

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
October 30, 2019

SUBJECT: 2020-2021 State University System (SUS) Fixed Capital Outlay (FCO)
Legislative Budget Request (LBR) – Review of Preliminary Selection Group
Projects

PROPOSED BOARD ACTION

Review and approve the Preliminary Selection Group; i.e. the PECO Points List projects.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; SB 190

BACKGROUND INFORMATION

On October 3, 2019, a Facilities Committee workshop was held where universities were given the opportunity to present and discuss their priority capital projects for PECO funding. The goal is to acquaint the Board with the merits of each project request; better assess the PECO projects points scale; and provide an opportunity for questions and feedback.

Effective July, 2019, SB 190 requires that all eligible projects be ranked pursuant to a points-based prioritization method, with points being assigned to projects in the Preliminary Selection Group, represented by those which have: 1) received prior PECO funding and are not completely funded; and/or 2) are designated by the university as their priority 1 or 2 capital project.¹ Each facility was presented in priority order based on the points-based prioritization, with projects that have received prior state funding presented by Board staff; projects without prior state funding presented by the University.

No action was taken on this item by the Facilities Committee and the Board; action to be taken at the October 29-30 meeting.

Supporting Documentation:

Information located in the Facilities Committee materials.

¹ This is a generalization only regarding SB 190