

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
March 27, 2019**

SUBJECT: 2020-2021 Fixed Capital Outlay Legislative Budget Request Guidelines

PROPOSED COMMITTEE ACTION

Review and Approve the Fixed Capital Outlay 2020-2021 Legislative Budget Request Guidelines

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Subsection 1001.706(4)(b), Florida Statutes

BACKGROUND INFORMATION

The first step in the development of the 2020-21 State University System LBR is Board approval of the LBR policy guidelines for both the operating and Fixed Capital Outlay (FCO) components of the budget request. The FCO guidelines are recommended by the Facilities Committee; while the operating guidelines are recommended by the Finance and Budget Committee. The Facilities Committee reviewed the proposed FCO Guidelines in January; and Board staff circulated the draft to appropriate university stakeholders.

Significant recommended changes to last year's guidance include:

- Replaces the category Utility Infrastructure (Single Line) with Capital Renewal Requests detailed at the Existing Building or Existing Subsystem level (Multiple Lines).
- Requires Board of Trustee prioritization of identified Capital Renewal needs ahead of New Facilities.
- Requires that all PECO projects have identified a Plant Operations and Maintenance funding source without any additional state appropriations.

Supporting Documentation Included: 2020-2021 LBR Guidelines
Facilitators/Presenters: Mr. Chris Kinsley