

**Board of Governors
Facilities Committee Work Plan: 2012-13
Primary Activities**

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2011-12 Original Work Plan	2011-12 Results	2012-13 Work Plan (Draft for Discussion)
Review University Debt Requests	Approved 5 facilities to be constructed or renovated from bond proceeds, totaling over \$195 million. As forecast, the SUS has seen a reduced level of debt activity in 2011-12. The municipal bond market remains at near historic lows in terms of rates. This has led to a large increase in refunding issues, which do not require Board approval, but do create significant staff workload.	Review university debt request. A moderate increase in volume is anticipated, based on low rates and slowly increasing demand.
Based upon a review of 2011 Session activity, there was no need to modify Board regulations based on changes to law.	No Board Facilities Regulations were modified	Based upon a review of 2012 Session activity, there is no need to modify Board regulations based on changes to law.
CITF Projects	Board staff worked closely with the Florida Student Association in advancing what became Senate Bill 1156. Board staff presented to Senate Higher Education and worked closely with legislative staff and were able to finally achieve Board authority to increase the CITF.	Development of CITF projects and funding for 2013-14 will be a significant effort throughout 2012-13.
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.	This effort was deferred.	This project will be deferred until the Facilities Task Force effort is completed.
2012 Facilities Legislative agenda.	Partially complete - Concurrency - Partially passed CITF Fee Authority – Passed.	See Facilities Task Force

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Government Relations	Facilities staff serve as Legislative Coordinator and Staff POC Liaison in order to assist the Janet Owen during the 2012 Legislative Session in representing the SUS.	
Florida Inventory Tracking System (FITS)	Comprehensive system that for the first time accounts for all state-owned land and real property. Second report completed by July 1, 2012; ongoing for 2013.	Ongoing - Legislative leadership commended this effort, jointly managed by DMS and DEP. Board Staff sit as part of Executive team, as the SUS is a major component of the inventory of state assets.
Educational Plant Survey -	Educational Plant Survey - USF and UWF completed.	FGCU and FSU Survey year.
Ed. Sites	The new Educational Sites Regulation adopted in November requires the classification/reclassification of related facilities data elements. This project has started, and the 2012-13 implementation plans were be discussed at the June 2012 data workshop.	The reclassification of all existing educational sites to the new definitions adopted by the Board will be a major effort during 12-13
Other Committees	Ongoing support to the HECC and Board Strategic Planning Committee related to long-term facility needs analysis.	Additionally, it is anticipated that other panels will be interested in the work of the Facilities Task Force.
Energy Report	Completed January 2012	To be completed January 2013
Facilities Task Force	Effective March 2012, staffing and support for the Task Force has required the full participation of the entire Facilities staff	The work of the Task Force continues through November 2012. Advancing the Task Force agenda will be an ongoing effort throughout fiscal 2012-13
OPPAGA Review	Board staff were informed in June 2012 that OPPAGA was initiating a comprehensive review of all Facilities related issues for Higher Education, with at least 4 staff dedicated to this effort.	Providing information to OPPAG, and working closely with staff to fully explain the entire work of this office will be an important part of this year's work plan. Report is anticipated in early 2013.
Polytechnic University	With the creation of Poly, Board staff have been asked to provide direct hands-on oversight of project construction.	Continue active role in project management to make sure the project stays on track.