

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
January 20, 2011

SUBJECT: 2011-12 State University System Fixed Capital Outlay Legislative Budget Request

PROPOSED BOARD ACTION

Review and approve the 2011-2012 SUS Fixed Capital Outlay Legislative Budget Request.

Authorize the Chancellor to make revisions to the 2011-2012 SUS Fixed Capital Outlay Legislative Budget Request.

Approval is recommended by the Chancellor.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The requested budget provides the State University System continued capital outlay support and has been prepared in accordance with statutory requirements and guidelines adopted by the Board of Governors on June 26, 2010. All university fixed capital outlay budget requests have been approved by the institutional boards of trustees.

The Board previously approved the 2011-2012 SUS Fixed Capital Outlay Legislative Budget Request (FCO LBR) as a lump sum on September 15, 2010. The Board has the opportunity to amend its LBR prior to the 2011 Legislative Session, using budgets based on the latest PECO Revenue Estimating Conference held on December 9, 2010. Other components of the FCO LBR are being amended to reflect changes requested by the universities. The Board will have one more opportunity to amend the adopted LBR during the scheduled 2011 Legislative Session in March.

Specific Fixed Capital Outlay Appropriation Requests

- ◆ **The 2011/2012-2013/2014 SUS Three-Year Public Education Capital Outlay (PECO) Request** provides funding to meet identified academic and academic support facility needs based upon statutory revenue allocation constraints. **(Attachment I)**
- ◆ **The 2011/2012 SUS Fully Funded Public Education Capital Outlay (PECO) Project Priority List** represents a prioritized statement of academic and academic support facilities needs. **(Attachment II)**
- ◆ **Board Request for PECO Remodeling/Renovation/Repair/Maintenance Formula Funds Appropriation** represents a system-wide request for funds used to expand or upgrade educational facilities to prolong the useful life of the plant, pursuant to statute. **(Attachment III)**
- ◆ **The 2011/2012 Alec P. Courtelis Facility Enhancement Challenge Grant Program** requires funding to match private donations which have been received by July 31, 2010. The projects support high priority instruction and research facilities. **(Attachment IV)**
- ◆ **A Request for Legislative Authorization for State University System Fixed Capital Outlay projects requiring General Revenue funds to Operate and Maintain (Attachment V)** provides the spending authority for plant and maintenance operations.
- ◆ **Fixed Capital Outlay Projects Requiring Legislative Authorization (Attachment VI)**

Supporting Documentation to be provided: Attachment I-VI (as described above)