

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

SUBJECT: Preliminary Selection Group Projects

PROPOSED COMMITTEE 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.

Supporting Documentation:	1) Preliminary Selection Group per SB 190 2) Points Methodology
Facilitators/Presenters:	Mr. Chris Kinsley

¹ This is a generalization only regarding SB 190