

**Board of Governors  
Facilities Committee Work Plan: 2011-2012  
Primary Activities**

**DRAFT**

<b>2010 Original Work Plan</b>	<b>2010 Results</b>	<b>2011 Work Plan (Draft for Discussion)</b>
Review University New Debt Requests	Approved 15 facilities to be constructed or renovated from bond proceeds, totaling over \$350 million. The Committee implemented a process whereby summary information is provided on upcoming transactions, and sales are reported as they occur, rather than once per year. Also, the Boards boilerplate SBA and DSO Resolutions were updated and modified for enhanced internal consistency. The Board also commented on proposed SEC rules relating to financial advisors that would have subjected all Governors and Trustees to additional financial disclosures.	It is anticipated that the SUS will see slightly less debt transactions in 2010-2011. The municipal bond market continues to experience historical levels of volatility, with some recovery (lower interest rates) as of May 2011. Policymakers at the federal level continue to propose significant changes to the municipal market, including reauthorization of BABs and the elimination of tax-exempt status for munis. Staff will continue to monitor these developments.
Update the BOG Debt Guidelines.	Completed. The update to the Board's SUS Debt Guidelines was completed, and all 11 BOT's have adopted the new Guidelines. This was an extensive process, including a Debt Workshop for all institutions and represented the first update since 2006.	No updates are planned.
Adoption of new and modified facility regulations, resulting from lawsuit settlement establishing FS 1013 authority with the Board.	Approved 4 new tangible property regulations in May 18, 2011. The new regulations were developed in coordination with the universities, and will provide for a more efficient and effective inventory control system. In practice, the new regulations will reduce university associated workload by an estimated 80%. Fewer changes were made than anticipated, however, for two reasons: 1) The Board adopted as part of its Legislative agenda a "rules to regs" list, whereby the Legislature was asked to change statutory references so that existing regulations would not have to be converted to rules. And 2) the Chancellor's regulation reduction initiative, paralleling the Governor's plan for state agencies.	Board and university staff will implement the new regulations effective July 1, 2011.  Board staff will review 2011 Session activity and proposed modifications to Board regulation where needed based on changes to law.  Board staff will establish university administrative sub-committees to assist with the ongoing effort to reduce existing Board regulations.

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Survey of Student Life Facilities.	Completed and approved by the Board in February 2011. Submitted to the Legislature with Board recommendations. The Legislature failed to act upon the Board recommendation to grant the universities authority to increase the CITF Fee.	Committee Discussion Item – The Legislature failed to take any action on this item. The general comment given was that “This is a fee, and a fee is a tax, and no new revenues will be considered. However, a new transportation fee was authorized for the State College System’s Santa Fe College, and the use of existing fees was expanded for the College System. Does the Board want to ask again for CITF authority, and if so, does the Board pursue a different tact? Should the Board directly ask for authority comparable to the College System, rather than asking for a fee increase?
Adoption of an updated space factor formula	Completed. New factors were successfully used for the three schools with 2010-11 plant surveys (FIU, FAU, and UCF) and will be further tested in 2011-12 with USF and FGCU	Board and university staff continue to work on space factors for branch and medical space, which are currently excluded from main campus space need determination.
September will also include the initial PECO LBR.	N/A	N/A
2011 Facilities Legislative agenda.	Partially complete - Concurrency - Partially passed Incomplete - CITF Fee Authority – Failed Complete - Rules to Regs	For Committee Discussion at the Sept. Meeting: (Potential Items include – firesafety, insurance, campus development agreements).
Energy Report	Completed December 2010	Repeat for 2011.

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<b>2010 Ad Hoc Items</b>	<b>2010 Results</b>	<b>2011 Work Plan (Draft for Discussion)</b>
	In Progress. DMS University Building Inventory – Legislative mandate added in November 2010	First report is due July 1, 2011; ongoing for 2012
	In Progress. DEP State Lands Inventory – Legislative mandate added in November 2010	Ongoing for 2012
	Completed - Educational Plant Survey completed for FAU, FIU and UCF	USF and FGCU due for 2012
		Space Utilization survey required by Legislative proviso
	Pending. Educational Sites regulation- new facility elements will be required, following Board adoption of the revised regulation in September 2011.	The Educational Sites Regulation re-write will require the classification/reclassification of related facilities data elements.
	Pending. HECC Facility Planning - Ongoing technical support to the HECC.	Ongoing support to the HECC and Board Strategic Planning Committee related to long-term facility needs analysis.
	Pending - proposed by Board staff for Committee consideration.	Staff Recommendation: The Facilities Office maintains a historical record of appropriations, bond approvals, space data, etc, which requires periodic and routine maintenance. Very limited information is accessible via the internet, and no resources are dedicated to making more information accessible. Devote some existing resources to improving and adding more Facility information to the Board web-site