STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS Facilities Committee October 3, 2019

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

PROPOSED COMMITTEE ACTION

Review all projects associated with the Preliminary Selection Group; i.e. the PECO Points List projects.

No action will be taken on this item by the Facilities Committee and the Board until the October 29-30th meeting.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; SB 190

BACKGROUND INFORMATION

Generally speaking, each year a Facilities Committee workshop is held where universities are 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 will be presented in priority order based on the points-based prioritization

Projects will be presented in ranked order based on the points-based prioritization list, with projects that have received prior state funding to be presented by Board staff; projects without prior state funding to be presented by the University.

Supporting Documentation:

Preliminary Selection Group per SB 190

¹ This is a generalization only regarding SB 190

Project Presentations Points Methodology

Facilitators/Presenters:

Mr. Chris Kinsley/ University Representatives