STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS Facilities Committee June 23, 2016

SUBJECT: University of Central Florida Educational Plant Survey Validation

PROPOSED COMMITTEE ACTION

Review and validate the completed University of Central Florida Educational Plant Survey.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Sections 1013.03 and 1013.31, Florida Statutes

BACKGROUND INFORMATION

An educational plant survey is required at least once every five (5) years for all public educational entities, including state universities. At the request of UCF, Board staff facilitated and coordinated the Survey Team, and participated with university staff to ensure that all the requirements of section 1013.31, Florida Statutes, were met. In addition to UCF and Board staff, the team included staff from UWF, UNF, FGCU and UF. The completed Educational Plant Survey Report was approved by the UCF Board of Trustees on January 28, 2016 – for the complete document see: http://fp.ucf.edu/sites/default/files/resources/UCF%20EPS%20WORKBOOK%202015-2016%20-%20BOG%20%285-23-16%29.pdf

This survey covers the period July 1, 2016 through June 30, 2021.

A summary of the Survey Team recommendations is attached (see Survey Team Recommendations). The complete Educational Plant Survey Report, which is in compliance with the requirements of section 1013.31, Florida Statutes, is ready for Board consideration for validation. Once validated by the Board, survey recommended projects may be included on the Capital Improvement Plan, and are eligible for PECO funding.

Supporting Documentation Included:	UCF Educational Plant Survey Team Recommendations
Facilitators/Presenters:	Mr. Chris Kinsley