

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

**SUBJECT:** Proposed Amendments to Board of Governors Regulation 14.0025  
Action Required Prior to Fixed Capital Outlay Budget Request

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**PROPOSED COMMITTEE ACTION**

Discussion Only - Amendment of Board Regulation 14.0025

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Board of Governors Regulation Development Procedure

**BACKGROUND INFORMATION**

This regulation was amended in 03-27-08 to specify that budgets approved by the board of trustees, rather than the Chancellor, would serve as the basic planning documents for facility construction.

The proposed amendments re-establishes a role for the Chancellor and provides for Board approval of fixed capital outlay budgets in parallel to the approval of university operating budgets as provided in Board Regulation 9.007 **State University Operating Budgets**:

- Specifies that projects requested for inclusion on the the Board of Governors' 3-Year PECO Priority list must be supported by an educational plant survey.
- Specifies that the Chancellor's Office will provide a format for the fixed capital outlay budget to be approved by the university board of trustees.
- Provides that the fixed capital outlay budget approved by the trustees must be submitted to the Board for approval (parallels the process for the operating budget).
- Authorizes the Chancellor to approve FCO amendments up to \$5,000,000.

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**Supporting Documentation Included:** Regulation 14.0025

**Facilitators/Presenters:** Mr. Chris Kinsley