

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
September 3, 2014

SUBJECT: 2016-2017 State University System Fixed Capital Outlay Legislative Budget Request

PROPOSED BOARD ACTION

Review and approve the 2016-2017 SUS Fixed Capital Outlay Legislative Budget Request.

Authorize the Chancellor, State University System of Florida, to make technical revisions to the 2016-2017 SUS Fixed Capital Outlay Legislative Budget Request.

Approval is recommended by the Chancellor.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The requested budget provides the State University System of Florida continued capital outlay support and has been prepared in accordance with statutory requirements and guidelines adopted by the Board of Governors. All university fixed capital outlay budget requests have been approved by the institutional boards of trustees.

This is the initial budget request for 2016-2017. A workshop is scheduled for September 22, 2015, in Orlando, FL. At the workshop, the Committee will review additional high priority projects with detailed project presentations by university representatives. Amendments to the 2016-2017 FCO LBR will be considered in November 2015.

Specific Fixed Capital Outlay Appropriation Requests

- ◆ **[ADOPT \$146 M] The 2016-2017 SUS Five Year Fixed Capital Outlay Request** provides funding to meet A) critical deferred maintenance; B) high priority scheduled maintenance; and C) completion of identified high priority projects. **(Attachment I)**

- ◆ **[Information] SUS Projects for Review** represents a preliminary list of projects selected for review at the September 22, 2015 Facilities Workshop. **(Attachment II)**

- ◆ **[Information] ROI, Summary and Detail n All Projects Recommended for Inclusion in FCO LBR. (Attachment III & IV)**

- ◆ **[ADOPT \$35 M] Request for Capital Improvement Trust Fund Allocation,** represents an amount based on current CITF revenue projections, with a base assumption of no future fee increases. The pro-rata distribution will be adopted at a future meeting of the Board.

Supporting Documentation:

Information located in the Facilities Committee materials