STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

Facilities Committee Workshop

October 16, 2018

SUBJECT: Project Presentations Related to the 2019-2020 State University System Fixed Capital Outlay Legislative Budget Request from PECO

PROPOSED COMMITTEE ACTION

Review and discuss university high priority PECO Project requests. No votes will be taken on this item.

<u>AUTHORITY FOR BOARD OF GOVERNORS ACTION</u>

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Board, at its meeting held on September 13, 2018, adopted a lump sum PECO 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. At today's workshop, the Committee will review selected high priority PECO projects with detailed project presentations by university representatives, per the attached list.

Following the workshop, a prioritized PECO project list will developed for consideration and review at the November 6, 2018 Board meeting. If adopted by the Board, this will represent the amended and final 2019-2020 FCO LBR prior to the start of the Legislative Session.

Supporting Documentation: Presentation List

Facilitators/Presenters: Mr. Chris Kinsley

University Representatives