

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee Workshop
October 3, 2017**

SUBJECT: Project Presentations Related to the 2018-2019 State University System
Fixed Capital Outlay Legislative Budget Request from PECO

PROPOSED COMMITTEE ACTION

Review and discuss university high priority PECO Project requests. No votes will be taken on this item.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Board, at its meeting held on August 31, 2017, adopted a lump sum PECO 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. At today's 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.

Staff plan to present the projects which are a priority 1 or 2, and which the Board has previously recommended for funding. University staff will present the other requests.

Following the workshop, a prioritized PECO project list will 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.

Supporting Documentation: Presentation List

Facilitators/Presenters: Mr. Chris Kinsley