



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA
Facilities Committee
Ballroom, Graham Center
Florida International University
Miami, Florida
September 14, 2011
1:00 p.m. - 2:00 p.m.

Chair: Dick Beard; Vice-Chair: Dean Colson
Members: Martin, Perez, Stavros, Temple, Yost

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

2. **Meeting Minutes, June 20, 2011** **Governor Beard**

3. **Public Education Capital Outlay (PECO)
Discussion & Recommendations from the
SUS Council for Administration and
Financial Affairs (CAFA)** **Mr. Chris Kinsley**
Director, Finance & Facilities
Dr. Ken Jessell
*Chief Financial Officer and
Senior Vice President,
Finance and Administration
Florida International University*

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

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

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**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 14, 2011**

SUBJECT: Minutes of Meeting held June 20, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on June 20, 2011, via telephone conference call.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on June 20, 2011, via telephone conference call.

Supporting Documentation Included: Minutes: June 20, 2011

Facilitators/Presenters: Governor Dick Beard

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MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
CONFERENCE CALL
June 20, 2011

Chairman Charlie Edwards convened the Board of Governors Facilities Committee meeting at 2:04 p.m., June 20, 2011, via telephone conference call. The following members were present: Dean Colson, Dick Beard, Tico Perez, Gus Stavros and Rick Yost.

1. Call to Order

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

2. Approval of Minutes of the Meeting of the Facilities Committee held March 24, 2011

Governor Beard moved that the Committee approve the Minutes of the Meeting of the Facilities Committee held March 24, 2011. Mr. Stavros seconded the motion, and members of the Committee concurred.

3. Bond Resolutions

Mr. Edwards noted to the Board that the University of South Florida had withdrawn its request to issue bonds for the Sundome and planned to complete the project using private funding. The project had been approved by the Board at the March 24, 2011 meeting with contingencies.

Mr. Kinsley reviewed the three requests before the Committee for approval from the Florida International University and the University of Florida.

A. 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 the Florida International University to Finance the Construction of a Student Residence and Related Improvements on the Main Campus, FIU

Mr. Kinsley presented Florida International University's request to issue debt. He stated that the issue was in conformity with the Debt Management

Guidelines. Mr. Beard moved to approve the resolution, as presented, and the motion was seconded by Mr. Perez. All members voted in favor.

- 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 the Florida International University to Finance the Construction of a Parking Garage on the Main Campus, FIU

Mr. Kinsley reviewed the debt request from Florida International University for their Parking Garage. Governor Beard made a motion to approve the resolution, as presented, and the motion was seconded by Mr. Colson. All members voted in favor.

- C. A Resolution of the Board of Governors Authorizing the Issuance of Debt by the University of Florida Financing Athletic Association to Finance the Construction, Renovation and Equipping of various Capital Improvements to certain Athletic Facilities on the Main Campus, UF

Mr. Kinsley presented the University of Florida Athletic Association request to issue debt. He said that it was variable rate debt, but that the University was effective at hedging and had the resources to monitor the rate. He stated that the project was in conformity with the Debt Management Guidelines and all contingencies had been met. Mr. Stavros made a motion to approve the resolution, as presented, and the motion was seconded by Mr. Beard. All members voted in favor.

4. Committee 2011-2012 Work Plan

Mr. Kinsley presented the Committee work plan. Governor Colson expressed concern to the Committee about the future of PECO funding and asked if staff could provide the Committee with a status on what was being done to address the shortfall. Chair Edwards agreed and suggested adding to the work plan a report on alternatives to PECO funding. Tim Jones mentioned that CAFA was working on a report on the topic and could bring it to the Board as part of the Budget Committee in September.

5. Concluding Remarks and Adjournment

There being no further business, the meeting adjourned at 2:25 p.m., June 20, 2011.

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 14, 2011**

SUBJECT: PECO - Discussion of Funding Challenges

PROPOSED COMMITTEE ACTION

Information and discussion.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Subsection 7, Florida Constitution

BACKGROUND INFORMATION

The final 2011-12 Fixed Capital Outlay appropriations for the State University System of Florida totaled \$56 million, (\$13 million for Maintenance/Repair/Renovation/Remodeling, \$8 million for Utility Infrastructure/Capital Renewal and \$35 million for USF Polytechnic). This is far below PECO funding levels of the past decade, and has raised concerns as to the sustainability of the SUS's fixed capital outlay programs. Specifically, Board and university staffs were asked to address the following questions:

- How will the PECO shortfall impact university operations during fiscal 2011-12?
- What is the specific impact on projects currently under construction?
- What is the impact on the deferred maintenance?
- How could continued PECO reductions impact the long-term strategic plans for institutional growth in student population, research and economic development?

The SUS physical plant directors and CAFA, (Council of Administrative and Financial Affairs), along with Board staff, have met several times over the summer to discuss these questions and the potential impact to the SUS. Dr. Ken Jessell, FIU Senior Vice President for Finance and Administration and Chief Financial Officer will address these questions and present the CAFA findings and recommendations.

Supporting Documentation To Be Provided: 1. PECO Background Presentation
2. CAFA Report and Recommendations
3. Senate PECO Report

Facilitators/Presenters: Chris Kinsley, Dr. Ken Jessell

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 14, 2011

SUBJECT: 2012-13 State University System Fixed Capital Outlay Legislative Budget Request

PROPOSED COMMITTEE ACTION

Review and approve the 2012-2013 SUS Fixed Capital Outlay Legislative Budget Request.

Authorize the Chancellor, State University System of Florida, to make revisions to the 2012-2013 SUS Fixed Capital Outlay Legislative Budget Request.

Approval is recommended by the Chancellor.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The requested budget provides the State University System of Florida continued capital outlay support and has been prepared in accordance with statutory requirements and guidelines adopted by the Board of Governors on March 24, 2011. All university fixed capital outlay budget requests have been approved by the institutional boards of trustees.

Specific Fixed Capital Outlay Appropriation Requests

- ◆ **The 2012/2013-2014/2015 SUS Three-Year Public Education Capital Outlay (PECO) Request** provides funding to meet identified academic and academic support facility needs based upon statutory revenue allocation constraints. **(Attachment I)**
- ◆ **The 2012/2013 SUS Fully Funded Public Education Capital Outlay (PECO) Project Priority List** represents a prioritized statement of academic and academic support facilities needs. **(Attachment II)**

- ◆ **Board Request for PECO Remodeling/Renovation/Repair/Maintenance Formula Funds Appropriation** represents a system-wide request for funds used to expand or upgrade educational facilities to prolong the useful life of the plant, pursuant to statute. **(Attachment III)**
- ◆ **The 2012/2013 Alec P. Courtelis Facility Enhancement Challenge Grant Program** requires funding to match private donations which have been received by June 30, 2011. The projects support high priority instruction and research facilities. **(Attachment IV)**
- ◆ **A Request for Capital Improvement Trust Fund Debt Service Appropriation** provides the spending authority necessary to satisfy the debt service requirements of previously issued long term debt. **(Attachment V)**
- ◆ **A Request for Legislative Authorization for State University System Fixed Capital Outlay projects requiring General Revenue funds to Operate and Maintain (Attachment VI)** provides the spending authority for plant and maintenance operations.
- ◆ **Fixed Capital Outlay Projects Requiring Legislative Authorization (Attachment VII)**

Supporting Documentation Included: Attachment I-VII (as described above)

Facilitators/Presenters: Chris Kinsley

STATE UNIVERSITY SYSTEM OF FLORIDA
 BOARD OF GOVERNORS
 2012/2013 - 2014/2015 PECO PROJECT LIST
 SEPTEMBER 15, 2011

ATTACHMENT I

Univ	Project	Prior Funding	Board Proposed 3 Years		
		All Years	2012-2013	2013-2014	2014-2015
UF	Utilities/Infrastructure/Capital Renewal/Roofs		5,902,915	16,000,000	18,000,000
	Utilities/Infrastructure/Capital Renewal/Roofs - VETO		5,297,085		
	Research & Academic Center at Lake Nona	26,000,000		6,000,000	
	Chemistry/Chemical Biology Building	7,608,204		25,000,000	33,291,796
	Newell Hall Remodeling/Restoration			8,000,000	7,000,000
			11,200,000	55,000,000	58,291,796
FSU	Utilities/Infrastructure/Capital Renewal/Roofs		7,200,000	10,000,000	15,000,000
	FAMU-FSU College of Engineering III - Joint Use	985,665		13,035,336	1,999,000
	Applied Sciences Building	12,000,000	6,000,000	4,000,000	
	Eppes Building Remodeling				14,500,000
	Earth Ocean Atmospheric Sciences Building			3,850,000	
TOTAL			13,200,000	30,885,336	31,499,000
FAMU	Utilities/Infrastructure/Capital Renewal/Roofs		5,185,231	8,000,000	8,000,000
	Utilities/Infrastructure/Capital Renewal/Roofs - VETO		2,014,769		
	Pharmacy Phase II	25,000,000		6,049,000	
	FAMU-FSU College of Engineering III - Joint Use	985,665		13,014,335	2,000,000
	Student Affairs Building				6,155,000
TOTAL			7,200,000	27,063,335	16,155,000
USF	Utilities/Infrastructure/Capital Renewal/Roofs		5,450,794	10,000,000	10,000,000
	Utilities/Infrastructure/Capital Renewal/Roofs - VETO		2,549,206		
	Sarasota/Manatee Utilities/Infrastructure/Capital Renewal/Roofs	5,250,000	637,277	1,500,000	1,500,000
	Sarasota/Manatee Utilities/Infrastructure/Capital Renewal/Roofs - VETO		162,723		
	USF St. Pete. Utilities/Infrastructure/Capital Renewal/Roofs	4,425,000	1,026,429	2,500,000	3,000,000
	USF St. Pete Utilities/Infrastructure/Capital Renewal/Roofs - VETO		173,571		
	Interdisciplinary Science Teaching & Research Facility	71,232,583		12,531,204	
	The Learning Center: Undergraduate Classroom & Support Bldg Ph I				4,523,847
	USF Polytechnic New Campus Phase I	63,117,200			
	USF Health School of Pharmacy @ Polytechnic		10,000,000	7,000,000	7,000,000
USF Polytechnic Interdisciplinary Ctr for Excellence		1,000,000	5,638,720	10,361,280	
TOTAL			21,000,000	39,169,924	36,385,127

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
2012/2013 - 2014/2015 PECO PROJECT LIST
SEPTEMBER 15, 2011

ATTACHMENT I

Univ	Project	Prior Funding	Board Proposed 3 Years		
		All Years	2012-2013	2013-2014	2014-2015
FAU	Utilities/Infrastructure/Capital Renewal/Roofs		3,092,537	3,965,000	3,965,000
	Utilities/Infrastructure/Capital Renewal/Roofs - VETO		3,251,463		
	FAU/SCRIPPS Joint Use Facility Expansion - Jupiter	4,000,000		6,000,000	2,000,000
	College of Science & Eng Bldgs 36, 43 & 55 Reno			10,000,000	
	General Classroom South Bldg 2 Reno/Add				11,885,000
	Jupiter Research Building Renovation & Addition				
	TOTAL		6,344,000	19,965,000	17,850,000
UWF	Utilities/Infrastructure/Capital Renewal/Roofs		3,200,000	4,000,000	4,000,000
	College of Business Education Ctr.Ph.III of III			8,410,500	
	School of Allied Health & Life Sciences, PH 1				
	TOTAL		3,200,000	12,410,500	4,000,000
UCF	Utilities/Infrastructure/Capital Renewal/Roofs		7,317,554	14,000,000	14,000,000
	Utilities/Infrastructure/Capital Renewal/Roofs - VETO		2,277,804		
	Classroom Building II	16,234,156	5,241,445	2,000,000	
	Interdisc. Research and Incubator Fac. (P,C,E)	5,924,183		25,776,653	14,000,000
	Math & Physics Bldg Renovation & Remodeling		3,877,895		
	Engineering Bldg 1 Renovation		3,620,723		
	UCF/VCC Classroom Building			7,500,000	
	Arts Complex Phase II (Performance)				5,000,000
	TOTAL		22,335,421	49,276,653	33,000,000
FIU	Utilities/Infrastructure/Capital Renewal/Roofs		8,400,000	10,500,000	10,500,000
	Student Academic Support Center - MMC	21,833,698		7,853,025	
	Strategic Land Acquisition			10,000,000	
	Satellite Chiller Plant Expansion - MMC		6,000,000	1,000,000	
	Humanities Ctr (Arts & Sciences)-MMC				23,370,000
		TOTAL		14,400,000	29,353,025

STATE UNIVERSITY SYSTEM OF FLORIDA
 BOARD OF GOVERNORS
 2012/2013 - 2014/2015 PECO PROJECT LIST
 SEPTEMBER 15, 2011

Univ	Project	Prior Funding	Board Proposed 3 Years		
		All Years	2012-2013	2013-2014	2014-2015
UNF	Utilities/Infrastructure/Capital Renewal/Roofs		2,827,706	6,000,000	6,000,000
	Utilities/Infrastructure/Capital Renewal/Roofs - VEIO		1,972,294		
	Land Acquisition			9,000,000	9,000,000
	Renovation of Bio Bldg (Natural Sciences) (Bldg 4)				10,000,000
	TOTAL		4,800,000	15,000,000	25,000,000
FGCU	Utilities/Infrastructure/Capital Renewal/Roofs		3,200,000	4,000,000	5,000,000
	Classrooms/Offices/Labs Academic 8	23,500,016	4,500,000		
	Innovation Hub Research			12,500,000	
	Central Energy Plant Expansion Phase 3				9,000,000
	TOTAL		7,700,000	16,500,000	14,000,000
NEWC	Utilities/Infrastructure/Capital Renewal/Roofs		3,200,000	3,000,000	4,000,000
	Caples Mechanical Renovation, Remodeling		4,650,000		
	College Hall Mechanical Renovation, Remodeling			3,000,000	4,000,000
	Land Purchase (58th Street Properties)				750,000
	TOTAL		7,850,000	6,000,000	8,750,000
SUS	System Priority and Joint Use Projects				
	SUS Critical Deferred Maintenance		3,526,946	17,007,839	19,946,811
	SUS Joint Use Library Storage Facility @ UF	2,017,511			16,899,079
	FAMU/FSU College of Engineering	4,199,136			
	PK Yonge - Developmental Research School at UF	1,600,000		1,900,000	
TOTAL		3,526,946	18,907,839	36,845,890	
	Lump Sum Maintenance/Repair/Renovation/Remodeling		22,078,260	27,848,282	32,197,990
GRAND TOTAL			144,834,627	347,379,894	347,844,803

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
2012-2013 PECO Legislative Budget Request
September 15, 2011
Fully Funded by Project Priority

Board Priority	Univ	Project Title	Prior Appropriations	Future PECO Funding Needed	Project Cost in Total
1	FGCU	Classrooms/Offices/Labs Academic 8	23,500,016	4,500,000	28,000,016
2	UCF	Classroom Building II	16,234,156	7,241,442	23,475,598
3	FSU	Applied Sciences Building	12,000,000	10,000,000	22,000,000
4	FIU	Satellite Chiller Plant Expansion-MMC		7,000,000	7,000,000
5	NEWC	Caples Mechanical Renovation, Remodeling		4,650,000	4,650,000
6	UCF	Engineering Bldg I Renovation		18,500,000	18,500,000
7	UCF	Math & Physics Bldg Renovation & Remodeling		14,000,000	14,000,000
8	USF	School of Pharmacy @ Polytechnic		24,000,000	24,000,000
9	USF	USF Polytechnic Interdisciplinary Center for Excellence and Wellness Research		17,000,000	17,000,000
10	UF	Research & Academic Center @ Lake Nona	26,000,000	6,000,000	32,000,000
11	UCF	Interdisc. Research and Incubator Fac. (P,C,E)	5,924,183	39,776,653	45,700,836
12	FGCU	Innovation Hub Research		12,500,000	12,500,000
13	USF	Interdisciplinary Science Teaching & Research Facility	71,232,583	12,531,204	83,763,787
14	FAMU	Pharmacy Phase II	25,000,000	6,049,000	31,049,000
15	FIU	Student Academic Support Center - UP	21,833,698	7,853,025	29,686,723
16	UWF	College of Business Education Ctr.Ph.III of III	15,818,837	11,200,000	27,018,837
17	UF	Chemistry/Chemical Biology Building	7,608,204	58,291,796	65,900,000
18	SUS	Joint-Use FAMU-FSU College of Engineering III	6,170,466	35,000,000	41,170,466
19	SUS	P.K. Yonge K-5 Developmental Research School	1,600,000	1,900,000	3,500,000
20	NEWC	College Hall Mechanical Renovation, Remodeling		11,700,000	11,700,000
21	FAU	FAU/SCRIPPS Joint Use Facility Expansion - Jupiter		8,000,000	8,000,000
22	UF	Newell Hall Remodeling/Restoration		15,000,000	15,000,000
23	FAU	College of Science & Eng Bldgs 36, 43 & 55 Renovations		10,000,000	10,000,000
24	UCF	UCF/VCC Classroom Building		7,500,000	7,500,000
25	FSU	Earth Ocean Atmospheric Sciences Bldg		68,800,000	68,800,000
26	UNF	Land Acquisition		18,000,000	18,000,000
27	FIU	Strategic Land Acquisition		10,000,000	10,000,000
28	SUS	Joint Use Library Storage Facility @ UF	2,017,511	16,899,079	18,916,590
29	FGCU	Central Energy Plant Expansion Phase 3		9,000,000	9,000,000
30	UNF	Renovation of Bio Bldg (Natural Sciences Bldg 4)		10,000,000	10,000,000
31	FSU	Eppes Building Remodeling		14,500,000	14,500,000
32	FAU	General Classroom South Bldg 2 Reno/Addition		11,885,000	11,885,000
33	FAMU	Student Affairs Building		35,399,879	35,399,879
34	USF	The Learning Center: Undergrad Classroom & Support Bldg Ph I		49,195,000	49,195,000
35	UCF	Arts Complex Phase II (Performance)		50,000,000	50,000,000
36	FIU	Humanities Center (Arts & Sciences) - MMC		29,370,000	29,370,000
37	NEWC	Land Purchase (58th Street Properties)		750,000	750,000
Total Projects			234,939,654	673,992,078 *	908,931,732

2012-13 Utilities/Infrastructure/Capital Renewal/Roofs Request

UF	14,000,000
USF	12,500,000
FIU	10,500,000
UCF	12,000,000
FSU	10,000,000
FAMU	9,000,000
UNF	6,000,000
NEWC	4,000,000
FAU	7,930,000
FGCU	4,000,000
UWF	4,000,000
Total Infrastructure	93,930,000
GRAND TOTAL	767,922,078

* Future Funding includes amounts beyond Board 3-year project list

* Not included are Lump Sum Maintenance/Repair/Renovation/Remodeling

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
 2012-2013 PECO Remodeling/Renovation/Repair/Maintenance Formula Funds
 Appropriation Request
 September 15, 2011

	<u>2012-2013</u>
UF	\$ 8,330,127
FSU	\$ 3,492,781
FAMU	\$ 1,170,148
USF	\$ 3,157,191
FAU	\$ 1,276,123
UWF	\$ 631,438
UCF	\$ 1,121,576
FIU	\$ 1,812,625
UNF	\$ 730,790
FGCU	\$ 225,198
NCF	\$ 130,262
State University System	\$22,078,260

*Amount is determined by a statutorily prescribed depreciation formula that considers the size, age, and replacement value of current facilities.

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

2012-2013 Alec P. Courtelis

Lump Sum Facility Enhancement Challenge Grant Program Request

Pursuant to Florida Statutes, Facilities Enhancement Challenge Grant Program projects must support instruction or research, be included in the institutions' Five-Year Capital Improvement Program, and have private cash matching on deposit by June 29, 2011. These existing eligible donations remain eligible for future state matching funds, but otherwise the program is suspended until after at least \$200 million of the backlog for all state higher education matching programs is appropriated. Thus, barring technical corrections or later determination of project ineligibility, the proposed match list, totaling \$100 million, will represent the final request for 2012-13.

STATE UNIVERSITY SYSTEM OF FLORIDA

Attachment IV

BOARD OF GOVERNORS

2012-2013 Alec P. Courtelis Facility Enhancement Challenge Grant Program List

September 15, 2011

<u>UNIV</u>	<u>Completed</u>	<u>PROJECT</u>	<u>PROGRAM BENEFITED</u>	<u>PROJECT TYPE</u>	<u>STATE</u>	<u>PRIVATE</u>	<u>PROJECT COST</u>
FGCU		Environmental Demonstration Lab (P,C,E)	General Academic (Classroom/Office/Exhibit.)	New Space	\$1,000,000	\$1,000,000	\$2,000,000
FGCU		Engineering (E)	Engineering (Classroom)	Equipment	\$596,000	\$596,000	\$1,192,000
FIU	*	Stadium/ Student Academic meeting rooms (C,E)	General Academic (Classroom/Office)	New Space	\$1,035,258	\$1,035,258	\$2,070,516
FIU	*	College of Law (E)	Law (Study)	Equipment	\$304,444	\$304,444	\$608,888
FIU	*	Intl. Hur. Ctr. Wall of Wind Test Fac, Ph II (E)	Engineering (Lab)	Equipment	\$100,005	\$100,005	\$200,010
FIU	*	College of Nursing & Health Sciences Laboratory (E)	Nursing (Classroom)	Equipment	\$205,999	\$205,999	\$411,998
FIU	*	Hospitality Mgmt. Carnival Student Center (P,C,E)	Hospitality Management (Study/Classroom)	New Space	\$500,000	\$500,000	\$1,000,000
FIU	*	Engineering Center Lab (E)	Engineering (Research Lab)	Equipment	\$25,000	\$25,000	\$50,000
FIU	*	Hospitality Mgmt. Beverage Management Center (P,C,E)	Hospitality Management (Labs)	New Space	\$2,648,955	\$2,648,955	\$5,297,910
FIU	*	Graduate School of Business Phase I (E)	Business (Office/Classroom)	Equipment	\$1,924,244	\$1,924,244	\$3,848,488
FIU	*	Patricia and Phillip Frost Art Museum (C,E)	Arts (Exhibition)	New Space	\$97,000	\$97,000	\$194,000
FIU	*	Broad Auditorium, Social Sciences Phase I (P,C,E)	International Studies (Classroom)	New Space	\$258,433	\$258,433	\$516,866
FIU	*	Stocker Astrophysics Center (P,C,E)	Science (Classroom/Labs)	Renovation	\$798,946	\$798,946	\$1,597,892
FSU	*	College of Music Teaching Improvements (P,C,E)	Music (Teach. Lab/ Auditorium)	Equipment	\$1,793,597	\$1,793,597	\$3,587,194
FSU	*	Ringling Circus Museum (P,C,E)	General Academic (Exhibition/Classroom/Office)	New Space	\$694,763	\$694,763	\$1,389,526
FSU		Center for Asian Art (P,C,E)	Visual Arts / Education (Exhibition/Office)	New Space/ Reno	\$4,100,000	\$4,100,000	\$8,200,000
FSU	*	Student Success Center(P,C,E)	Academics (Office/Classroom/Office)	Renovation	\$494,449	\$494,449	\$988,898
FSU	*	College of Medicine Clinic Improvements (P,C,E)	Medicine (Teach.Lab)	Renovation	\$2,000,000	\$2,000,000	\$4,000,000
FSU	*	College of Educ.Multipurpose Teaching (P,C,E)	Education (Office/Classroom)	New Space	\$1,000,000	\$1,000,000	\$2,000,000
FSU	*	Panama City Academic Center (E)	General Academic (Office/Classroom /Teach.Lab)	Equipment	\$453,250	\$453,250	\$906,500
FSU	*	Ringling Circus Museum Library Improv. (P,C,E)	General Academic (Exhibition/Classroom/Office)	New Space	\$7,645	\$7,645	\$15,290
UCF		Laboratory Instruction Building (P,C,E)	Academic (Classroom/Research/Office)	New Space	\$15,372,777	\$15,372,777	\$30,745,554
UCF		Performing Arts Fund (E)	Performing Arts (Classroom/Office)	Equipment	\$144,652	\$144,652	\$289,304
UCF		Career Services & Experiential Center (E)	General Academic (Classroom/Office)	Equipment	\$196,728	\$196,728	\$393,456
UCF		Caracol in Belize (P,C,E)	Science (Classroom/Labs)	New Space	\$350,000	\$350,000	\$700,000
UCF	*	Burnett Bio-Medical Science Center (C,E)	Arts and Sciences (Research Lab/ Offices)	New Space	\$2,528,605	\$2,528,605	\$5,057,210
UCF		Arts Complex II Enhancement (P,C)	Arts and Sciences (Lab/Office)	New Space	\$500,000	\$500,000	\$1,000,000
UCF	*	Medical School Library (P,C,E)	Medical (Classroom /Teach.Lab)	New Space	\$4,000,000	\$4,000,000	\$8,000,000
UCF	*	Morgridge National Reading Center (P,C,)	Teaching (Lab/Office)	New Space	\$2,297,170	\$2,297,170	\$4,594,340
UCF		Psychology (E)	Arts and Sciences (Research Lab/Office)	Equipment	\$86,540	\$86,540	\$173,080
UCF	*	Engineering III Enhancement (E)	Engineering (Classroom/Off./Res.&Tch Lab)	Equipment	\$2,394,463	\$2,394,463	\$4,788,926
UCF		Alumni Center/John & Martha Hitt Library (E)	General Academic (Classroom/Office/Exhibit.)	Equipment	\$7,349	\$7,349	\$14,698
UCF		Optics and Photonics Enhancement (E)	Optics (Research Lab/Office)	Equipment	\$69,085	\$69,085	\$138,170
UCF	*	Career Services & Experiential Learning (E)	General Academic (Classroom/Office)	Equipment	\$196,950	\$196,950	\$393,900
UCF		Physical Science Building (E)	Science (Classroom/Labs)	Equipment	\$1,162	\$1,162	\$2,324

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS

Attachment IV

2012-2013 Alec P. Courtelis Facility Enhancement Challenge Grant Program List
September 15, 2011

<u>UNIV</u>	<u>Completed</u>	<u>PROJECT</u>	<u>PROGRAM BENEFITED</u>	<u>PROJECT TYPE</u>	<u>STATE</u>	<u>PRIVATE</u>	<u>PROJECT COST</u>
UF	*	Graduate Studies Building (P,C,E)	Business (Class./Office)	New Space	\$9,824,124	\$9,824,124	\$19,648,248
UF	*	Harn Museum (P,C,E)	Fine Arts(Off/ Aud.)	New Space/Reno	\$8,793,260	\$8,793,260	\$17,586,520
UF		Health Science Center Archive Room (P,C,E)	Hlth Sci Ctr Arch Rm (Teach. Lab/ Res. Lab)	Renovation	\$100,100	\$100,100	\$200,200
UF	*	Pediatric Dentistry (P,C,E)	Dentistry (Teach. Lab.)	Renovation	\$707,056	\$707,056	\$1,414,112
UF		Chemical Engineering Building Phase I (P,C,E)	Engineering (Classroom/Office/Tch Lab)	New Space	\$3,073,541	\$3,073,541	\$6,147,082
UF	*	Proton Beam VI (P,C,E)	Medicine (Research Lab)	Renovation	\$475,000	\$475,000	\$950,000
UF		Periodontology (P,C,E)	Dentistry (Teach. Lab)	Renovation	\$483,115	\$483,115	\$966,230
UF	*	Extension Professional Development Center (P,C,E)	IFAS (Office/Exhibit.)	New Space	\$600,000	\$600,000	\$1,200,000
UF	*	Trial Advocacy Center Phase III (P,C,E)	Law (Teach. Lab)	New Space	\$1,470,550	\$1,470,550	\$2,941,100
UF	*	Pharmacy Building Apopka/Orlando (P,C,E)	Pharmacy (Office/Teach.Lab)	New Space	\$1,232,574	\$1,232,574	\$2,465,148
UF	*	Conference Room/ REC, Ona (P,C,E)	IFAS (Classroom)	Renovation	\$40,000	\$40,000	\$80,000
UF		Mid-Florida REC Multi-purpose (P,C,E)	IFAS (Classroom/Teach. Lab)	New Space	\$203,500	\$203,500	\$407,000
UF	*	Weil Hall (Renov.) (P,C,E)	Engineering (Office/Study/Classroom)	New Space	\$200,000	\$200,000	\$400,000
UF	*	Graduate Studies Building Phase II (P,C,E)	Business (Class./Office)	New Space	\$868,693	\$868,693	\$1,737,386
UF	*	Computer Science Engineering (P,C,E)	Engineering (Classroom/Office/Exhibit.)	New Space	\$75,000	\$75,000	\$150,000
UNF		Science and Engineering Building #50 (E)	Science/Engineering (Classroom/Labs)	Equipment	\$337,624	\$337,624	\$675,248
UNF		Social Science Building	Academics (Office/Classroom/Office)	Equipment	\$2,841	\$2,841	\$5,682
USF		USF Health Major renovation/Remodeling/ Addition	Medicine (Office/Classroom)	Renovation	\$2,342,163	\$2,342,163	\$4,684,326
USF		Health - ByrdSuncoast 5th Floor Build-Out (P,C,E)	Medicine (Office/Classroom)	Remodeling	\$1,447,873	\$1,447,873	\$2,895,746
USF		Medical Office Building North Clinic (C,E)	Medicine (Office/Classroom)	New Space	\$2,972,060	\$2,972,060	\$5,944,120
USF		Nursing Expansion (E)	Nursing (Office/Labs)	Equipment	\$63,000	\$63,000	\$126,000
USF		Joint Military Leadership Center (E)	General Academic (Office/Classroom /Teach.Lab)	Equipment	\$67,084	\$67,084	\$134,168
USF		USF Polytechnic I-4 Campus Phase I-B (P,C,E)	General Academic (Office/Classroom /Teach.Lab)	New Space	\$10,634,192	\$10,634,192	\$21,268,384
USF		USF Polytec Intedisc. Center for Wellness Res.(P,C)	General Academic (Office/Classroom /Teach.Lab)	New Space	\$3,500,000	\$3,500,000	\$7,000,000
USF		USF Polytec PH II-A High Tech Bus.Incubator (P,C)	General Academic (Office/Classroom /Teach.Lab)	New Space	\$700,000	\$700,000	\$1,400,000
USF		School of Music at the College of Arts(E)	Music (Office/Classroom)	Equipment	\$892,549	\$892,549	\$1,785,098
GRAND TOTAL					<u>\$99,289,368</u>	<u>\$99,289,368</u>	<u>\$198,578,736</u>

Attachment V

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
2012-2013 Capital Improvement Trust Fund Debt Service
Appropriation Request
September 15, 2011

	<u>2012-2013</u>
State University System - Capital Improvement Trust Fund	\$27,975,000

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

Proposed Language for 2012-2013 Fixed Capital Outlay Plant, Operation and
Maintenance Appropriation request
September 15, 2011

The following language is proposed to provide legislative authorization
for general revenue for plant, operation and maintenance appropriations:

Section_____. Pursuant to s. 1013.74 and s. 1013.78, Florida Statutes, the
following facilities may be constructed or acquired from non-appropriated
sources, which upon completion will require general revenue funds for
operation.

- UF - HSC Education/Simulation Building
- UF - Hough Hall
- FSU - NHMFL Storage Building
- FSU - Lake Bradford Waster Management & Recycling Center
- FSU - Talla-Com Building
- FAU - Hazardous Waste Expansion
- FIU - Ambulatory Care Center
- UWF - School of Allied Health & Life Sciences
- UWF - School of Allied Health Temporary Building
- UCF - Flexible Residential Test Structures 1 & 2
- UCF - Applications Test Facility
- UCF - Morgridge International Reading Center

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

2012-2013 Projects Requiring Legislative Approval to be Constructed, Acquired and/or
Financed by a University or a University Direct Support Organization
September 15, 2011

Section _____. Pursuant to section 1010.62, Florida Statutes, and section 11(d) and (f), Art. VII of the State Constitution, the following fixed capital outlay projects may be constructed, acquired, and financed by a university or university direct support organization. Financing mechanisms include any form of approved debt or bonds authorized by the Board of Governors.

FSU - Earth, Ocean and Atmospheric Sciences Building (EOAS)

UCF - NE Campus Mixed-Use Development

UCF - Bookstore Expansion

UCF - Research Lab, Lake Nona

UCF - Life Sciences Incubator, Lake Nona

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