BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA January 29, 2009

SUBJECT: 2009-2010 State University System Fixed Capital Outlay Legislative Budget Request

PROPOSED BOARD ACTION

Approve the 2009-2010 SUS Fixed Capital Outlay Legislative Budget Request <u>as</u> <u>amended</u>.

Specific Fixed Capital Outlay Appropriation Requests

- The 2009/2010-2011/2012 SUS Three-Year Public Education Capital Outlay (PECO) Project List
- The 2009/2010-2011/2012 SUS Three-Year Public Education Capital Outlay (PECO) Project Priority List
- BOG Request for PECO Remodeling/Renovation/Repair/Maintenance Formula Funds Appropriation
- The 2009/2010-2013/2014 SUS Five-Year Capital Improvement Plan Project List
- The 2009/2010 Alec P. Courtelis Facility Enhancement Challenge Grant Program Project List
- Fixed Capital Outlay Projects Requiring Legislative Authorization
- Projects Which Require General Revenue for Operation
- Capital Improvement Trust Fund Debt Service Appropriation

Authorize the Chancellor, State University System of Florida, to make technical adjustments to the 2009-2010 SUS Fixed Capital Outlay Legislative Budget Request as required.

Approval is recommended by the Chancellor.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Subsection (d) of Section 7 of Article IX, Education, of the Constitution of Florida as amended.

BACKGROUND INFORMATION

The Facilities and Real Estate Committee has reviewed all items for the 2009-2010 State University System Fixed Capital Outlay Budget Request