

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING**

MONDAY, 21 AUGUST 2006
9:30 A.M.
FLORIDA INTERNATIONAL UNIVERSITY

VIA CONFERENCE CALL

AGENDA

- | | |
|---|-----------------------|
| I. CALL TO ORDER | CHAIRMAN DAVID PARKER |
| II. CHAIRMAN'S REMARKS | CHAIRMAN DAVID PARKER |
| III. ITEM FOR BOARD REVIEW | CHAIRMAN DAVID PARKER |
| ACTION ITEM: | |
| ▪ FIXED CAPITAL OUTLAY (FCO) LEGISLATIVE
BUDGET REQUEST, 2007-2008 | |
| IV. OTHER BUSINESS | CHAIRMAN DAVID PARKER |
| V. ADJOURNMENT | CHAIRMAN DAVID PARKER |

Conference Call information:

- Please call (800) 731-1098, promptly at 9:30 am on Monday, 21 August 2006.
- If you are disconnected, please redial the conference call number.
- If you have any problems with the above, contact the BOT office at 305.348.6495

Please Note: You will be asked to identify yourself to the operator. This information will be used for attendance purposes only.

THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
CONFERENCE CALL

21 AUGUST 2006

SUBJECT: FIXED CAPITAL OUTLAY (FCO) LEGISLATIVE BUDGET REQUEST, 2007-2008

PROPOSED BOARD ACTION:

ADOPT THE FOLLOWING RESOLUTION:

RESOLVED that the Florida International University Board of Trustees (the Board) approve the Florida International University 2007-2008 Fixed Capital Outlay (FCO) Legislative Budget Request consisting of the 5-year capital improvement plan (CIP) for Public Education Capital Outlay (PECO) projects, the Courtelis Facilities Enhancement Challenge Grant program list, and the Appropriations Bill proposed project list prepared pursuant to Sections 1013.64, 1001.74, 1011.40 and 1013.60, Florida Statutes and attached to this Resolution as Exhibit "A".

BACKGROUND INFORMATION:

STATUTORY AUTHORITY:

1013.64 F.S. (4)(a) Community college boards of trustees and university boards of trustees shall receive funds for projects based on a 3-year priority list, to be updated annually, which is submitted to the Legislature in the legislative budget request at least 90 days prior to the legislative session. The State Board of Education shall submit a 3-year priority list for community colleges and a 3-year priority list for universities. The lists shall reflect decisions by the State Board of Education concerning program priorities that implement the statewide plan for program growth and quality improvement in education. No remodeling or renovation project shall be included on the 3-year priority list unless the project has been recommended pursuant to s. [1013.31](#) or is for the purpose of correcting health and safety deficiencies. No new construction project shall be included on the first year of the 3-year priority list unless the educational specifications have been approved by the commissioner for a community college or university project, as applicable. The funds requested for a new construction project in the first year of the 3-year priority list shall be in conformance with the scope of the project as defined in the educational specifications. Any new construction project requested in the first year of the 3-year priority list which is not funded by the Legislature shall be carried forward to be listed first in developing the updated 3-year priority list for the subsequent year's capital outlay budget. Should the order of the priority of the projects change from

year to year, a justification for such change shall be included with the updated priority list.

SUMMARY:

The **Capital Improvement Plan** (CIP) is intended to present the additional academic and academic support facilities needed for a five-year period. Accordingly, each college and university's CIP should not include such projects as student unions, parking garages, athletic facilities, and housing facilities which are normally funded from revenue bonds or allocations of Capital Improvement Fees. Each institution's CIP will be used to select projects for inclusion within the 2007-08/2009-10 Three-Year Public Education Capital Outlay (PECO) Project Priority List to prepare the Five-Year Capital Improvement Plan and to prepare the initial **2007-08 Courtelis Facilities Enhancement Challenge Grant Project List**.

Additionally, proposed language for the **2007-08 Appropriations Bill** concerning the following legislative approval actions is included:

1. bonded projects
2. projects funded from institution sources which require general revenue for operation
3. projects to be financed and constructed by a DSO
4. necessary revisions to previous appropriations

In concert with the 2007-2008 State University System Fixed Capital Outlay Legislative Budget Development Guidelines approved by the Board of Governors the 2007-2008 **Legislative Budget Request** (LBR) shall meet the critical needs of the state. It shall be need-based and will provide flexibility for the Board of Governors (BOG) and universities' Boards of Trustees to jointly manage the System to achieve the statewide goals and objectives of the State University System (SUS) draft *Strategic Plan*, address specific institutional concerns, and demonstrate accountability/ justification. The following goals and objectives of the draft SUS *Strategic Plan* will be addressed in the request:

1. Access to and production of degrees
2. Meeting statewide professional and workforce needs
3. Building world-class academic programs and research capacity
4. Meeting community needs and fulfilling unique institutional missions

Funding will be requested for institutional **PECO** projects in the following priority order:

1. Continuation of the projects funded by prior appropriations.
2. Utilities infrastructure/Capital Renewal/Roofs needs.
3. Renovation and remodeling projects to meet current space needs, structural/mechanical repairs, and technology upgrades.
4. Instructional, then research, followed by support space needs to include projects that will bring each university to the system average percentage of formula need.
5. Projects to provide specialized space for a newly approved academic program.

6. Special projects for land acquisition and matching external funds from non-private sources.
7. Requests to increase the amount of initial construction funding for an existing project.

EXHIBITS/SUPPORTING DOCUMENTS:

Exhibit “A”:

- Capital Improvement Plan (CIP-2) and Legislative Budget Request, 2007-08 through 2011-12
- Challenge Grant Request, 2007-08
- 2007-2008 Appropriations Bill Authorization Items

FACILITATOR/PRESENTER:

- **CHAIRMAN DAVID PARKER**



Florida International University

Office of the President

August 1, 2006

Dr. Mark Rosenberg, Chancellor
Florida Board of Governors
Florida Department of Education
325 W. Gaines Street
Tallahassee, FL 32399-1950

Dear Dr. Rosenberg:

We are pleased to transmit the FIU 2007 Fixed Capital Outlay legislative budget request contained in the enclosed documentation. ~~The FIU Board of Trustees will meet in September~~ to approve the 5-year CIP for PECO projects, the Courtelis Facilities Enhancement Challenge Grant program list and proposed Appropriations Bill language items.

Project priorities identified in the 5-year CIP request are consistent with the approved 3-year PECO priority list. Again, this year we have made Facilities Infrastructure/Capital Renewal our top priority in their request. Systems upgrades and expansions are required to accommodate new construction throughout the five-year plan. This funding is critical to provide distribution systems from our central utility plant expansion projects. In addition, Capital Asset Management projects that are not reasonably expected to be funded from annual allocations have been included as an additional line item on the priority list.

Funding for continuation of planning, construction and equipment for priority numbers two and three are being requested in the first year for the Science Classroom Complex and Graduate Classroom building. Also in the first year, planning and construction funding is being requested for a new Satellite Chiller Plant at University Park.

In the second through fifth year, we have included projects anticipated by the Campus Master Plan and Educational Plant Survey recommendations consistent with our previous year's request. These projects include, Health-Science Laboratory Clinic, Humanities Center/Offices, International Hurricane Center and Training Complex at University Park. The Classroom/Office-Academic IV building is planned for Biscayne Bay Campus.


Exhibit "A"

Dr. Mark Rosenberg, Chancellor
FCO Legislative Budget Request
Page 2

This request has been prepared pursuant to sections 216.0158, 216.043 and 1013.64,
Florida Statutes.

We appreciate your support as we build for the future of Florida International University.

Very truly yours



Modesto A. Maidique

c: S. Goldstein, BOG
R. Berkman
R. Jones
M. Perez
V. Sanchez
M. Palacio
D. Gallay
V. Citarella
R. Griffith

Exhibit "A"
FLORIDA BOARD OF GOVERNORS
Capital Improvement Plan (CIP-2) and Legislative Budget Request
Period: 2007-2008 through 2011-12
Florida International University Board of Trustees

1-Aug-06

Priority Number	Project	2007-08	2008-09	2009-10	2010-11	2011-12	Total
1	FACILITIES INFRASTRUCTURE /CAPITAL RENEWAL, UW (P,C,E)	\$7,000,000	\$7,000,000	\$7,000,000	\$7,000,000	\$7,000,000	\$35,000,000
2	SCIENCE/CLASSROOM COMPLEX - UP (P,C)(P,C)(C,E)	\$23,000,000	\$12,000,000	\$6,000,000			\$41,000,000
3	GRADUATE CLASSROOM BUILDING - UP (C,E)	\$4,680,165					\$4,680,165
4	SATELLITE CHILLER PLANT - UP (P.C)(C,E)	\$1,010,000	\$6,100,000				\$7,110,000
5	HEALTH-SCIENCE LABORATORY CLINIC - UP (P,C)(P,C,E)(C,E)		\$8,000,000	\$15,000,000	\$3,000,000		\$26,000,000
6	HUMANITIES CENTER/OFFICES - UP (P,C)(P,C,E)(C,E)		\$7,500,000	\$10,000,000	\$12,000,000		\$29,500,000
7	CLASSROOM/OFFICE - ACADEMIC IV, BBC (P,C)(P,C,E)(C,E)			\$2,500,000	\$7,000,000	\$17,500,000	\$27,000,000
8	INTERNATIONAL HURRICANE CENTER, UP (P,C)(P,C,E)(C,E)			\$1,500,000	\$12,000,000	\$1,500,000	\$15,000,000
9	TRAINING COMPLEX, UP (P,C)(P,C,E)				\$1,500,000	\$14,000,000	\$15,500,000
	SUB-TOTAL PECO REQUEST	\$35,690,165	\$40,600,000	\$42,000,000	\$42,500,000	\$40,000,000	\$200,790,165
14	CAPITAL ASSET MANAGEMENT SUPPLEMENT, UW	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$15,000,000
	TOTAL PECO REQUEST	\$38,690,165	\$43,600,000	\$45,000,000	\$45,500,000	\$43,000,000	\$215,790,165

Exhibit "A"

FLORIDA BOARD OF GOVERNORS

Capital Improvement Plan (CIP-2) and Legislative Budget Request

Period: 2007-2008 through 2011-12

Florida International University Board of Trustees

Priority Number	Project	2007-08	2008-09	Total	FECGP Project*	Date Bldg Program Submitted	Educational Plant Survey Recommended Date/Rec No.
10	PATRICIA AND PHILLIP FROST ART MUSEUM, UP BR 839 (C,E)	\$700,000		\$700,000	Dec-06	(a)	6/7/01
11	COLLEGE OF LAW BR832, UP (C,E)	\$125,000		\$125,000	Dec-06	(a)	6/7/01
12	HOSPITALITY MANAGEMENT - BEVERAGE MANAGEMENT CENTER, BBC (P,C,E)	\$1,050,000		\$1,050,000	Dec-06	(a)	n/a
13	GRADUATE SCHOOL OF BUSINESS- PHASE II, UP (P,C,E)	\$6,750,000		\$6,750,000	Dec-06	(a)	3/21/06
14	HEALTH & LIFE SCIENCES II - NURSING LABS, UP (P,C,E)	\$800,000		\$800,000	Dec-06	(a)	3/21/06
15	ENGINEERING CENTER LAB REMODELING AND EXPANSION, UP (P,C,E)	\$250,000		\$250,000	Dec-06	(a)	3/21/06
TOTAL CHALLENGE GRANT REQUEST		\$9,675,000	\$0	\$9,675,000			

FECGP = Facility Enhancement Challenge Grant Program

*If project is a FECGP project, report only the state share and cite date that the matching requirement is expected to be received.

(a) Facility Program document is in planning process.

Exhibit "A"

FLORIDA BOARD OF GOVERNORS

Florida International University Board of Trustees

2007-2008 Fixed Capital Outlay Projects Requiring Legislative Approval
and GENERAL REVENUE Funds to Operate and Maintain

August 1, 2006

Univ	Project Title	GSF	Brief Description of Project (Include Program/Function to Occupy the facility)	Project Location	Project Amount	Funding Source	Est. Annual Amount for Oper. & Maintenance Cost Amount	General Revenue Source	Renewal of Legislative Approval (Yes/No)
FIU	EC Classroom Expansion	84,000	Expansion of facility by enclosing ground floor (covered parking) below the building. This new space is to be used for classrooms and support facilities. The university's classroom inventory will benefit by reducing the classroom inventory deficit.	EC	\$13,000,000	Contract & Grant	\$440,160	General Revenue	Yes
FIU	Ecology Laboratory	3,872	Laboratory building to conduct marine animal research	BBC	\$500,000	Contract & Grant	\$53,062	General Revenue	Yes

Exhibit "A"

FLORIDA BOARD OF GOVERNORS

Florida International University Board of Trustees

2007-2008 Fixed Capital Outlay Projects Requiring Legislative Approval

to SELL BONDS but will not require General Revenue Funds to Operate and Maintain

August 1, 2006

Univ	Project Title	GSF	Brief Description of Project (Example: 500 bed student apartment facility or 1,200 space parking facility)	Project Location	Project Amount	Funding Source	Est. Annual Amount for Oper. & Maintenance Cost Amount Source		Renewal of Legislative Approval (Yes/No)
FIU	Parking Garage Five	512,828	Parking garage for 1,400 cars with four lane access road. Includes 6,000 GSF of administrative office and support space.	UP	\$24,528,000	Revenue Bonds	\$520,000	(a) Auxiliary	Yes
FIU	Parking Garage Six	1,098,917	Parking garage for 3,000 cars with four lane access road. Includes 6,000 GSF of administrative office and support space.	UP	\$50,400,000	Revenue Bonds	\$800,000	(a) Auxiliary	Yes
FIU	Housing Phase V	488,000	Accommodates 1000 beds and dining facility.	UP	\$72,240,000	Revenue Bonds	\$5,211,840	(b) Auxiliary	Yes
FIU	FIU Community Stadium Renovation & Expansion	23,200 seats	Replace existing seating and track with 23,200 new seats	UP	\$40,000,000	Revenue Bonds	\$500,000	Auxiliary	Yes
FIU	County Health General Office Building	90,000	Office space to be subleased to the county- medical initiative collaboration.	UP	\$28,710,000	Revenue Bonds	\$720,000	Auxiliary	Yes
FIU	Faculty Housing	60,000	Faculty housing units, approx. 30 beds	UP/BBC	\$9,120,000	Revenue Bonds	\$180,000	Auxiliary	Yes

(a) Annual operating and maintenance cost based on \$175 per year per car plus \$5/GSF per year for support space.

(b) Annual operating and maintenance cost based on approximately \$7.12/GSF apartment style residential facilities.

Exhibit "A"

FLORIDA BOARD OF GOVERNORS

Florida International University Board of Trustees

2007-2008 Fixed Capital Outlay Projects Requiring Legislative Approval
to be constructed by DIRECT SUPPORT ORGANIZATIONS

August 1, 2006

Univ	Project Title	GSF	Brief Description of Project (Example: Office/lab building to be leased by university)	Project Location	Project Amount	Funding Source	Est. Annual Amount for Oper. & Maintenance Cost Amount Source	Renewal of Legislative Approval (Yes/No)
FIU	FIU Community Stadium Renovation & Expansion	23,200 seats	Replace existing seating and track with 23,200 new seats	UP	\$40,000,000	Foundation	\$500,000 Auxiliary	Yes
FIU	County Health General Office Building	90,000	Office space to be subleased to the county- medical initiative collaboration.	UP	\$28,710,000	Foundation	\$720,000 Auxiliary	Yes
FIU	Faculty Housing	60,000	Faculty housing units, approx. 30 beds	UP/BBC	\$9,120,000	Foundation	\$180,000 Auxiliary	Yes
FIU	Food Services Miscellaneous Projects	20,000	Renovated space and new space (Dining Facility)	UP	\$20,000,000	Foundation	\$140,000 Auxiliary	Yes