

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 12, 2019**

SUBJECT: 2020-2021 Fixed Capital Outlay Legislative Budget Request (LBR) Process

PROPOSED COMMITTEE ACTION

Review the Fixed Capital Outlay 2020-2021 Legislative Budget Request Process; provide comments to Board staff on the draft points-based scoring system being developed.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

In March, the Board of Governors adopted guidance related to the development of the 2020-21 State University System LBR in order for the universities to adopt their respective LBRs for submission to the Board on July 1, 2019.

With the passage of Senate Bill (SB) 190, the Board may be required to modify the current Public Education Capital Outlay (PECO) project selection process. However, this is dependent on 1) SB 190 being signed into law by the Governor; and 2) the July 1, 2019, effective date of the bill.

One of the key new requirements of SB 190 is that the Board develop a points-based selection methodology for PECO projects. Staff have developed a draft methodology that complies with the requirements of SB 190, and scored last year's university submissions. Committee member feedback will be received at this meeting.

Supporting Documentation Included: *Points Based Scoring Methodology*

Facilitators/Presenters: Mr. Chris Kinsley