

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
March 29, 2017**

**SUBJECT:** PECO Process Overview

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**PROPOSED COMMITTEE ACTION**

For information

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Staff will provide an overview related the three major components of university capital planning, which are:

- The University Master Plan
- The Educational Plant Survey
- The Five Year Capital Improvement Plan

Staff will describe these interrelated planning tools; as well as the role of both the Board of Trustees and Board of Governors; and how this ultimately results in the SUS PECO LBR.

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**Supporting Documentation Included:** None

**Facilitators/Presenters:** Mr. Chris Kinsley