

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

SUBJECT: Public Private Partnership Guidelines Implementation

PROPOSED COMMITTEE ACTION

For information

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

After input from the Division of Bond Finance and the universities, the initial Public-Private Partnerships Guidelines were approved by the Board on September 3, 2015. The Guidelines provide a conceptual framework intended to inform both the board of trustees as well as the Board of Governors with respect to key aspects of useful in evaluating proposals. The goal was to allow for limited flexibility by adopting a deliberately conservative approach in an area that is experiencing rapid change.

During the drafting of the guidelines and since the adoption, the Board has considered a number of diverse projects. Ms. Armstrong will brief the Board on the projects approved and any exceptions to the guidelines granted by the Board. She also review those projects which have evaluated under the Debt Management Guidelines. She will also brief the Board on possible guideline revisions to consider, and provide the Board with a preview of projects that may be before the Board at a future date.

Supporting Documentation Included: None

Facilitators/Presenters: Ms. Karen Armstrong