

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
August 31, 2017**

SUBJECT: 2018-2019 State University System Fixed Capital Outlay Legislative Budget Request

PROPOSED BOARD ACTION

Review and approve the 2018-2019 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.

In summary, the staff recommendation to the Board is adoption of a lump sum budget as the initial budget request for 2018-2019. The proposed amounts are in accordance with the official estimated amounts as provided by Florida law. A workshop is scheduled for October 3, 2017, at FGCU. At the workshop, the Committee will review selected high priority PECO projects with detailed project presentations by both university representatives and Board staff, per the attached list. Universities wishing to present additional projects may request these be added to the agenda, and projects may be added or removed from the presentation at the Committee Chair's discretion. Following the workshop, a prioritized PECO project list will be developed for consideration and review at the November 9, 2017 Board meeting. If adopted by the Board, this will represent the amended and final 2018-2019 FCO LBR prior to the start of the Legislative Session, January 9, 2018.

Specific Fixed Capital Outlay Appropriation Requests

- ◆ **[ADOPT \$122,755,230] The PECO 2017-2018 SUS Five Year Fixed Capital Outlay Request** provides funding to meet 1) Capital maintenance, in the amount of \$48,629,307; 2) SUS Projects, in the amount of \$ 74,125,923.

[ADOPT \$ 40,000,000] 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.

- ◆ **[Information] SUS Projects for Review** represents a preliminary list of projects selected for review at the October 3, 2017 Facilities Workshop. This list was developed based on the 2018-2019 Capital Improvement Plan lists approved by each university board trustees. The final list, and order of presentations will be determined by the Facilities Chair.