

**Florida Gulf Coast University Board of Trustees
June 16, 2009**

SUBJECT: 2010-11 Fixed Capital Outlay Budget Request

PROPOSED BOARD ACTION

Approve 2010-11 Fixed Capital Outlay Budget Request

BACKGROUND INFORMATION

Florida law requires the annual submission of a fixed capital outlay budget request. This 2010-11 fixed capital outlay budget request incorporates various projects for Florida Gulf Coast University (FGCU). The Capital Improvements Plan (CIP) is submitted by each university and is designed as a mechanism for presenting additional academic and academic support facilities needed by each institution in the State University System during the subsequent five-year period. The Florida Board of Governors has asked that each university board of trustees approve its respective fixed capital outlay budget request. Institutions also are asked to submit initial information on bonded projects, projects to be financed and constructed by a direct support organization and those projects for which general revenue operational funding is requested. This FGCU information is attached for the Board's consideration.

Supporting Documentation Included: (1) Five-Year Capital Improvement Plan and Legislative Budget Request, and (2) 2010-11 Fixed Capital Outlay Projects requesting Legislative Approval to be constructed, acquired and financed by a University, or a University Direct Support Organization with approved Debt authorized by the Board of Governors.

Prepared by: Vice President for Administrative Services and Finance Joe Shepard

Legal Review by: N/A

Submitted by: Vice President for Administrative Services and Finance Joe Shepard

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Five-Year Capital Improvement Plan (CIP-2) and Legislative Budget Request
Period: 2010-11 through 2014-15**

University: Florida Gulf Coast University

| Priority No | Project | 2010-11 | 2011-12 | 2012-13 | 2013-14 | 2014-15 | Total | FECG Project* | Educational |
|----------------|--|------------------|------------------|-------------------|-------------------|-------------------|-------------------|------------------|---|
| | | | | | | | | | Date BldgPlant Survey Program Recommended SubmittedDate/Rec No. |
| 1 | Road/Parking/Infrastructure/ Mitigation (P,C,E) | 1,000,000 | 1,000,000 | 1,000,000 | 5,000,000 | 7,000,000 | 15,000,000 | | 6/07 - 1.1 |
| 2 | Environmental Demonstration Lab | 1,000,000 | | | | | 1,000,000 | FECGP - 1/5/2009 | |
| 3 | Classrooms/Offices/Labs Academic 8 (P,C,E) | 3,046,043 | 3,712,800 | 8,241,957 | 2,000,000 | | 17,000,800 | | 6/07 - 3.2 |
| 4 | Engineering Equipment | 235,000 | | | | | 235,000 | FECGP - 1/5/2009 | |
| 5 | Classrooms/Offices/Labs Academic 9 (P,C,E) | | | 2,607,590 | 23,892,410 | 3,500,000 | 30,000,000 | | 6/07 - 3.3 |
| 6 | Performing Arts Center | | | | 2,000,000 | 17,000,000 | 19,000,000 | | |
| 7 | Environmental Science Labs (P,C,E) | | | | | 775,000 | 775,000 | | 8/05 - 4.5 |
| 8 | Land Acquisition | | | | 5,000,000 | 5,000,000 | 10,000,000 | | 6/07 - 1.2 |
| 9 | Multipurpose Education Facility (P,C,E) | | | | | 2,250,000 | 2,250,000 | | 6/07 - 3.4 |
| TOTAL | | 5,281,043 | 4,712,800 | 11,849,547 | 37,892,410 | 35,525,000 | 95,260,800 | | |

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.

STATE UNIVERSITY SYSTEM
2010-2011 Fixed Capital Outlay Projects Requiring Legislative Approval
to be Constructed, Acquired and Financed by a University or
a University Direct Support Organization with Approved Debt
Authorized by the Board of Governors

| Univ. | Project Title | GSF | Brief Description of Project | Project Location | Project Amount | Funding Source | Estimated Annual Amount For | |
|-------------------------------|--------------------------|---------|---|------------------|----------------|--|-----------------------------|--|
| | | | | | | | Amount | Operational & Maintenance Costs Source |
| Florida Gulf Coast University | Student Housing Phase 10 | 250,000 | 400 Bed mid-rise student apartment complex with structured parking for 800 cars | Fort Myers/Lee | \$25,000,000 | Housing revenues | | |
| | Parking Garage 4 | 350,000 | Parking garage for 1000 cars South Housing | Fort Myers/Lee | \$11,000,000 | Parking revenues and Transportation fees | | |