



Item: AF: A-5

Wednesday, June 23, 2010

**SUBJECT: APPROVAL OF FLORIDA ATLANTIC UNIVERSITY'S 2010-11 CAPITAL OUTLAY BUDGET.**

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**PROPOSED BOARD ACTION**

Provide approval of the Florida Atlantic University's 2010-11 Capital Outlay Budget; and authorize the University President to amend the regulation as necessary, consistent with Board of Governors and Board of Trustees directives and guidelines.

**BACKGROUND INFORMATION**

This information was presented and approved during the June 9, 2010 Audit and Finance Committee meeting:

Section 1013.61, Florida Statutes, requires the Florida Atlantic University Board of Trustees to adopt a capital outlay budget for the ensuing year to inform the public of the University's capital outlay needs. The capital outlay budget is part of the annual budget and shall be based upon the Board's capital outlay plan. The budget shall designate the proposed capital outlay expenditures by project for 2010-11 from all fund sources, as amended.

The Florida Atlantic University Board of Trustees on June 19, 2009 approved the University's Capital Improvement Plan as recommended by the Strategic Planning Committee. Subsequently the Board of Governor's approved the FAU fixed capital outlay request for the Public Education Capital Outlay (PECO) projects.

**IMPLEMENTATION PLAN/DATE**

July 1, 2010.

**FISCAL IMPLICATIONS**

The Capital Outlay Budget governs the University's expenditures during the year. The budget is required to be approved by the Board of Trustees prior to July 1, 2010.

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**Supporting Documentation:** 2010-11 Capital Outlay Budget Request for FAU.

**Presented by:** Mr. Dennis Crudele, Interim Sr. Vice President for Financial Affairs **Phone:** 561-297-3266

**PROJECTS OF THE 2010-11 CAPITAL OUTLAY BUDGET**  
**Public Education Capital Outlay Projects (PECO)**

Maintenance, Repairs, Renovations, and Remodeling (P,C,E)	\$ 2,610,173
Infrastructure/Utilities/Capital Renewal/Roofs (P,C,E)	\$ 7,778,832
FAU/UF Davie Joint Use Facility - Davie (E)	\$ 1,130,628
General Classroom Facility/Engineering (E)	\$ 1,818,012
General Classroom Facility – Phase I (E)	\$ 720,995
FAU/Scripps Joint Use Facility Expansion – Jupiter (P,C,E)	\$ 2,000,000
FAU/Florida Atlantic Blvd 4 Lane – Lee Street to R&D Park	\$ 9,195,000
<b>TOTAL 2010-11 CAPITAL OUTLAY BUDGET REQUEST</b>	<b>\$ 25,253,640</b>