MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
FLORIDA GULF COAST UNIVERSITY
September 2, 2026

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https://thefloridachannel.org/videos/9-2-26-florida-board-of-governors-meeting/

1. Call to Order and Opening Remarks.

   Ken Jones, Chair, convened the Facilities Committee meeting at 05:04 p.m. on September 2, 2026. Members present for the roll call were Governors Douglas Broxson, Kimberly Dunn, Carson Good, Alan Levine, Charles Lydecker, Craig Mateer, Keith Perry, and Nick Sinatra.

2. Minutes of Committee Meeting

   Chair Jones presented the minutes of the Facilities Committee meetings held on June 24, 2026, and July 1, 2026, for approval.
   Governor Levine moved to approve the minutes, and Governor Dunn seconded the motion; the motion carried.

3. 2027-28 Fixed Capital Outlay Legislative Budget Request

   Chair Jones introduced the next item on the agenda, the 2027-28 Fixed Capital Outlay Legislative Budget Request (LBR), and recognized Mr. Kevin Pichard for an overview.

   Mr. Pichard explained that the LBR consists of three primary components: Public Education Capital Outlay (PECO), Capital Improvement Trust Fund (CITF), and Legislative Authorizations, as well as a special funding request. The LBR includes a request for $60 million in accumulated CITF funds to support the construction, renovation, and repair of student activity facilities. In addition, the LBR includes projects requiring legislative authorization pursuant to section 1010.62, Florida Statutes.

   Mr. Pichard reported that the PECO request is estimated at $565 million and would support twenty-three capital projects across the State University System. He further explained that the special request seeks $20 million in nonrecurring funding for facility hardening and security improvements. Funding would be distributed to institutions based on security risk assessments conducted pursuant to the Armor Act.

   Chair Jones opened the floor for questions. Hearing none, he requested a motion to approve the 2027-28 Fixed Capital Outlay Legislative Budget Request and authorized the Chancellor to make any necessary technical changes.

   Governor Lydecker moved to approve. Governor Dunn seconded the motion, and the motion carried.

4. Public Notice of Intent to Amend Board of Governors Regulation 21.202, General

Requirements, and Regulation 14.004, Fixed Capital Outlay Legislative Budget Request Procedures.

Chair Jones presented the fourth and fifth items on the agenda concerning proposed amendments to Board regulations.

The first amendment to Board of Governors Regulation 21.202, General Requirements, updates the regulation to align with recent statutory changes that extend the required update cycle for campus master plans from 5 to 10 years.

The second amendment, to Board of Governors Regulation 14.004, Fixed Capital Outlay Legislative Budget Request Procedures, better aligns the regulation with statutory requirements concerning the approval of Capital Improvements Trust Fund (CITF) projects and the eligibility of Public Education Capital Outlay (PECO) projects for scoring and ranking.

Chair Jones opened the floor to questions. Hearing none, he requested a motion to approve the Public Notice of Intent to Amend Board of Governors Regulation 21.202, Fixed Capital Outlay Legislative Budget Request Procedures, and the Public Notice of Intent to Amend Board of Governors Regulation 14.004, Fixed Capital Outlay Legislative Budget Request Procedures.

Governor Dunn moved to approval, and Governor Levine seconded the motion. The motion carried.

5. Concluding Remarks and Adjournment

Chair Jones asked whether there was any further business to come before the Committee. Hearing none, he adjourned the meeting at 5:11 p.m.

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Ken Jones, Chair

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Kevin Pichard, Associate Vice Chancellor
Finance and Facilities