USF Board of Trustees  
Fiscal Workgroup  
May 9, 2005

Issue: Five-Year Capital Improvement Plan (2006-07/2010-11)

Proposed action:  
1) Approval of the USF System Five-Year Capital Improvement Plan  
2) Authorize the President to make necessary adjustments to the Five-Year Capital Improvement Plan

Background information:  
Pursuant to Sections 216.0158, 216.043 and 1013.64, Florida Statutes, the submission of the Florida Board of Education Division of Colleges and Universities 2006-2007 Fixed Capital Outlay (FCO) Budget Request requires that each college and university update its Capital Improvement Plan (CIP). The CIP, as used by the Division of Colleges and Universities (DCU), is intended to present the additional academic and academic support facilities needed for a five-year period. Accordingly, each college and university’s CIP should not include such projects as student unions, parking garages, athletic facilities, and housing facilities which are normally funded from revenue bonds or allocations of Capital Improvement Fees. Each institution’s CIP will be used to select projects for inclusion within the DCU 2006-07/2008-09Three-Year PECO Project Priority List, to prepare the DCU Five-Year Capital Improvement Plan, and to prepare the initial DCU 2006-07 Courtelis Facilities Enhancement Challenge Grant Project List. Each University Board of Trustees must approve the University’s Capital Improvement Plan prior to submittal. The due date for submission will be early August 2005.

Workgroup Review: Fiscal Workgroup  
Supporting documentation: Tampa Campus Five-Year Capital Improvement Plan, USF St. Petersburg Five-Year Capital Improvement Plan, USF Sarasota/Manatee Five-Year Capital Improvement Plan, and USF Lakeland Five-Year Capital Improvement Plan  
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