USF Board of Trustees  
Finance & Audit Workgroup  
February 26, 2009

**Issue:** 2009-2010 Through 2013-2014 Five Year Capital Improvement Plan (CIP-2) and Legislative Budget Request

**Proposed action:** Approval of Amendment to the USF System Five-Year Capital Improvement Plan

**Background information:**

On June 12, 2008, the USF Board of Trustees approved the USF system Five-Year Capital Improvement Plan. On September 11, 2008, and December 11, 2008 the USF Board of Trustees approved amendments to the USF system Five Year Capital Improvement Plan. Approval is sought for amendments to the USF System Five Year Capital Improvement Plan.

1. On January 5, 2009, pursuant to Chancellor Rosenberg’s memorandum of November 21, 2008 USF provided a status report on the 2009-10 Alec P. Courtelis Facilities Enhancement Challenge Grant Program projects on the USF system Five-Year Capital Improvement Plan. The USF system was also required to amend the Five-Year Capital Improvement Plan to update the state matching request based on private funds on deposit with the USF Foundation on December 31, 2008 and to place the projects in order reflecting USF system priorities.

2. On January 8, 2009, pursuant to authority delegated to the system President from the Board of Trustees at its June 12, 2008 meeting, an amended USF system Five-Year Capital Improvement Plan was submitted to the Board of Governors. The USF system Five Year Capital Improvement Plan was revised to include the USF Polytechnic Interdisciplinary Center for Excellence and Wellness Research. This funding is necessary to accelerate expansion of its new primary, comprehensive campus for USF Polytechnic by construction of this facility originally planned for Phase IIA. While Phase I of this new campus provides a tremendous enhancement of the University’s plan to provide increasing opportunities for complete undergraduate and graduate degree and certificate programs in the arts and sciences, business administration, education, manufacturing engineering and technology and information technology, the Phase IIA Interdisciplinary Center for Excellence & Wellness Research will expand those opportunities in the area of community health and wellness for the residents of Central Florida and beyond. The Phase IIA Interdisciplinary Center for Excellence & Wellness Research development will include teaching labs, research labs and faculty/staff offices. These adjustments have caused the removal of this facility from the previous Phase IIA request in order to identify it separately. The Phase IIA request has been adjusted accordingly.

3. On January 29, 2009, the Board of Governors approved the 2009-2010 SUS Fixed Capital Outlay Legislative Budget Request as amended. The SUS Fixed Capital LBR was amended to reflect the decrease in PECO provided by the latest PECO Revenue Estimating
Conference held on November 10, 2008. The USF System Five Year Capital Improvement Plan has been amended to reflect these changes.

Workgroup Review:
Supporting documentation: Amended 2009-2010 Through 2013-2014 Five Year Capital Improvement Plan (CIP-2)
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974-4903