



Florida Agricultural and Mechanical University Board of Trustees Action Item

Meeting Date: September 15, 2017

Item Origination and Authorization				
Policy _____	Award of Bid _____	Budget Amendment _____	Change Order _____	
Resolution <u>X</u>	Contract _____	Grant _____	Other _____	

Action of Board				
Approved _____	Approved w/ Conditions _____	Disapproved _____	Continued _____	Withdrawn _____

Subject: Approval of Five-Year Capital Improvement Plan (CIP) revision.

Rationale: Every year the Board of Governors (BOG) provides the legislature with a recommended budget for additional academic and academic support facilities that are needed for the state Universities in the upcoming five-year period. In support of this effort the BOG requires each University to submit a Fixed Capital Outlay (FCO) legislative budget request and an updated five-year Capital Improvement Plan (CIP).

In June 2017 the Board of Trustees approved the Five-Year Capital Improvement Plan 2018–2023 and authorized the President to forward the Board approved plan to the BOG. Accordingly the CIP was submitted to the BOG prior to their deadline of August 1, 2017.

In August 2017, the BOG conducted an education plant survey for the FAMU/FSU Joint College of Engineering. The educational plant survey recommendation summary which included construction of new Building C, was prepared on August 18, 2017 and approved by the Joint Engineering council on September 6, 2017. Per direction from the Joint Engineering Council and the BOG, both FAMU and FSU were requested to revise and resubmit their CIP with inclusion of the College of Engineering new Building C.

Attachments: Five-year Capital Improvement Plan (Revised) and College of Engineer Educational Plant Survey recommendation.

Recommendation: Board of Trustees approve the revision to the Five-Year Capital Improvement Plan 2018–2023 and authorize the staff to forward the Board approved plan to the BOG.