

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

**SUBJECT:** FAMU Brooksville Site

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**PROPOSED COMMITTEE ACTION**

For information, FAMU will present an update on development of the Brooksville Site.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The University Board of Trustees on March 7, 2019, authorized the University to enter into a ground lease arrangement with Duke Energy to install a solar field at the Brooksville Site. The annual lease payment will range between \$85,600 and \$1,819,000 based on development of the solar field.

The financial structure chosen by the university, a ground lease, does not require approval by the Board of Governors.

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**Supporting Documentation Included:** FAMU Presentation TBD

**Facilitators/Presenters:** Mr. Chris Kinsley, University Staff