

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 22, 2016

SUBJECT: Florida Polytechnic University Educational Plant Survey Validation

PROPOSED BOARD ACTION

Review and validate the completed Florida Polytechnic University Educational Plant Survey (EPS).

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 FL Poly, 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 FL POLY and Board staff, the team included staff from FSU and FGCU. The completed Educational Plant Survey Report was approved by the FL Poly Board of Trustees on March 15, 2017. The EPS in its entirety is included as this is FL Poly's first EPS; and the first EPS to be completed using the new Dynamic Capital Planning (DCP) model. The primary EPS recommendation is for one (1) new facility, the Applied Research Center (ARC), and expansion of the existing chiller plant.

This survey covers the period July 1, 2017 through June 30, 2022. At this point, the Applied Research Center has not yet been fully funded. Once the ARC is funded, constructed and placed into operation, it is recommended that the university validate the inventory again once all moves are completed from existing facilities. Although the DCP model indicates that the addition of the ARC will provide space sufficient to allow FL Poly to vacate FL Poly's scale, the inventory validation may indicate the need for an updated EPS prior to June 20, 2022.

A summary of the Survey Team recommendations is attached (see Survey Team Recommendations). The complete EPS 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