florida Statutes

BACKGROUND INFORMATION

An educational plant survey is required at least once every five (5) years for all public educational entities, including state universities. At the request of FAMU, Board staff facilitated and coordinated the Survey Team, and participated with university staff to ensure that all the requirements of section 1013.31, Florida Statutes, were met. In addition to FAMU and Board staff, the team included staff from FIU, NCF and UF. The completed Educational Plant Survey Report was approved by the Facilities Committee of the FAMU Board of Trustees on May 19, 2015 (see attached) and is scheduled to be approved by the full Board on June 10, 2015. This survey covers the period July 1, 2015 through June 30, 2020.

A summary of the Survey Team recommendations may be found on pages 62-63 of the report. Sections A and B of the Appendices (pages 64-74) consist of standard documentation regarding the Educational Plant Survey process, factors and formula and have been removed from the supporting documentation for brevity purposes.

The final Educational Plant Survey Report, which is in compliance with the requirements of section 1013.31, Florida Statutes, is ready for Board consideration for validation. Once validated by the Board, survey recommended projects may be included on the Capital Improvement Plan, and are eligible for PECO funding.

Supporting Documentation Included:

Information located in the Facilities Committee materials