

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
November 5, 2014**

**SUBJECT:** Discussion of High Priority Fixed Capital Outlay Projects

---

**PROPOSED COMMITTEE ACTION**

Discussion of High Priority Fixed Capital Outlay Projects

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The initial 2015-16 Fixed Capital Outlay (FCO) Legislative Budget Request was approved on September 17, 2014. A workshop was held October 8, 2014, at FAU's Jupiter campus. At the workshop, the Committee reviewed additional high priority projects; with detailed project presentations by university representatives. At the meeting, the Committee directed staff to develop a matrix to assist the Committee in its evaluation and prioritization of its capital project recommendations. Additionally, staff will provide a summary of the questions and answers from the Workshop.

Amendments to the 2015-2016 FCO LBR will be considered in January 2015.

---

**Supporting Documentation:** Oct 8 Workshop Questions-Answers

**Facilitators/Presenters:** Chris Kinsley