Issue: 2008-2009 Fixed Capital Outlay Projects that Require Legislative Approval

Proposed action: 1) Approval of 2008-2009 Fixed Capital Outlay Projects that Require Legislative Approval

2) Authorize the President to make necessary adjustments to the 2008-2009 Fixed Capital Outlay Projects that Require Legislative Approval

Background information:
Each college and university is required to submit with their updated Capital Improvement Plan (CIP) proposed language for the 2008-2009 Appropriations Bill concerning the following legislative approval actions:

a. Projects to be financed and constructed by the sale of bonds requiring legislative approval pursuant to Section 1010.62, Florida Statutes,
b. Projects to be financed and constructed by a DSO requiring legislative approval pursuant to Section 1010.62, Florida Statutes,
c. Projects funded from institutional sources which require general revenue for operation, and

d. Necessary revisions to previous appropriations.

Each University Board of Trustees must approve the University’s fixed capital outlay projects requiring legislative approval prior to submittal. The due date for submission will be early August 2007.

Workgroup Review: Finance and Audit Workgroup
Supporting documentation: 2008-09 Fixed Capital Outlay Projects Requiring Legislative Authorization
Prepared by: Carl P. Carlucci
974-490 3
<table>
<thead>
<tr>
<th>Univ.</th>
<th>Project Title</th>
<th>GSF</th>
<th>Brief Description of Project</th>
<th>Location</th>
<th>Project Amount</th>
<th>Funding Source</th>
<th>Estimated Annual Amount For Operational &amp; Maintenance Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>USF Tampa</td>
<td>Athletic District-SunDome</td>
<td>195,000</td>
<td>Renovation and expansion of the SunDome facility. Enhancements include addition of new basketball practice facility and meeting rooms.</td>
<td>Tampa/Hillsborough</td>
<td>$29,000,000</td>
<td>Student athletic fees, ticket revenue, and private donations</td>
<td></td>
</tr>
<tr>
<td>USF Tampa</td>
<td>Athletic District</td>
<td>576,000</td>
<td>Renovation and expansion of playing and practice areas for various sports. Expansion includes addition of a soccer stadium, tennis center, and softball stadium.</td>
<td>Tampa/Hillsborough</td>
<td>$24,000,000</td>
<td>Student athletic fees, ticket revenue, and private donations</td>
<td></td>
</tr>
<tr>
<td>USF Tampa</td>
<td>USF-Health Major Renovation/Remodeling/Addition Research and Classroom Space</td>
<td>45,758</td>
<td>Renovation &amp; Expansion of academic and research areas in USF Health facilities</td>
<td>Tampa/Hillsborough</td>
<td>$26,870,182</td>
<td>Research indircets and private donations.</td>
<td>$421,669 General Revenue</td>
</tr>
<tr>
<td>USF Tampa</td>
<td>USF-Health Medical Faculty Office Building</td>
<td>100,600</td>
<td>USF Health faculty offices, staff offices, IT, conference room, training facilities, lobby/reception/waiting area. Office space to be leased to USF Physicians Group.</td>
<td>Tampa/Hillsborough</td>
<td>$26,000,000</td>
<td>Rental income</td>
<td>$434,386 General Revenue</td>
</tr>
</tbody>
</table>