



**Florida Agricultural and Mechanical University
Board of Trustees
ACTION ITEM**

**Facilities Planning Committee
May 19-20, 2015
Agenda Item: IV**

Item Origination and Authorization			
Policy _____	Award of Bid _____	Budget Amendment _____	Change Order _____
Resolution _____	Contract _____	Grant _____	Other _____

Action of Board				
Approved _____	Approved w/ Conditions _____	Disapproved _____	Continued _____	Withdrawn _____

Subject: Approval of building program and A/E selection for the Center for Access and Student Success (CASS)/Student affairs building

Rationale: The scope of each project shall be clearly established to facilitate the management of construction projects, to provide for more accurate long-range campus planning, and to comply with the requirements of the Florida Statutes.

In the University, educational specifications documents are commonly referred to as facility programs. The requirements outlined in this policy for development of facility programs are consistent with the requirements and intent of Section 1013.64(4) (a), F.S.

The University shall develop a facility program for all projects for which the construction cost exceeds \$1,000,000 and which are to be included on the first year of the Three-Year Priority List, or are included in the current legislative budget request.

The proposed A/E has gone through the University Selection committee process, which includes being shortlisted and going through an interview presentation session.

Attachments: Building discussion, Program for the proposed building, BOG project timeline

Recommendation: That the Board of Trustees approve the building program and A/E selection for the Center for Access and Student Success (CASS)/Student affairs building.