

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 29, 2022**

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

PROPOSED COMMITTEE 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.

FY	Project	Prior CITF Allocation	Amt. Disbursed to Date	Adj. to Expenditure of Disbursed Funds	Unused Funds
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
TOTAL (to be Reallocated to USFSP Campus Co-Curricular & Wellness Facilities)					\$2,055,429

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.

Supporting Documentation Included:

USF Capital Improvement Plan
(CIP3) for the Project

Facilitators/Presenters:

Mr. Kevin Pichard