



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

**Facilities Committee
University of Central Florida
Live Oak Center, Ferrell Commons
Orlando, Florida**

via Telephone Conference Call

Dial-in Number: 888-808-6959; Conference Code: 8502450

February 21, 2012

10:00 a.m.

Upon adjournment of previous committee

Chair: Dick Beard; Vice-Chair: John Temple

Members: Caruncho, Corr, Martin, Perez, Robinson, Stavros, Yost

1. **Call to Order** **Governor Dick Beard**

2. **Bond Resolutions** **Mr. Chris Kinsley
Director, Finance & Facilities**
 - A. Authorize the implementation by Florida A&M University of a Guaranteed Energy Performance Program on the Main Campus, FAMU
 - B. Resolution of the Board of Governors Authorizing the Division of Bond Finance of the State Board of Administration of Florida to Issue Debt on behalf of Florida A&M University to Finance the Construction of a Student Residence on the Main Campus, FAMU

3. **Review of the 2013-2014 Draft Legislative Budget Request (LBR) Guidelines** **Mr. Kinsley**

4. **Concluding Remarks and Adjournment** **Governor Beard**