

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 28, 2018

SUBJECT: 2018-2019 Capital Improvement Fee Trust Fund Allocation

PROPOSED BOARD ACTION

Approve the 2018-2019 university CITF project allocations

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; HB 5001 General Appropriations Act

BACKGROUND INFORMATION

The 2018 General Appropriations Act included funding of \$40,000,000 for projects to be funded from the Capital Improvement Fee Trust Fund, with proviso specifying that:

Funds in Specific Appropriation 20 shall be allocated by the Board of Governors to the universities on a pro rata distribution basis in accordance with the Board of Governors Legislative Budget Request for funding from the Capital Improvements Fee Trust Fund, as approved November 9, 2017. Each board of trustees shall report to the Board of Governors the funding it allocates to each specific project.

Attached is a draft pro rata distribution for Board consideration and the specific project or projects that is being requested by the university at this time.

In some instances, completion of the desired project will require additional funding and has been provided for informational purposes. The Board has not yet determined what amount will be requested during the 2019-2020 LBR cycle.

Supporting Documentation Included: Information located in the Facilities Committee materials