USF Board of Trustees
Finance & Audit Workgroup
May 29, 2007

Issue: 2009-2010 Fixed Capital Outlay Projects that Require Legislative Approval

Proposed action: 1) Approval of 2009-2010 Fixed Capital Outlay Projects that Require Legislative Approval
2) Authorize the President to make necessary adjustments to the 2009-2010 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 2009-2010 Appropriations Bill concerning the following legislative approval actions:

a. 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,
b. Fixed Capital Outlay Projects Requiring Legislative Authorization and General Revenue Funds to Operate and Maintain, and
c. Fixed Capital Outlay Legislative Budget Request Changes in Previous Appropriations.

The University of South Florida requests approval for 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 and for Fixed Capital Outlay Projects Requiring Legislative Authorization and General Revenue Funds to Operate and Maintain.

The due date for submission of the 2009-2010 Fixed Capital Outlay Projects that Require Legislative Approval is August 1, 2008.

Workgroup Review:
Supporting documentation: 2009-10 Fixed Capital Outlay Projects Requiring Legislative Authorization
Prepared by: Trudie Frecker
974-4903
## 2009-2010 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

<table>
<thead>
<tr>
<th>Univ.</th>
<th>Project Title</th>
<th>GSF</th>
<th>Brief Description of Project</th>
<th>Project Location</th>
<th>Project Amount</th>
<th>Funding Source</th>
<th>Estimated Annual Amount For Operational &amp; Maintenance Costs</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>USF Tampa</td>
<td>Athletics District - Sun Dome Arena &amp; Basketball Training Center</td>
<td>364,294</td>
<td>Renovation and expansion of the Sun Dome Arena. Enhancements include new basketball training center, meeting rooms, and student dining facility.</td>
<td>Tampa/Hillsborough</td>
<td>$104,876,000</td>
<td>Ticket &amp; Suite Revenue, Naming Rights, Athletics Fees, Private Contributions, CITF</td>
<td>$3,679,902</td>
<td>Athletics Operating Revenue</td>
</tr>
<tr>
<td>USF Tampa</td>
<td>Athletics District / Sports Complex</td>
<td>720,280</td>
<td>Renovation and expansion of playing and practice areas for various sports. Expansion includes addition of a soccer stadium, tennis center, softball and baseball stadiums, football practice fields.</td>
<td>Tampa/Hillsborough</td>
<td>$34,750,000</td>
<td>Private Contributions, Athletics Operating Revenue</td>
<td>$3,019,459</td>
<td>Athletics Operating Revenue</td>
</tr>
</tbody>
</table>
### Project Funding

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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>USF Tampa</td>
<td>Sun Dome Renovation, Academic Excellence Room</td>
<td>5,720</td>
<td>5,720 Academic study space (5,720 GSF)</td>
<td>Tampa/ Hillsborough</td>
<td>$57,975,097</td>
<td>Ticket &amp; Suite Revenue, Athletics Fees, Private Contributions</td>
<td>$57,782</td>
<td>General Revenue</td>
</tr>
</tbody>
</table>