STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

March 29, 2023

SUBJECT: University of North Florida – Transfer of CITF funding

PROPOSED BOARD ACTION

Approve the University of North Florida's request to transfer \$413,210 of unused CITF funds from the completed Nature Trail Boardwalk & Bridge project to the Recreation Facility Improvement & Repair project, as described.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution and Sections 1009.24(8) and 1010.86, Florida Statutes.

BACKGROUND INFORMATION

On July 21, 2020, the Board approved the FY21-22 CITF Project List (attached, for reference), which included the following two projects for University of North Florida (UNF):

Project Name	Amount	_
Nature Trail Boardwalk and Bridge Repairs	\$1,000,000	Completed
Recreation Facility Improvements and Repairs	\$1,398,719	Not Complete

At this time, the *Nature Trail Boardwalk and Bridge* project has been completed, leaving \$413,210 in remaining unused funding, which UNF wished to transfer to the *Recreation Facility Improvement* project, increasing the latter project's CITF allocation from \$1,398,719 to \$1,811,929. The project includes renovations to recreation fields including new NCAA-standard lighting, bleachers, storage, and restroom facilities.

The proposed reallocation of funding is supported by the Student Government and was approved by the UNF Board of Trustees on February 27, 2023.

Supporting Documentation: Information contained in the Facilities Committee materials