

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
January 21, 2015**

SUBJECT: 2015-2016 Amended Fixed Capital Outlay Legislative Budget Request

PROPOSED COMMITTEE ACTION

Review and approve proposed amendment of the 2015-2016 SUS Fixed Capital Outlay Legislative Budget Request.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

This is an amended budget request for 2015-2016. It provides the State University System continued capital outlay support and has been prepared in accordance with statutory requirements and guidelines adopted by the Board of Governors on June 18, 2014. All university fixed capital outlay budget requests have been approved by the institutional boards of trustees.

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.

The proposed amended 2015-2016 FCO LBR, was discussed by the Committee on a conference call held December 10, 2014, and is now ready for final consideration by the Committee.

Specific Fixed Capital Outlay Appropriation Requests for 2015/2016:

- Amend the Three Year Fixed Capital Outlay Request from \$190.8 M to \$301 M to provide funding to meet A) critical deferred maintenance; B) high priority scheduled maintenance; and C) high priority projects. Projects requested are grouped by university in Attachment I and by priority in Attachment II.
- Amend the Critical Deferred Maintenance Request from \$40 M to \$49.8 M.
- Request for Legislative Authorization for State University System Fixed Capital Outlay projects requiring Debt Financing provides legal authority for Board

consideration of specific projects not otherwise authorized by Section 62, Florida Statutes. (Attachment IV)

- Request for Legislative Authorization for State University System Fixed Capital Outlay projects requiring General Revenue funds to Operate and Maintain provides legal authority for future operating budget requests for plant operations and maintenance (PO&M). (Attachment V)

Supporting Documentation Included: Attachment I, II, IV, V

Facilitators/Presenters: Mr. Chris Kinsley