

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
FLORIDA INTERNATIONAL UNIVERSITY
MIAMI, FLORIDA
September 14, 2011

Chairman Dick Beard convened the Board of Governors Facilities Committee meeting at 1:00 p.m., September 14, 2011, in the FIU Conference Center at Florida International University. The following members were present: Dean Colson, Tico Perez, Gus Stavros and Rick Yost.

1. Call to Order

Governor Beard called the meeting of the Facilities Committee to order.

2. Approval of Minutes of the Meeting of the Facilities Committee held June 20, 2011

Governor Colson moved that the Committee approve the Minutes of the Meeting of the Facilities Committee held June 20, 2011. Mr. Stavros seconded the motion, and members of the Committee concurred.

3. Public Education Capital Outlay (PECO) Discussion & Recommendations from the SUS Council for Administration and Financial Affairs (CAFA)

Governor Beard reminded the Committee that Vice-Chair Colson had requested at the last meeting that they take a look at PECO and where PECO was heading. He stated that there had been lots of discussion around the state about PECO funding and its adequacy for future University System growth.

Mr. Kinsley presented a slide presentation about PECO that included historical information, funding details and comparisons to other education sectors. He also talked about the types of university spaces funded from PECO and efficiencies. He stated that future PECO funding projections are bleak, and may not even provide enough support for basic maintenance needs.

Dr. Ken Jessell, from Florida International University and representing CAFA, presented reasons why PECO should remain a high priority for the SUS and provided the Committee members with details to assist them in discussing the problem with Legislators.

Committee members discussed the problem and what it meant for the SUS strategic plan and growth. Governor Temple expressed concern about the maintenance

of existing facilities and stressed the importance of keeping up current space and finishing projects that have been started. Chairwoman Parker asked if there was something particular that could be done to resolve the funding problem. The Chancellor pointed out that PECO was the sole funding source for university capital maintenance, and that no other source was available. He stated that they were currently awaiting the results of a Senate study on the topic that would hopefully offer some solutions but that currently the system was in triage for repairs and maintenance. Governor Beard stressed that the committee was engaged on the issue and to finding some solutions.

4. Review and Approve the 2012-13 SUS Fixed Capital Outlay Legislative Budget Request

Mr. Kinsley presented the 2012-13 Fixed Capital Outlay Legislative Budget Request for the SUS. Governor Colson moved approval and Mr. Temple seconded. All members voted in favor.

5. Concluding Remarks and Adjournment

There being no further business, the meeting adjourned at 2:00 p.m., September 14, 2011.