



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

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

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Approved _____	Approved w/ Conditions _____	Disapproved _____	Continued _____	Withdrawn _____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 Five-year Capital Improvement Plan (CIP) and 2015-20 Educational Plant Survey (EPS)

Rationale: Every year the Board of Governors (BOG) provides the legislature with a recommended budget for additional academic and academic support facilities that are needed for the state Universities in the upcoming five-year period. In support of this effort the BOG requires each University to submit a Fixed Capital Outlay (FCO) legislative budget request and an updated five-year Capital Improvement Plan (CIP). This year the BOG request has been modified to include non-academic facilities.

An Educational Plant Survey, which evaluated existing academic facilities and recommended future capital projects for the University, was completed in March 2015. The University has prepared its FCO legislative budget request for academic facilities and the corresponding CIP section (attached) consistent with the findings of the 2015 Educational Plant Survey and the University’s Master Plan. The non-academic facilities in the CIP are consistent with the Master Plan.

Attachments: Five-year Capital Improvement Plan and 2016–2017 Legislative Budget Request and Educational Plant Survey.

Recommendation: That the Board of Trustees approves the Five-year Capital Improvement Plan, 2016–2017 Legislative Budget Request and the 2015-20 Educational Plant Survey and authorizes the President to forward them to the BOG.