

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 22, 2016**

SUBJECT: Dynamic Capital Planning (DCP) Model

PROPOSED COMMITTEE ACTION

For information

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

In January, Board Chair Tom Kuntz requested Governor Lautenbach, as chair of the Innovation and Online Committee and Governor Huizenga, as chair of Facilities, to meet, and consider the impact of increased online enrollment on capital funding plans. Towards that end, a joint meeting of the two committees was held on May 12th, with each university, as well as Board staff, presenting information pertinent to this topic.

As one outcome of this ongoing effort, Committee staff are ready to share the new Dynamic Capital Planning (DCP) model as a replacement for the 1995 Space Needs Generation Formula. Similar to the current model, the DCP consists of a series Excel worksheets; for convenience, a narrative summary of these worksheets is included.

Supporting Documentation Included: DCP Narrative Summary

Facilitators/Presenters: Mr. Chris Kinsley