

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

August 29, 2019

SUBJECT: Proposed Amendment to Board of Governors Regulation 14.0025
Action Required Prior to Fixed Capital Outlay Budget Request

PROPOSED BOARD ACTION

Action - Notice of Intent to Amend Board Regulation 14.0025

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Regulation Development Procedure

BACKGROUND INFORMATION

This regulation was amended on March 27, 2008, to specify that budgets approved by the board of trustees, rather than the Chancellor, and would serve as the basic planning documents for facility construction:

Building programs approved by the university president, and budgets approved by the ~~Chancellor~~ university board of trustees, shall serve as the basic planning documents for development of plans and specifications for construction.

The proposed amendments re-establish a role for the Chancellor and provides for Board approval of fixed capital outlay budgets, in parallel to the approval of university operating budgets, as provided in Board Regulation 9.007, State University Operating Budgets:

- Specifies that projects requested for inclusion on the the Board of Governors' three-year Public Education Capital Outlay (PECO) Priority List must be supported by an educational plant survey.
- Specifies that the Chancellor's Office will provide a format for the fixed capital outlay budget to be approved by the university board of trustees.
- Provides that the fixed capital outlay budget approved by the trustees must be submitted to the Board for approval (parallels the process for the operating budget).
- Authorizes the Chancellor to approve Fixed Capital Outlay amendments up to \$5,000,000.

The proposed draft has been provided to the universities for feedback.

Supporting Documentation Included: Information located in the Facilities Committee materials.