

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
November 10, 2011**

SUBJECT: 2012-13 State University System Fixed Capital Outlay Legislative Budget Request

PROPOSED COMMITTEE ACTION

Review and approve the 2012-2013 SUS Fixed Capital Outlay Legislative Budget Request as amended and authorize the Chancellor to make technical changes as necessary.

Discuss PECO forecast and university maintenance challenges.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Subsection 7, Florida Constitution

BACKGROUND INFORMATION

The requested budget provides the State University System of Florida continued capital outlay support and has been prepared in accordance with statutory requirements and guidelines adopted by the Board of Governors on March 24, 2011. All university fixed capital outlay budget requests have been approved by the institutional boards of trustees.

The Board previously approved the 2012-2013 SUS Fixed Capital Outlay Legislative Budget Request (FCO LBR) on September 15, 2011. The latest PECO Revenue Estimating Conference held on October 3, 2011 eliminated PECO available for construction projects. Accordingly, no action is required by the Board with regards to the 2012/2013-2014/2015 SUS Three-Year Public Education Capital Outlay (PECO) Request.

Board action is required to amend other components of the FCO LBR to reflect changes requested by the universities.

Specific Fixed Capital Outlay Appropriation Requests

(Attachments I through III previously approved as of 09/15/11, no action required)

- ◆ *The 2012/2013-2014/2015 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 2012/2013 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)*

(Attachments VI, VII, and VIII are LBR amendments for Board consideration)

- ◆ **A Request for Legislative Authorization for State University System Fixed Capital Outlay projects requiring General Revenue funds to Operate and Maintain (Attachment VI) provides the spending authority for plant and maintenance operations.**
- ◆ **Fixed Capital Outlay Projects Requiring Legislative Authorization (Attachment VII)**
- ◆ **Fixed Capital Outlay Projects Requiring Legislative Re-Authorization (Attachment VIII)**

Supporting Documentation Included: Attachments I, II, III, VI, VII and VIII (as described above)

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