

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
September 13, 2018**

**SUBJECT:** 2019-2020 State University System Fixed Capital Outlay Legislative Budget Request

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**PROPOSED COMMITTEE ACTION**

Review and approve the 2019-2020 SUS Fixed Capital Outlay Legislative Budget Request

Approval is recommended by the Chancellor

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The requested budget provides the State University System of Florida continued capital outlay support and has been prepared in accordance with statutory requirements and guidelines adopted by the Board of Governors. All university fixed capital outlay budget requests have been approved by the institutional boards of trustees.

In summary, the staff recommendation to the Board is adoption of a lump sum budget as the initial budget request for 2019-2020. The proposed amounts are in accordance with the official estimated amounts as provided by Florida law. A workshop is scheduled for October 16, 2018, at USF. At the workshop, the Committee will review selected high priority PECO projects with detailed project presentations by both university representatives and Board staff, per the attached list. Universities wishing to present additional projects may request these be added to the agenda, and projects may be added or removed from the presentation at the Committee Chair's discretion. Following the workshop, a prioritized PECO project list will be developed for consideration and review at the November 8, 2018 Board meeting. If adopted by the Board, this will represent the amended 2019-2020 FCO LBR.

## Specific Fixed Capital Outlay Appropriation Requests

- ◆ **PECO 2019-2020 SUS Three Year Fixed Capital Outlay Request** provides funding for:

A) Maintenance, Repair, Renovation and Remodeling:

2019-20	\$51,984,579
2020-21	\$54,891,599
2021-22	\$57,326,799

B) SUS Projects:

2019-20	\$64,929,490
2020-21	\$68,560,400
2021-22	\$71,602,000

**[ADOPT \$44M] Request for Capital Improvement Trust Fund Allocation,** represents an amount based on current CITF revenue projections, with a base assumption of no future fee increases. The pro-rata distribution will be adopted at a future meeting of the Board.

- ◆ **[Information] SUS Projects for Review** represents a preliminary list of projects selected for review at the October 16, 2018 Facilities Workshop. This list was developed based on the 2019-2020 Capital Improvement Plan lists approved by each university board trustees. The final list, and order of presentations will be determined by the Facilities Chair.

Note: This is a presentation list only – not a funding list.

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**Supporting Documentation:**

SUS Projects for Review

**Facilitators/Presenters:**

Mr. Chris Kinsley