

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
June 30, 2022**

**SUBJECT:** University of South Florida (USF) Campus Co-Curricular and Wellness Facilities

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**PROPOSED BOARD ACTION**

Authorize the reallocation of \$2,055,429 in Capital Improvement Trust Fund (CITF) fee funding from the previously approved project titled Coquina-Heller Hall Student Space Modification to the newly proposed St Petersburg Campus Co-Curricular and Wellness Facilities project.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution and Sections 1009.24 and 1013.74(3), Florida Statutes (F.S.)

**BACKGROUND INFORMATION**

On December 7, 2021, the USF Board of Trustees approved a proposal from the St Petersburg campus to reallocate unspent CITF funding from previously approved projects to the construction of a new swimming pool to be located near residency halls, student union and wellness center. The project, called *St Petersburg Campus Co-Curricular & Wellness Facilities*, has the support of the campus student government, campus leadership and its campus advisory board.

A capital improvement plan provided by USF, attached as an exhibit, provides a detailed narrative of the proposal as well as a project construction budget. The specific CITF funding to be reallocated is outlined below.

<b>FY</b>	<b>Project</b>	<b>Prior CITF Allocation</b>	<b>Amt. Disbursed to Date</b>	<b>Adj. to Expenditure of Disbursed Funds</b>	<b>Unused Funds</b>
17-18	USFSP Environmental & Co-Curricular Improvements	\$472,954	\$272,954	\$0	\$200,000
17-18	Heller Hall SLS (fka: USFSP Coquina Hall Student Space Modification)	\$200,000	\$80,950	(\$80,950)	\$200,000
18-19	Heller Hall SLS (fka: USFSP Coquina Hall Student Space Modification)	\$588,648	\$0	\$0	\$588,648
19-20	Heller Hall SLS (fka: USFSP Coquina Hall Student Space Modification Phase II)	\$624,575	\$0	\$0	\$624,575
20-21	Heller Hall SLS (fka: USFSP Coquina Hall Student Space Modification Phase II)	\$442,206	\$0		\$442,206
<b>TOTAL (to be Reallocated to USFSP Campus Co-Curricular &amp; Wellness Facilities)</b>					<b>\$2,055,429</b>

In accordance with BOG Regulation 7.003(16), USF has consulted with the USF Student Government Association on the reallocation and utilization of CITF funds for the construction of the new swimming pool.

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**Supporting Documentation Included:**

Information contained in the  
Facilities Committee materials