



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee

MEETING AGENDA

Thursday, June 15, 2023

2:30 – 3:30 pm

Zoom Meeting

The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

I. Call to Order and Welcome

Trustee Jim Henderson, Chair

II. Approval of Minutes

February 23, 2023, Meeting Minutes

March 31, 2023, Meeting Minutes

III. Finance & Administration Updates

Mr. Kyle Clark, Senior Vice President for Finance & Administration

IV. Action Items

Action Item I: Request for Approval: Issue Tax-exempt Debt in the Amount not to Exceed \$116M to fund a portion of the Dunlap Football Center Construction Project

Action Item II: Request for Approval: FSU Educational Plant Survey Report

Action Item III: Request for Approval: Campus Master Plan Minor Amendment

Action Item IV: Request for Approval: Regulation Amendment FSU-2.010, Bicycle Parking and Traffic Code

Action Item V: Request for Approval: FY 2023-2024 Operating Budget

1. Approve the University's fiscal year 2023-2024 operating budget of \$2,461,578,616 which includes \$347,411,462 for the Annual Capital Outlay Budget.

2. Approve the University's fiscal year 2023-2024 Florida Medical Practice Plan operating budget of \$14,247,734.

3. Approve the University's fiscal year 2023-2024 Direct Support Organizations operating budgets totaling \$150,553,291.

4. Grant approval for the President to make subsequent changes to the budgets outlined in motions 1, 2, and 3, as needed during the fiscal year, within available resources and fund balances, and consistent with applicable laws and regulations.

5. Continue the existing Tuition and Fee Regulation at current rates for fiscal year 2023-2024 and approve an amendment of the current regulation to that effect.

Action Item VI: Request for Approval: Regulation Amendment FSU-2.024, Tuition and Fees
(Continuation of Existing Tuition and Fees for fiscal year 2023-2024)

Action Item VII: Request for Approval: Emergency Regulation Amendment FSU-ER23-1,
Waivers and Exemptions of Tuition and Fees

Action Item VIII: Request for Approval: FY 2024-2025 Capital Improvement Plan

V. Open Forum for Board of Trustees

VI. Adjournment



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Finance and Business Committee

MEETING MINUTES

February 23, 2023



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee

MEETING MINUTES

Thursday, February 23, 2023

3:40pm - 4:53pm

Jim Moran Building; Room 301

In person attendees: Jim Henderson, Jorge Gonzalez, Peter Collins

Attended via Zoom: None

Absent: Max Alvarez, Drew Weatherford

I. Call to Order and Welcome

Trustee Jim Henderson, Chair, called meeting to order at 3:40pm.

II. Approval of Minutes

Motion to approve given by Chairman Henderson for the November 17, 2022, meeting minutes.

The November 17, 2022, meeting minutes were approved.

III. Request for Approval: Amendment to 2022-2023 Fixed Capital Outlay Budget

Senior Vice President Clark began with the request for an amendment to add four projects to the Fixed Capital Outlay Budget:

- a. Strozier Library is a four-million-dollar project using E&G carryforward funds. Senior Vice President Clark explained Strozier had structure damage due to inclement weather over winter holiday. Along with these damage repairs, current Master Plan items would also be taken care of.
- b. Sliger Building is a remediation project, \$4 million using E&G carryforward.
- c. Mag Lab, also a remediation project, would cost \$3 million in funding.
- d. Legacy Hall project request is to add \$26 million dollars to funding, bringing the project to \$160 million using both E&G carryforward and non-appropriated funds.

- e. Request for President permission to make subsequent changes if needed.

There was a motion by Trustee Gonzalez to approve the Amendment to the 2022-2023 Fixed Capital Outlay Budget. The motion was seconded by Chairman Collins, and it was approved unanimously.

IV. Request for Approval: Campus Master Plan Minor Amendment

Senior Vice President Clark gave an overview of the buildings and plans requested to be added to the current Campus Master Plan:

- a. Relocation of Mendenhall Facility to Lake Bradford Road. Plans were discussed for a three-story office space to be constructed, creating an Academic Support Facility. The building could house Facilities and other office spaces. The Lake Bradford Road property is currently owned by FSU. The area in the middle of campus—where Mendenhall is currently located—could be used for student support or a research-based instruction area.
- b. Renovation or rebuilding of the Winchester Building. This building is located close to Gaines Street and was acquired from the state when state offices moved to Southwood. The building is currently empty and could be used for administrative or academic offices. It is three stories with 21,000 gross square feet. Plans for renovation repairs or complete demolition and rebuilding were discussed.

There was a motion by Trustee Gonzalez to approve the Campus Master Plan Minor Amendment. The motion was seconded by Chairman Collins, and it was approved unanimously.

V. Request for Approval: 2023-2024 Budget Projections for Auxiliaries with Outstanding Revenue Bonds

Senior Vice President Clark gave an update on the refunded revenue bonds. \$24.4 million was refunded. Recycling of these debts generated \$3.6 million in savings. Due to the generated savings, ratings for housing changed from AA- to AA. FSU continues to have the highest rating credit of the state and ranks fifteenth in the country.

Associate Vice President Michael Williams continued the discussion and explained this action item is to ensure the Board of Trustees and the Board of Governors that Parking and Housing Systems are maintaining their maintenance reserves as required by the bond covenants. Michael explained the income statement and the reserved fund activity of both housing and parking, sharing the breakdown of actual, estimated, and projected balances of each. The Committee is asked to approve the 2023-2024 budget projections of the Housing and Parking Systems, giving the President or designee ability to make changes as needed from available resources.

There was a motion by Trustee Gonzalez to approve the 2023-2024 Budget Projections for Auxiliaries with Outstanding Revenue Bonds Amendment. The motion was seconded by Chairman Collins, and it was approved unanimously.

VI. Request for Approval: Housing Rental Rates

Senior Vice President Clark began by noting Regulation 7.0035 “Fees, Fines and Penalties” outlines the housing rental rates.

- a. Request is asked to approve up to a 4.5% increase in rental rates for the next five academic years. The increase is needed due to changes in labor market, utilities, and deferred maintenance costs. Senior Vice President Clark added there are plans for two new residence halls to take the place of Sally and Rogers Halls. The money generated would help fund these changes in market and new residence halls. Charts were shared comparing FSU with other institutions and local market comparison. Updates will continually be given to the Committee.

There was a motion to approve the Housing Rental Rates by Chairman Collins. The motion was seconded by Trustee Gonzalez, and it was approved unanimously.

VII. Other Business

- a. 2022 Audited Financial Report
 - i. Controller, Judd Enfinger, gave an overview of the 2022 Audited Financial Report, explaining the breakdown in revenues, expenses, and changes of net position. A graph was provided showing 2021-2022 major source of revenues and operation expenses. Judd also compared Total Investments with Capital Improvement Debt.
- b. Finance and Administration Updates
 - i. Current updates on the Interdisciplinary Research and Commercialization Building will be given at the General Board Meeting and how quickly its process is moving.
 - ii. FSU Health updates will be provided, giving information on three sites that are being studied with TMH.
 - iii. Legacy Hall site is cleared and preparations have started.

VIII. Open Forum for Trustees

The Committee continued discussing construction and the supply and demand problems that are occurring.

IX. Adjournment

Meeting was adjourned at 4:53pm.



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Finance and Business Committee

MEETING MINUTES

March 31, 2023



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee

MEETING MINUTES

Friday, March 31, 2023

7:33am – 7:50am

Meeting by Zoom

In person attendees: Zoom Only

Attended via Zoom: Jim Henderson, Jorge Gonzalez, Drew Weatherford

Absent: Max Alvarez

I. Call to Order and Welcome

Trustee Jim Henderson, Chair, called meeting to order at 7:33am.

II. Request for Approval: Purchase of Student Housing Property in Florence, Italy

The approval of purchasing a student housing facility in Florence, Italy is requested. The property is one that International Programs currently leases and is familiar with. FSU's International Programs, a Direct Support Organization, has already granted approval for the purchase, along with allowing Dr. Jim Pitts to negotiate a contract if approved by the Finance & Business Committee. Senior Vice President Clark explained this item only needs approval from the Finance & Business Committee and not the Full Board.

Dr. Pitts, who manages the International Programs, gave overview of the of the twenty-five-bed apartment complex. Senior Vice President Clark described the Proforma that was created showing the breakdown of revenue from housing rental fees along with the operating costs over a seven-year period. The negotiating price is around \$3.3 million and would be paid from current cash reserves.

Security and inspections of the location were discussed. Dr. Pitts confirmed positive feedback has been received regarding the facility since it has been leased. Prior to the purchase, a final inspection will be conducted to verify the safety & security standards of the facility.

There was a motion by Trustee Gonzalez to approve the Purchase of Student Housing Property in Florence Italy. The motion was seconded by Trustee Weatherford, and it was approved unanimously.

III. Adjournment

Meeting was adjourned at 7:50am

DRAFT



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Finance and Business Committee

ACTION ITEM I



FLORIDA STATE UNIVERSITY
FINANCE AND ADMINISTRATION
Office of the Vice President for Finance & Administration

MEMORANDUM

TO: Richard McCullough, President

FROM: Kyle Clark, Senior Vice President for Finance & Administration

DATE: June 15, 2023

SUBJECT: Request for Approval
FSU Athletics Association, Inc. \$116M Dunlap Football Center Financing

In compliance with the Board of Governors Debt Management Guidelines, The Board of Trustees must adopt a formal resolution(s) requesting the Board of Governors approval to issue debt in an amount not to exceed \$116,000,000 for the purpose of financing a portion of Dunlap Football Center Project.

I recommend approval of the attached resolution, authorizing the FSU Athletics Association to issue debt not to exceed \$116,000,000 for Dunlap Football Center.

KC

Attachments



STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS



Project Summary

Florida State University Athletics Association, Inc. Football Operations Facility

Project Overview:

Florida State University Athletics Association, Inc. ("FSUAA"), a direct support organization ("DSO") of Florida State University ("FSU" or the "University"), is requesting approval from the Board of Governors ("BOG") to issue fixed rate, tax-exempt revenue bonds in an amount not to exceed \$110 million (the "Bonds") through the Division of Bond Finance ("DBF") to finance the construction of a football operations facility on the main campus of the University (the "Project"). In addition, the University is also seeking approval for FSUAA and DBF to refund the outstanding debt of FSU Financial Assistance Inc. ("FSUFA") in the future.

Project Description:

FSU proposes to construct an approximately 150,000 gross square foot football operations facility on its main campus. When completed, the Project will serve as the new day-to-day home of FSU football operations. The Project is expected to include offices for coaches and staff, a locker room, meeting rooms, strength training and conditioning space, nutrition stations, recovery and rehabilitation resources, video production space, and a recruiting suite. Project construction is expected to commence in September 2023 and is expected to be completed in July 2025. The Project is included in FSU's Master Plan (attached hereto).

The Project will be administered by the University under the supervision of the Planning, Design, and Construction Department. The University plans to contract out the design and construction of each component of the Project. Vendors will be selected in compliance with Florida Statutes based on the size of each renovation component.

FSUAA was established in 2019 by the FSU Board of Trustees. Its purpose is to provide greater coordination, efficiency, and transparency for athletics-related fundraising and management. The FSUAA Board is comprised of five voting members, including the Chair of the FSU Board of Trustees, FSU's President, the Chair of Seminole Boosters, Inc. ("Seminole Boosters"), a DSO of the University. FSU's Director of Athletics serves as FSUAA's Chief Executive Officer. FSUAA's leadership structure provides a clearer chain of command and aligns decision-making among FSU athletics' institutional stakeholders.

Moving forward, FSU intends to increasingly integrate its athletics financials and utilize FSUAA as its primary financing platform. If approved, the Project would be the first debt issuance associated with FSUAA. Further, the authorization to refund existing FSUFA debt under the new FSUAA credit structure will enable the University to consolidate and streamline the structure of its athletics-related debt. FSUFA currently has six different series of bonds outstanding totaling \$122.4 million in par (the "FSUFA Bonds", and it is expected to close its lien on the revenues pledged to secure those bonds. The University will work with DBF to execute refinancings of the FSUFA Bonds when such transactions generate debt service savings. The structure of each refunding will comply with the Debt Management Guidelines, including level annual savings and no extension of maturities.

Site Location:

The Project will be constructed in the immediate vicinity of the football team's indoor practice facility at the Albert J. Dunlap Athletic Training Facility and Doak S. Campbell

Stadium, both of which are located in the southwest corner of FSU's main campus in Tallahassee.

**Project Demand/
Metrics:**

FSU football currently shares space at the Coyle E. Moore Athletic Center ("the Moore Athletic Center") with other FSU athletics programs. The Moore Athletic Center was originally built in the 1950s and has undergone occasional renovations in the years since. FSU has carefully assessed the current competitive landscape and concluded that additional renovation of the Moore Athletic Center would be insufficient to keep pace with the capital investments of peer football programs.

A recent study showed that FSU ranked 9th out of the 14 schools in its conference in facility area dedicated to football-specific use, with FSU football occupying approximately 26,000 less square footage than the conference average. Further, many of FSU football's regional competitors have extensively renovated, constructed, or announced the coming construction of state-of-the-art, dedicated football operations facilities, including University of Florida, Clemson University, University of Miami, Auburn University, and University of Georgia.

To sustain the recruitment, retention, and development necessary for FSU football to preserve its status as a nationally prominent program, it must offer facilities and amenities comparable to other major football programs in the southeast. The Project represents a major step in that direction with its integration of first-class performance resources into a dedicated, cohesive space.

FSU football's transition out of the Moore Athletic Center will make available at least 25,000 square feet of space for other FSU athletic programs to utilize for their operations.

**Start and
Completion Date:**

Groundbreaking and initial site preparation work commenced in December 2022. Construction is expected to begin in September 2023 and be completed by July 2025.

**Project Cost and
Financing Structure:**

The total estimated cost for the Project is \$138,000,000, consisting of \$24,000,000 of soft costs and \$114,000,000 of construction costs. The Project will be funded by an estimated \$104.5 million of bond proceeds through the issuance of fixed rate, tax-exempt revenue bonds by the Division on behalf of the University and FSUAA. The remainder of the cost of the Project is anticipated to be funded by approximately \$32.9 million in private capital gifts to FSU and/or Seminole Boosters. As of February 12, 2023, approximately \$28.6 million of donations for the football operations facility have been received, with another \$4.3 million expected by June 30, 2023.

FSU anticipates receiving additional donations in Fiscal Years 2024 through 2028, totaling \$22.1 million which is expected to be pledged to pay debt service on the Bonds. Finally, FSU expects to receive \$5.8 million in Project donations in Fiscal Years 2029 through 2032. These donations will be available to pay debt service on the Bonds but will not secure the debt.

The Bonds are currently planned to be structured with a final maturity of 20 years, in an amount not to exceed \$110 million. FSUAA anticipates structuring the Bonds with two components: the first with a 20-year level debt service structure, and the second with a front-loaded debt service schedule matching the expected receipt of donations for the Project over the next five fiscal years. The Bonds may be issued as a single series with larger earlier maturities, or the two components could be issued as separate series of bonds. FSUAA will work with DBF on the financing strategy that produces the best execution and lowest cost of borrowing possible.

Security/Lien Structure:

The Debt will be secured by certain gross revenue streams contractually pledged to FSUAA by FSU's athletics department and Seminole Boosters, Inc. The pledged revenue streams include athletic conference distribution revenue, recurring annual Seminole Booster membership fees, Project-specific donations received within 5 years of issuance, sponsorships and advertising money, proceeds from ticket sales in excess of \$8.85 million, and game guarantees (collectively, the "Pledged Revenues").

Additionally, in compliance with the requirements for structural features in the Debt Management Guidelines and the limitations for securing debt under Section 1010.62, Florida Statutes, the donations for the football operations facility received within the first 5 years of issuance will be pledged to the Bonds. Donations received after the first 5 years of issuance will not secure the Bonds, though they may be used to pay debt service on the Bonds.

Pledged Revenues & Debt Service:

The Pledged Revenue exceeded \$82 million in FY 2022 and is projected to exceed \$84 million in FY 2023. As a gross pledge of revenues, the maximum annual debt coverage of 6.10x in FY 2022 exceeds the 1.2x minimum required by the Debt Guidelines.

However, to gain perspective on how additional debt may affect the operations of FSU's athletics department and its DSOs, it must be emphasized that a majority of the Pledged Revenue collected by FSU and Seminole Boosters and pledged to the FSUAA debt is also used to pay ongoing operating expenses of FSU's athletics department and/or Seminole Boosters. While the Pledged Revenue is expected to grow in FY 2023, some of the sources of the Pledged Revenue tend to fluctuate based on the success of FSU's athletics programs (particularly its football team). Accordingly, there may be years where annual resources are insufficient to pay all expenses. FSUAA will have a gross lien on the Pledged Revenues. Therefore, if operating deficits occur, FSU's athletics department and/or Seminole Boosters will have to utilize available cash balances or reduce operating expenses because of the prioritized payment of debt service.

Private Sector Alternatives:

The Project is a non-revenue producing facility that is intended to be operated and managed for the benefit of FSU football players, coaches, and staff. No private-sector alternative could realistically service that mission as singularly as FSU itself. Further, no private-sector alternative could provide the same level of proximity to FSU's football stadium, the Dunlap Athletic Training Facility, FSU classrooms, and other FSU students. FSU believes that the obvious convenience and efficiency associated with that proximity will enhance the quality of the football players' student-athlete experience and promote the recruitment and retention of players and coaches alike.

As indicated above, private contributions have been collected, and will continue to be collected, to fund a portion of the Project.

Approvals:

It is anticipated the FSU Board of Trustees and the boards of the relevant DSOs will approve the financing of the Project and the refinancing of all outstanding FSUFA debt under the FSUAA credit, prior to the June 2023 Board of Governors meeting.

Specific approval of the Project has been requested from the Legislature and is expected to be received during the 2023 legislative session, with an effective date of no later than July 1, 2023.

Method of Sale: The Division will determine whether the Bonds will be sold through a competitive or a negotiated sale based upon market conditions and financing options available at the time of sale. At present, the Division anticipates issuing the Bonds through a competitive sale.

Selection of Professionals: The Bonds will be issued through DBF, which has contracts with multiple outside professionals (including bond counsel, financial advisors, and verification agents) who will be engaged as necessary, all of which were selected through a competitive process.

Construction Costs

The total estimated cost for the project is \$138,000,000, consisting of \$24,000,000 of soft costs and \$114,000,000 of construction costs. The project is expected to start construction in September 2023 and be completed in July 2025. The estimated useful life of the facility is 50 years. The estimated draw schedule, assuming 24 equal monthly draws is provided below.

Month	Total Monthly Draw	% of Total
23-Sep	\$5,750,000	4.20%
23-Oct	5,750,000	4.20%
23-Nov	5,750,000	4.20%
23-Dec	5,750,000	4.20%
24-Jan	5,750,000	4.20%
24-Feb	5,750,000	4.20%
24-Mar	5,750,000	4.20%
24-Apr	5,750,000	4.20%
24-May	5,750,000	4.20%
24-Jun	5,750,000	4.20%
24-Jul	5,750,000	4.20%
24-Aug	5,750,000	4.20%
24-Sep	5,750,000	4.20%
24-Oct	5,750,000	4.20%
24-Nov	5,750,000	4.20%
24-Dec	5,750,000	4.20%
25-Jan	5,750,000	4.20%
25-Feb	5,750,000	4.20%
25-Mar	5,750,000	4.20%
25-Apr	5,750,000	4.20%
25-May	5,750,000	4.20%
25-Jun	5,750,000	4.20%
25-Jul	5,750,000	4.20%
25-Aug	5,750,000	4.20%
Total	\$138,000,000	100.00%

**STATE OF FLORIDA, BOARD OF GOVERNORS
FLORIDA STATE UNIVERSITY ATHLETICS ASSOCIATION
REVENUE BONDS, SERIES 2023A**

Estimated Sources and Uses of Funds

Sources of Funds

Bond Par Amount	\$	104,485,000	<i>Estimated bond sale amount based on an interest rate of 5.25% for 20 years</i>
Bond Contingency		11,515,000	<i>Contingency for bond sizing and donations on hand</i>
Total Par Amount	\$	116,000,000	
Football Operations Facility Donations on Hand		32,818,222	<i>Estimated Donations on Hand as of July 1, 2023</i>
Investment Earnings on Project Fund		3,058,837	<i>Estimated investment earnings at 2% assuming equal monthly draws</i>
Total Sources of Funds	\$	151,877,059	

Basis for Amounts

Uses of Funds

Project Cost	\$	138,000,000	<i>Planning, Design, Construction & Equipment</i>
Underwriter's Discount		2,320,000	<i>Estimated at 2% of par</i>
Costs of Issuance		250,000	<i>Estimated Costs of Issuance provided by DBF</i>
Contingency		11,307,059	<i>Contingency for bond sizing and donations on hand</i>
Total Uses of Funds	\$	151,877,059	

**State of Florida, Board of Governors
Florida State University Athletics Association
Revenue Bonds, Series 2023A**

Estimated Debt Service Schedule

Assumptions

Par Amount: \$ 116,000,000

Interest Rate: 5.25%

Term: 20 yrs

Structure: The bonds are structured with two components: an accelerated piece based on estimated receipt of donations for the Football Operations Facility over the next 5 years, and a piece with level debt service over 20 years.

Fiscal Year	5-year Accelerated Component			20-year Level D/S Component			Total		
	Principal	Interest	Debt Service	Principal	Interest	Debt Service	Principal	Interest	Debt Service
2024	\$ 4,610,000	\$ 925,313	\$ 5,535,313	\$ 2,895,000	\$ 5,164,688	\$ 8,059,688	\$ 7,505,000	\$ 6,090,000	\$ 13,595,000
2025	4,185,000	683,288	4,868,288	3,050,000	5,012,700	8,062,700	7,235,000	5,695,988	12,930,988
2026	3,570,000	463,575	4,033,575	3,210,000	4,852,575	8,062,575	6,780,000	5,316,150	12,096,150
2027	3,185,000	276,150	3,461,150	3,380,000	4,684,050	8,064,050	6,565,000	4,960,200	11,525,200
2028	2,075,000	108,938	2,183,938	3,555,000	4,506,600	8,061,600	5,630,000	4,615,538	10,245,538
2029				3,740,000	4,319,963	8,059,963	3,740,000	4,319,963	8,059,963
2030				3,940,000	4,123,613	8,063,613	3,940,000	4,123,613	8,063,613
2031				4,145,000	3,916,763	8,061,763	4,145,000	3,916,763	8,061,763
2032				4,365,000	3,699,150	8,064,150	4,365,000	3,699,150	8,064,150
2033				4,590,000	3,469,988	8,059,988	4,590,000	3,469,988	8,059,988
2034				4,835,000	3,229,013	8,064,013	4,835,000	3,229,013	8,064,013
2035				5,085,000	2,975,175	8,060,175	5,085,000	2,975,175	8,060,175
2036				5,355,000	2,708,213	8,063,213	5,355,000	2,708,213	8,063,213
2037				5,635,000	2,427,075	8,062,075	5,635,000	2,427,075	8,062,075
2038				5,930,000	2,131,238	8,061,238	5,930,000	2,131,238	8,061,238
2039				6,240,000	1,819,913	8,059,913	6,240,000	1,819,913	8,059,913
2040				6,570,000	1,492,313	8,062,313	6,570,000	1,492,313	8,062,313
2041				6,915,000	1,147,388	8,062,388	6,915,000	1,147,388	8,062,388
2042				7,280,000	784,350	8,064,350	7,280,000	784,350	8,064,350
2043				7,660,000	402,150	8,062,150	7,660,000	402,150	8,062,150
Total	\$ 17,625,000	\$ 2,457,263	\$ 20,082,263	\$ 98,375,000	\$ 62,866,913	\$ 161,241,913	\$ 116,000,000	\$ 65,324,175	\$ 181,324,175

**State of Florida, Board of Governors
Florida State University Athletics Association
Revenue Bonds, Series 2023A**

Consolidated Debt Service Schedule - FSU Athletics Association and FSU Financial Assistance Inc.

Fiscal	FSU Athletics Association			FSU Financial Assistance Inc. ¹			Aggregate		
	Estimated 2023A Bonds			Outstanding Bonds			FSUAA & FSUFA		
Year	Principal	Interest	Debt Service	Principal	Interest	Debt Service	Principal	Interest	Debt Service
2023	-	-	-	\$ 5,155,000	\$ 4,847,015	\$ 10,002,015	\$ 5,155,000	\$ 4,847,015	\$ 10,002,015
2024	\$ 7,505,000	\$ 6,090,000	\$ 13,595,000	5,335,000	4,665,693	10,000,693	12,840,000	10,755,693	23,595,693
2025	7,235,000	5,695,988	12,930,988	5,665,000	4,439,494	10,104,494	12,900,000	10,135,481	23,035,481
2026	6,780,000	5,316,150	12,096,150	5,915,000	4,210,038	10,125,038	12,695,000	9,526,188	22,221,188
2027	6,565,000	4,960,200	11,525,200	6,105,000	4,013,625	10,118,625	12,670,000	8,973,825	21,643,825
2028	5,630,000	4,615,538	10,245,538	6,320,000	3,784,831	10,104,831	11,950,000	8,400,369	20,350,369
2029	3,740,000	4,319,963	8,059,963	6,570,000	3,542,641	10,112,641	10,310,000	7,862,603	18,172,603
2030	3,940,000	4,123,613	8,063,613	6,800,000	3,309,525	10,109,525	10,740,000	7,433,138	18,173,138
2031	4,145,000	3,916,763	8,061,763	7,065,000	3,018,331	10,083,331	11,210,000	6,935,094	18,145,094
2032	4,365,000	3,699,150	8,064,150	7,415,000	2,690,081	10,105,081	11,780,000	6,389,231	18,169,231
2033	4,590,000	3,469,988	8,059,988	3,345,000	2,454,500	5,799,500	7,935,000	5,924,488	13,859,488
2034	4,835,000	3,229,013	8,064,013	3,495,000	2,302,063	5,797,063	8,330,000	5,531,075	13,861,075
2035	5,085,000	2,975,175	8,060,175	3,645,000	2,154,188	5,799,188	8,730,000	5,129,363	13,859,363
2036	5,355,000	2,708,213	8,063,213	3,800,000	1,999,938	5,799,938	9,155,000	4,708,150	13,863,150
2037	5,635,000	2,427,075	8,062,075	3,960,000	1,836,997	5,796,997	9,595,000	4,264,072	13,859,072
2038	5,930,000	2,131,238	8,061,238	4,135,000	1,664,875	5,799,875	10,065,000	3,796,113	13,861,113
2039	6,240,000	1,819,913	8,059,913	4,310,000	1,488,447	5,798,447	10,550,000	3,308,359	13,858,359
2040	6,570,000	1,492,313	8,062,313	4,490,000	1,307,756	5,797,756	11,060,000	2,800,069	13,860,069
2041	6,915,000	1,147,388	8,062,388	4,675,000	1,119,569	5,794,569	11,590,000	2,266,956	13,856,956
2042	7,280,000	784,350	8,064,350	4,880,000	920,769	5,800,769	12,160,000	1,705,119	13,865,119
2043	7,660,000	402,150	8,062,150	5,090,000	710,731	5,800,731	12,750,000	1,112,881	13,862,881
2044				4,535,000	507,131	5,042,131	4,535,000	507,131	5,042,131
2045				4,730,000	310,250	5,040,250	4,730,000	310,250	5,040,250
2046				4,935,000	104,869	5,039,869	4,935,000	104,869	5,039,869
Total	\$ 116,000,000	\$ 65,324,175	\$ 181,324,175	\$ 122,370,000	\$ 57,403,355	\$ 179,773,355	\$ 238,370,000	\$ 122,727,530	\$ 361,097,530

¹ Breakdown of FSU Financial Assistance Inc. debt by series is provided on the following page.

Description of Security

The Bonds will be secured by a senior lien on certain gross revenues generated by FSU's Athletics Department and Seminole Boosters. The pledged revenue streams include athletic conference distribution revenue, annual Booster membership fees, Project-specific donations received within five years of issuance, sponsorships and advertising money, proceeds from ticket sales in excess of \$8.85 million, and game guarantees (collectively, the "Pledged Revenues").

The Bonds will be secured by and payable from the Pledged Revenues pursuant to Section 1010.62(2)(a), Florida Statutes, which allows revenue bonds to be issued to finance or refinance capital outlay projects secured by or payable from the revenues authorized for such purpose, including those revenues derived from or received in relation to sales and services of auxiliary enterprises or component units of the University, including athletic activities or other similar services.

Additionally, in compliance with the requirements for structural features in the Debt Management Guidelines, the donations for the football operations facility received within the first 5 years of issuance will be pledged to the Bonds. Donations received after the first 5 years of issuance will not secure the Bonds, though may be used to pay debt service on the Bonds.

**State of Florida, Board of Governors
Florida State University Athletics Association, Inc.
\$116M Football Operations Facility**

Historical and Projected Debt Service Coverage

	Historical					Budgeted 2023	Projected					
	2018	2019	2020	2021	2022		2024	2025	2026	2027	2028	
FSUAA Pledged Revenues												
Conference Distribution Revenues ¹	\$ 31,438,182	\$ 30,094,293	\$ 34,049,496	\$ 35,312,169	\$ 40,569,836	\$ 42,200,000	\$ 42,200,000	\$ 42,200,000	\$ 42,200,000	\$ 42,200,000	\$ 42,200,000	\$ 42,200,000
Athletic Department Net Ticket Revenues ²	13,126,456	9,354,910	6,311,824	-	7,615,558	8,354,092	8,682,500	4,932,500	5,182,500	5,432,500	5,682,500	5,682,500
Game Guarantees Revenue	5,631,600	132,225	500,000	83,776	607,500	100,000	600,000	100,000	600,000	100,000	600,000	600,000
Seminole Boosters Unrestricted Contributions	18,941,566	18,109,588	16,901,001	15,439,633	17,973,957	19,000,000	19,475,000	19,961,875	20,460,922	20,972,442	21,472,442	21,472,442
Sponsorship & Advertising Revenues	11,061,325	14,085,018	8,834,453	10,788,819	16,115,910	14,752,709	15,162,709	15,572,709	16,082,709	16,592,709	17,092,709	17,092,709
Football Operations Facility Gifts & Donations ³	-	-	-	-	-	-	6,090,981	5,360,630	4,441,037	3,808,146	2,407,159	2,407,159
Total Pledged Revenues	\$ 80,199,129	\$ 71,776,034	\$ 66,596,774	\$ 61,624,397	\$ 82,882,761	\$ 84,406,801	\$ 92,211,190	\$ 88,127,714	\$ 88,967,168	\$ 89,105,797	\$ 89,454,810	\$ 89,454,810
Annual Debt Service												
Short-Term 5-Year Debt Service	n/a	n/a	n/a	n/a	n/a	n/a	\$ 5,535,313	\$ 4,868,288	\$ 4,033,575	\$ 3,461,150	\$ 2,183,938	\$ 2,183,938
Long-Term 20-Year Debt Service	n/a	n/a	n/a	n/a	n/a	n/a	8,059,688	8,062,700	8,062,575	8,064,050	8,061,600	8,061,600
Total Debt Service	n/a	n/a	n/a	n/a	n/a	n/a	\$ 13,595,000	\$ 12,930,988	\$ 12,096,150	\$ 11,525,200	\$ 10,245,538	\$ 10,245,538
Debt Service Coverage Ratio	n/a	n/a	n/a	n/a	n/a	n/a	6.78x	6.82x	7.35x	7.73x	8.73x	8.73x
Footnotes												

¹ Conference Distribution Revenues in FY21 are net of \$1.85M of rent paid by the Athletic Department to FSU Financial Assistance, Inc. (a DSO of the University). The annual rent is typically paid with ticket revenues, but those revenues were insufficient to support the rent payment in FY21 due to the impacts of COVID-19.

² Represents annual ticket revenues less \$7 million pledged to FSUFA bonds and \$1.85 million of athletic department rent pledged to FSUFA. In Fiscal Year 2021, ticket revenues were less than \$8.85 million due to COVID-19.

³ Gifts and donations for the Football Operations Facility are only pledged to the bonds in FY24 - FY28. Donations prior to FY24 will be used to partially fund construction of the facility. Donations received after FY28 may be used to pay debt service on the bonds, but will not secure the debt. The bonds will be structured with an accelerated debt service structure based on projected receipts of donations over that five year period; the 5-year period is in keeping with the limitations required in Florida Statutes and SUS Debt Mgt Guidelines for debt secured with donations.

Legislative Approval

Legislative approval for the football operations facility project is being sought in the current legislative session and is expected to be included in the 2023 appropriations bill, which is expected to be effective by July 1, 2023.

Debt Management Policy

The issuance of the Bonds is expected to be in compliance with the State University System Debt Management Guidelines adopted by the Board of Governors, the University's debt management policy, and applicable law.

Conclusion and Recommendation Regarding Method of Sale

Florida State University (the "University") proposes to finance the construction of a football operations facility with revenue bonds, the first issuance under a new credit structure. The Debt Management Guidelines established by the Board of Governors require that prior to issuing any debt obligations by negotiated sale, an analysis be done to assess the relative benefits of a negotiated sale versus a competitive sale.

Based on the analysis of the characteristics of the proposed Florida State University Athletics Association Revenue Bonds, the University and the Division of Bond Finance anticipate issuing the bonds via competitive sale. If a determination is made to consider issuing the bonds through a negotiated sale, a detailed negotiated sale analysis will be provided.

Competitive Selection Process

A description of the process is included in the Project Summary.

Project Background

The Florida State football program is well known and respected across the NCAA Division-1 landscape due to past success and recent championships. With a total of 3 National Championships, 18 conference titles and numerous athletes drafted into the NFL, the program has developed a new level of excitement within the University and region. With the advancement of alternative recovery and the value placed on student-athlete development, training facility design has become a top priority for athletic programs seeking the highest level of performance and success. Also, recruiting has evolved and facility design has proven to be a major influence in attracting the brightest and most talented level of student-athlete. In recent years, the NCAA has adopted new rules and guidelines for football programs that have spurred growth within staff departments and the coaching ranks, as well as creating new player development areas.

The Athletic Department is analyzing and developing a plan for the future of the Florida State football program. Included in that idea is the introduction of a new stand-alone and dedicated football training facility.

Another influencing factor is the climate and its impact on football operations. The State of Florida and in particular, the panhandle can reach higher than normal temperatures and humidity percentages year round with the abundance of sunlight. Many times, these conditions trigger heavy rain and lightning storms with the most severe occurring between June and August. Tallahassee receives an average of 65 inches of rain annually. This equates to rainfall in one of every three days.

By consolidating the football operations including the existing indoor practice facility, outdoor practice fields and new football operations facility, the influence of weather conditions will be much less impactful on player and staff circulation and overall football operations. By connecting the new football operations facility with the existing indoor practice facility, there will be seamless connectivity for players, coaches and staff before, during and after practice. Currently, players, coaches and staff need to exit the existing Coyle E Moore Center and walk a considerable distance for cover and safety during a lightning storm or heavy rain event. This new facility will minimize that concern and greatly reduce any risk of injuries.

Project Description

Currently the football program (players, coaches and staff), reside in the north end zone of Doak Campbell Stadium – the Coyle E. Moore Athletics Center. The football program shares many of the training and meeting space amenities with all of Florida State's 500 plus student-athletes along with athletic department staff and general students.

The original facility located in the north end zone was constructed in the 1950s as a football field house. After 50 years of renovation and growth within and around the facility, the Coyle E. Moore Center completed a major renovation in 2005 in which the Athletics Department offices moved back into the newly rebuilt facility. With this renovation came a significant increase in user groups sharing facilities with a myriad of athletic and administrative activities occurring daily, year round. Florida State Athletics decided to embark on a study that would evaluate the efficiency of their current facilities while simultaneously understanding where their football program ranks with other comparable institutions in both the ACC and NCAA Division 1.

A recent study showed that Florida State ranked 9 out of 14 ACC institutions in facility area dedicated to football-specific use with only 41,000 square feet. The average of all ACC institutions is 67,000 square feet with three over 100,000 square feet.

Additionally, FSU ranked 8 out of 14 institutions in spending on football-specific (non-stadium) facilities since 2013.

With the outcome of a feasibility study, Florida State University and the Athletic Department chose to design

and construct a new Football Operations Facility immediately adjacent to the existing Albert J. Dunlap Athletic Training Facility (Indoor) and the current outdoor practice fields. This facility will include all day-to-day operations for the players, staff and coaches.

With a gross building size of approximately 150,000 square feet, the new Football Operations Facility will provide a large increase in overall meeting space, player areas (locker room, lounge, recovery, etc.), coach's office areas and training space. This facility will be designed to allow for future growth as well as additional amenities for the football program. The facility will be an exciting new home for the Florida State football program and also allow for additional spaces for other student-athlete use in the existing Coyle E. Moore Athletics Center.

Goals and Objectives

The strategic committee for the new Football Operations Facility consisted of staff from the athletic department, campus facilities and coaching department and developed goals and objectives to guide vision strategies, programming and design of the overall project. The goals were developed around 6 project "drivers": 1) Efficiency, 2) Exclusivity, 3) Championships, 4) Innovation, 5) Player Development, and 6) Tradition.

Efficiency:

The efficiency of this building design will help student-athletes flow and circulate in and around the facility in a timely manner. Key adjacencies between spaces will be an important focus of this new facility.

Exclusivity:

The current football program resides in a facility with multiple user groups, campus students and public access which becomes a daily challenge for staff, coaches and player communication. This facility will explore multiple options to screen this type of interaction and limit access giving more privacy and control back to the football program.

Championships:

Florida State University is focused on winning championships at every level. This facility will showcase and highlight the past successes and future potential. The new spaces located within the football operations facility will enhance the overall efficiency and space allocation needed to train, teach and learn at the highest level.

Innovation:

The design team will explore current technologies to achieve and deliver the finest level of quality for Florida State University. New technological advancements have given facilities the ability to achieve a superior level of communication and teaching for coaches and players.

Player Development:

The Football Operations Facility will engage and teach student-athletes all necessary tools required to succeed at the highest level. Larger lounge areas, nutrition bars, hydration stations, etc. will be included to improve every aspect of the student-athlete's physical and mental development.

Tradition:

The football program at Florida State University has a rich and colorful history and strong winning

tradition. This new football operations facility will not only showcase the foundation of that success but include many elements that build upon it for the future.

A RESOLUTION AUTHORIZING THE ISSUANCE OF DEBT AND REQUESTING THE FLORIDA BOARD OF GOVERNORS TO APPROVE THE ISSUANCE OF SUCH DEBT TO FINANCE THE CONSTRUCTION OF A FOOTBALL OPERATIONS FACILITY FOR FLORIDA STATE UNIVERSITY ON ITS MAIN CAMPUS; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES:

Section 1. The Florida State University Board of Trustees (the “Board of Trustees”) hereby authorizes the issuance of tax-exempt debt by the Division of Bond Finance on behalf of Florida State University Athletics Association, Inc. (“FSUAA”), a University direct support organization (“DSO”), and requests the State University System Board of Governors (the “Board of Governors”) to approve the issuance of tax-exempt debt in an amount not to exceed \$116,000,000 (the “Bonds”) for the purpose of financing (i) the construction of a football operations facility (the “Project”) on the main campus of Florida State University (the “University” or “FSU”) to be operated by the University; (ii) a debt service reserve, if necessary; and (iii) certain costs relating to the issuance of the Bonds.

Section 2. Additionally, the Board of Trustees authorizes FSUAA to refund all or a portion of any outstanding bonds previously issued by FSU Financial Assistance, Inc. (“FSUFA”) and requests the Board of Governors to approve the vesting of such authority in FSUAA. The requisite approval will facilitate the University’s plan to further integrate its athletics financials and stakeholders by utilizing FSUAA as its primary financing platform.

Section 3. The Project will consist of an approximately 150,000 gross square foot facility that will serve as the new day-to-day home of FSU football operations. The facility is expected to include features such as offices for coaches and staff, a locker room, meeting rooms, strength training and conditioning space, nutrition stations, and recovery and rehabilitation resources. The Project is reflected on the approved master plan for the University and is consistent with the mission and strategic plan of the University because it will provide additional space and resources to meet the needs of FSU student-athletes. Project construction is expected to commence in September 2023 and is expected to be completed in July 2025. Proceeds of the Bonds will not pay for all the costs of construction of the Project; as of February 12, 2023, approximately \$28.6 million in private capital gifts to the University and/or Seminole Boosters, Inc. (“Seminole Boosters”) have been received, with another \$4.3 million expected by June 30, 2023. FSU also projects receiving additional donations in Fiscal Years 2024 through 2028 totaling \$22.1 million, which are expected to be pledged to pay debt service on the Bonds.

Approval of the Board of Governors, and legislative approval of the Project pursuant to the 2023-24 General Appropriations Act, will be obtained. Proceeds of the Bonds will not be used to finance operating expenses of the University or its athletics DSOs.

The Board of Trustees hereby expresses its intention for the University to be reimbursed from proceeds of this tax-exempt financing for capital expenditures to be paid by the University in connection with the incurrence of debt for the purpose of acquiring, constructing, equipping, and installing the Project. The University expects to use legally available funds to pay such costs, including, but not limited to, capital expenditures, costs of design, engineering, retrofitting, and other costs associated with the incurrence of debt. It is reasonably expected that the total amount of debt to be incurred, in one or more financings, by the University with respect to the Project will not exceed \$116,000,000. This Resolution shall constitute a “declaration of official intent” within the meaning of Treas. Reg. § 1.150-2 (Proceeds of bonds used for reimbursement) promulgated pursuant to the Internal Revenue Code of 1986, as amended, with respect to the debt incurred, in one or more financings, to finance the Project.

Section 4. The Bonds will be secured by certain gross revenue streams contractually pledged to FSUAA by FSU’s athletics department and Seminole Boosters, specifically athletic conference distribution revenue, recurring annual Seminole Booster membership fees, Project-specific donations received within 5 years of issuance, sponsorships and advertising money, proceeds from ticket sales in excess of \$8.85 million, and game guarantees (collectively, the “Pledged Revenues”). FSUAA is legally authorized to secure the Bonds with the Pledged Revenues pursuant to Section 1010.62, Florida Statutes. The University is committed to ensuring that sufficient revenue will be generated to fulfill FSUAA’s debt service obligations with respect to the Bonds.

Section 5. It is expected that the Bonds will be sold through a competitive sale. The Bonds will mature not more than 30 years after issuance, including any extensions or renewals thereof. The Project has an estimated useful life of 50 years, which exceeds the anticipated final maturity of the Bonds. It is expected that the Bonds will bear interest at a fixed interest rate.

Section 6. The Board of Trustees will comply with all requirements of federal and state law relating to the Bonds, including, but not limited to, laws relating to maintaining any exemption from taxation of interest payments on the Bonds and continuing secondary market disclosure of information regarding the Bonds, if necessary. The University will promptly notify the Division of Bond Finance of the State Board of Administration (the “Division”) of any information required to be disclosed pursuant to the Continuing Disclosure Agreement for the Bonds and will respond to requests for information from the Division in a timely manner.

Section 7. The University and FSUAA will comply with the Board of Governors' Debt Management Guidelines and the debt management policy of the University.

Section 8. The Chair and Chief Executive Officer of FSUAA, the University President, the University Vice President, the Senior Vice President for Finance and Administration, and other authorized representatives of FSUAA, the University, and the Board of Trustees are hereby authorized to take all actions and steps, to execute all instruments, documents, and contracts, and to take all or actions, as they may deem necessary or desirable in connection with the execution, sale, and delivery of the Bonds.

Section 9. In making the determination to finance the Project, the Board of Trustees has reviewed the information attached to Appendix A, attached hereto.

Section 10. This Resolution shall become effective immediately upon its adoption, subject to approval of the Board of Governors and legislative approval of the Project pursuant to the 2023-24 General Appropriations Act.

ADOPTED this ____ day of _____, 2023.



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Finance and Business Committee

ACTION ITEM II



FLORIDA STATE UNIVERSITY
FINANCE AND ADMINISTRATION
Office of the Vice President for Finance & Administration

MEMORANDUM

TO: Richard McCullough, President

FROM: Kyle Clark, Senior Vice President for Finance & Administration

DATE: June 15, 2023

SUBJECT: Request for Approval
FSU Educational Plant Survey Report

At least every five years, each board of a school district, college, and state university must conduct an Educational Plant Survey as required by Florida Statute (F.S. 1013.31). The purpose of this survey is to aid in formulating plans for housing the institution's educational programs and student population, faculty, administrators, staff, and auxiliary and ancillary services of the district or campus. Institutions within the State University System have a survey team consisting of representatives from the Board of Governors and peer institutions that conducts the survey with the assistance of university staff.

Surveys for state universities are required to be performed, reviewed, and approved by their Board of Trustees and submitted to the Board of Governors for final approval. The survey report shall include an inventory of existing educational and ancillary plants, recommendations for existing educational and ancillary plants, and recommendations for new educational or ancillary plants.

The most recent educational plant survey for Florida State University was completed in April 2023. A copy of that survey team's recommendations for future University development is attached as well as an executive summary of the process. A full copy of the survey report will be available at the Board of Trustees meeting.

I recommend approval of the survey report.

KC/lp



Educational Plant Survey

Florida State University

Effective

July 1, 2023-June 30, 2028

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Introduction

Pursuant to Florida Statutes (F.S.), an Educational Plant Survey (EPS or Survey) is required by all public educational entities; school districts, colleges, and state universities, at least once every five (5) years.

An EPS is statutorily defined (s. 1013.31, F.S.) as a systematic study of present Educational Plants and Ancillary Plants (i.e., education and general (E&G) facilities, sites, and site improvements) and the determination of future needs to provide an appropriate educational program and services for each student based on projected capital outlay full-time equivalents (FTE's).

An EPS must use "uniform data sources and criteria" and provide the following:

- An inventory of existing educational and ancillary plants.
- Recommendations for existing educational and ancillary plants.
- Recommendations for new educational and ancillary plants.

Furthermore, with regard to the State University System (SUS), the EPS must:

- Reflect the capacity of existing facilities as specified in the inventory maintained and validated.
- Project facility space needs consistent with standards for determining space needs specified by Board of Governors (Board) regulation.
- Utilize projected FTEs consistent with the 5-year planned enrollment cycle for the SUS approved by the Board.

An EPS is undertaken collaboratively by a Survey Team consisting of staff of the university being surveyed, Board staff, and volunteer staff from other universities. The final EPS report must be approved by the university board of trustees and the Board.

Surveys may be amended, if conditions warrant, at the request of the university board of trustees. Each amended EPS and each new EPS supersedes previous surveys.

The EPS is a safeguard mechanism to ensure that State resources (namely PECO dollars) and the assets constructed with these resources are being directed appropriately toward needed educational buildings and space.

Exceptions: Defined and Procedures

Generally speaking, exceptions occur when proposed space exceeds projected space needs. Educational (E&G) facilities are predominantly built with State funds, and there is an inherent responsibility to be good stewards of such resources. As such, when assessing a university's proposals for educational facilities, the projected space inventory should not exceed the projected need. On infrequent occasions, however, unique circumstances or extraordinary factors may support an exception to this rule. For example, there may be an unusual requirement for a particular type of teaching or research laboratory that specifically supports a university's unique mission; there may be a Board mandate or Legislative initiative that supports the space overage, or perhaps there is a need to build minimal facilities for a new program where its early enrollment projections are not supportive. Regardless, such instances are typically infrequent, and any related exceptions more so. Again, the projected space should not exceed the projected need.

Thoughtful pre-planning by the university in terms of its proposed capital projects, particularly as it relates to proactively addressing and correcting any projected space overages, is important to ensure an efficient, effective Educational Plant Survey process. If a university feels that unique circumstances make an overage a necessity or unavoidable, the Survey Team may elect to consider a university's supporting rationale, which may include, but is not limited to, university-prepared written explanations along with quantitative displays, justifying exceptional needs.

Justifications include relevant information such as requirements for specific programs, schedules of current classes, reports of space utilization, indications of effective space management, evidence of sound planning, and feasibility studies for remodeling uses of space. The purpose is to present convincing evidence demonstrating genuine facility needs supported by the standard methodology.

The Survey Team is under no obligation to support an exception to the SUS space needs methodology. Should the Survey Team ultimately incorporate an exception in its Recommendations, it will be clearly memorialized in the EPS Report and, ultimately, is subject to approval by the university board of trustees and the Board of Governors.

Summary of the Campus Master Plan

While university campuses provide research and educational benefits statewide and further provide substantial educational, economic, and cultural benefits to their host local governments, they may also impact the host's public facilities, services, and natural resources. In recognition of this unique relationship, each university board of trustees prepares and adopts a campus master plan (CMP) identifying general land uses and plans for related infrastructure for the coming 10-20 years. The plan must be updated at least every five years. It contains, but is not limited to, elements relating to future land use, intergovernmental coordination, capital improvements, recreation and open space, general infrastructure, site design and standards, densities, conservation, and preservation of historical/archaeological resources.

The CMP is intended to act as a "road map" for administration and is developed in conformance with s. 1013.30, F.S. Per Florida Statute, a copy is maintained on the university's website: <https://www.facilities.fsu.edu/depts/planningMan/campusPlanning.php>

Data analyses supporting CMP elements must include student enrollment projections, student housing needs, and the need for academic and support facilities. The latter, namely educational (E&G) facilities, should represent the university's proposed facilities/space needs in the EPS process.

Florida State University (FSU) is one of the premier institutions of higher learning in the State of Florida. FSU has a statewide presence of over 1,600 acres, with facilities located in many of the major population areas. Total enrollment is nearly 43,000 students and approximately 7,000 faculty and staff. FSU has two Campuses consisting of the Tallahassee Campus and the Panama City Campus. Most of this acreage and most of the students are in Tallahassee, Florida, on the Tallahassee Campus.

FSU's Tallahassee Campus Main Site currently covers approximately 480 acres in area and serves most FSU's students plus faculty and staff who are housed in over 12 million gross square feet of buildings. The current Campus Master Plan does not anticipate a significant increase of student population headcount in the next ten years. However, the balance of graduate students to undergraduate students is expected to shift slightly toward more graduate students. Within the next ten years, the campus population will benefit from approximately 700,000 gross square feet of new construction within the existing campus acreage. Some demolition of existing facilities will occur to make way for this. Remodeling of existing facilities is also planned to occur within the ten-year planning period.

FSU's Tallahassee Campus Southwest (SW) Site is located about a mile to the southwest of the campus core on approximately 740 acres. The site delights in ample green spaces and woodland acres. Tallahassee Campus SW is substantially larger in its land holdings than the campus core while being significantly less developed. It contains over 70 buildings and nearly 1.5 million gross square feet of space. The southwest district of FSU's Tallahassee Campus is currently characterized by lower density development, large areas of programmed open space, as well as underdeveloped land. The Tallahassee Campus SW is a hub of research, athletics, and recreation for Florida State University. The National High Magnetic Field Laboratory (Mag Lab) contains what is currently the highest-powered magnet in the world, having a major impact on science and technology, research, and education. The FSU Rec Sports Plex provides students with an expanse of outdoor recreation fields that are the envy of many institutions. The Seminole Legacy Golf Club has recently undergone a major redesign as a Jack Nicklaus Legacy Course and is anticipated to be a major regional draw. In addition, Tallahassee Campus Southwest is home to the FAMU-FSU College of Engineering. Showcasing these assets will be

critical to attracting private investment to drive future development in this area. Large areas of undeveloped land include the former Alumni Village site.

The Panama City Campus is set on 26 acres along the shore of North Bay. In 1982, Florida State University accepted responsibility of the Panama City Campus, previously a University of West Florida Branch Campus. While traditionally, this campus has been only a non-residential commuter campus, the campus's first housing facility opened in the Fall semester of 2021. The campus serves a headcount of approximately 1,000 students in Panama City, as well as about 1,500 online students. The campus provides a wide range of academic programs, with most of the focus on upper-level and undergraduate students. It was initially oriented around the 4-year transfer student population in conjunction with Gulf Coast State College (located across the street from campus). In 2012, the campus started enrolling freshmen. Campus facilities damaged from the October 2018 Hurricane Michael are still being addressed. It impacted campus operations, affected enrollment, and displaced families and students throughout the region. Panama City is very much still recovering from this storm, although FSU has remained a stable institution within the community and was able to recover relatively quickly and support its students, employees, and members of the community. There is tremendous potential for the campus to grow and play a larger role in regional economic development through talent development. The campus is underutilized, so enrollment can grow without an expansion of land or Education and General spaces. The number one priority on campus has been student housing. Creating a well-rounded student life experience with on-campus housing enables the campus to recruit and retain more students. In recent years, the campus expanded its engineering programs (Mechanical and Systems) and added hospitality and criminal justice programs.

The Campus Master Plan, as represented on the rendered site plans, shows diagrammatically how the campuses will be developed to meet these requirements in accordance with the planning parameters of the Goals, Objectives, and Policies. The graphic portrays the FSU campuses after a 10-year build-out assuming all the projects are funded and constructed. The intermediate steps required to achieve the FSU Master Plan for the Tallahassee Campus and the Panama City Campus are depicted in two intermediate stages for the planning periods: Years 1-5 (a/k/a Near-term) and Years 6-10 (a/k/a Mid-term). The projects and locations can be found in Volume 1 of the Current Adopted Master Plan (<https://www.facilities.fsu.edu/depts/planningMan/masterPlan2-2020.php>) under

- Element 05 Academic Facilities (pages 5-4 through 5-6 project descriptions, followed by Figures 5.1, 5.2, and 5.3 locations) and,
- Element 06 Support Facilities (pages 6-6 through 6-8 project descriptions, followed by Figures 6.1, 6.4, and 6.5 locations).

This master plan has been developed in conformance with Section 1013.30, Florida Statutes, and rules adopted by the Board of Governors of the State University System of Florida. In accordance with those mandates, this volume of the 2015-2025 Campus Master Plan contains the Data Inventory and Analysis Report and the Goals, Objectives, and Policies intended to guide the development of the campus over the coming decade. The proposed 2020-2030 Major Update to the Campus Master Plan was adopted by the Florida State University Board of Trustees at its Board meeting on September 24, 2021.

University Overview

President: Dr. Richard McCullough

Accreditation: Florida State University is accredited by the Commission on Colleges of the Southern Association of Colleges and Schools (SACS) to award Associate's, Bachelor's, Master's, Specialist, and Doctoral degrees.

The most recent SACS accreditation was awarded in December 2014. The university was first accredited in 1915. Additionally, some programs are accredited through discipline-specific accrediting agencies and governing bodies.

Number of Degree Programs

Doctoral and Professional degrees are approved through the Florida Board of Governors. All other degrees are approved through the Board of Trustees of Florida State University.

As of December 2022, the University offers:

- 103 degree programs at the bachelor's degree level
- 107 degree programs at the master's degree level
- 6 degree programs at the specialist degree level
- 64 degree programs at the doctoral degree level
- 4 degree programs at the professional degree level

Schools/Colleges

- College of Arts and Sciences
- College of Education
- College of Health and Human Sciences College of Music
- College of Information
- College of Social Work
- College of Business
- College of Nursing
- School of Public Administration
- School of Journalism
- School of Engineering Science
- College of Law
- College of Criminology & Criminal Justice College of Social Sciences & Public Policy
- College of Communication
- School of Theatre
- College of Fine Arts
- FAMU/FSU College of Engineering College of Motion Picture Arts
- College of Medicine
- College of Communication & Information College of Applied Studies
- College of Entrepreneurship (Jim Moran) College of Hospitality (Dedman)

Campuses/Centers/Programs

In Fall 2022, there were 43,028 students enrolled at the university's main campus in Tallahassee; 1,147 at the university's branch campus in Panama City, Florida; and 422 at the branch campus in the Republic of Panama. For over 65 years, FSU International Programs has been a nationally recognized leader in the field of international higher education, providing the life-changing opportunity to live, study, and intern at the University's four international centers in Florence, Italy; London, England; Panama City, Republic of Panama; and Valencia, Spain. Prestigious FSU faculty members also lead Seminoles on study abroad programs across the globe. FSU consistently ranks among the top public universities in the nation for "long-term duration" of study abroad experiences thanks to its unique First Year Abroad program.

The Office of Distance Learning (ODL) provides leadership, policy guidance, faculty support and development, and other resources to promote, implement, facilitate, and assess University initiatives related to teaching enhancement and technology-mediated learning environments that support student academic achievement. ODL faculty and staff members collaborate with distance learning faculty and teaching assistants to promote instructional excellence at Florida State University through the use of effective educational and communications technologies, evidence-based instructional principles and strategies, and research studies on teaching innovations. The Florida State University Center for Academic & Professional Development (CAPD) is the continuing education and academic program outreach entity for the campus, the community, and students. Housed in the Augustus B. Turnbull III Florida State Conference Center, the experienced staff of CAPD supports a variety of learning opportunities as they provide services to colleges, departments, and students on campus and online.

Student Characteristics

Enrollment was 45,493 with 33,486 (73.6%) undergraduates, 11,143 (24.5%) graduates, and 864 (1.9%) unclassified. 80.9 percent of all students were Floridians, and 95.1 percent were from the United States. Eighteen Florida counties contributed over 500 students each (in descending order): Leon, Broward, Miami-Dade, Palm Beach, Hillsborough, Orange, Duval, Pinellas, St. John's, Seminole, Bay, Sarasota, Brevard, Lee, Collier, Pasco, Manatee, and Polk

Women accounted for 58.1 percent of the total enrollment. Minorities, including students who reported two or more races, made up 38.1% of the student enrollment who reported ethnicity. Of those 17,108 students, 55.1% were Hispanic, 24.5% were Black, 8.6% were Asian, 0.4% American Indian/Alaskan, 0.3% Native Hawaiian/Pacific Islander, and 11.2% Two or More Races. Foreign students comprise 4.8% of the 45,493 students enrolled in Fall 2021; 1.3% did not report ethnicity. The average age of all students was 23.0; of undergraduates, 20.5; of graduates, 30.0; of unclassified students, 27.7. Students enrolled full-time represented 81.3 percent of those in attendance. The middle 50% high school GPA for the summer/fall 2021 freshman class was 4.0-4.4; middle 50% SAT scores were 1200-1330; and middle 50% ACT composite scores were 26-30. Since the Goldwater Scholarship and Excellence in Education Program was established by Congress in 1986, a total of thirty students from Florida State University have been honored.

University Sites

Site ID	0001	Site ID	0002
Site Name	Main Campus	Site Name	FSU Marine Lab
Address	222 S Copeland St, Tallahassee, FL 32306	Address	3618 Coastal HWY, St. Teresa, FL, 32358
Building Count	218	Building Count	31
Acres	485.71	Acres	81.99
Ownership	State-Owned	Ownership	State-Owned
Description	Tallahassee Campus' Main Site	Description	FSU Coastal and Marine Laboratory at Apalachicola Bay
Site ID	0003	Site ID	0004
Site Name	Cascade Lake	Site Name	Alligator Point
Address	Capital Cir SW, Tallahassee, FL, 32310	Address	1396 Alligator Dr, Panacea, FL, 32346
Building Count	0	Building Count	1
Acres	79.4	Acres	23.5
Ownership	State-Owned	Ownership	State-Owned
Description	Parcel of land and water in chain of lakes that is in wetlands and undeveloped	Description	Original Marine Lab, located on Alligator Harbor; the caretakers house is the only remaining roofed structure.
Site ID	0005	Site ID	0006
Site Name	Mission Road Station	Site Name	Plant Street
Address	2606 Mission Road Tallahassee, FL	Address	2700 Plant St, Tallahassee, FL, 32304
Building Count	5	Building Count	0
Acres	13.7	Acres	1
Ownership	State-Owned	Ownership	State-Owned
Description	FSU Biological Science Research Facility where research on plants and small aquatic and land animals is conducted. The location has an on-site caretaker.	Description	Located in an industrial part of town this property had 3 large wooden barns used for storage, which have been razed.
Site ID	0007	Site ID	0008
Site Name	Reservation	Site Name	Southwest Campus
Address	3226 Flastacowa Rd, Tallahassee, FL, 32310	Address	2550 Pottsdamer St, Tallahassee, FL, 32310
Building Count	23	Building Count	47
Acres	58.88	Acres	599.2
Ownership	State-Owned	Ownership	State-Owned
Description	Student Recreation site on Lake Bradford that provides water sports and outdoor leisure activities.	Description	Southwest Site of Tallahassee Campus. Formerly the Dairy Farm and Alumni Village, it is now the location of Intramural Fields, Golf Course, Indoor Tennis, and Swimming Pool.
Site ID	0009	Site ID	0010
Site Name	Ringling Cultural Center	Site Name	Panama City Campus
Address	5401 Bay Shore Rd, Sarasota, FL, 34243	Address	4750 Collegiate Dr, Panama City, FL, 32405
Building Count	21	Building Count	17
Acres	60.9	Acres	25.6
Ownership	State-Owned	Ownership	State-Owned
Description	Former home and art collection of John Ringling, of Ringling Brothers Circus, the Cultural Center also includes the FSU Preforming Arts Center.	Description	FSU Campus in Panama City Florida.

University Sites

Site ID 0012
 Site Name **Belle Vue**
 Address 2214 Belle Vue Way, Tallassee, FL, 32304
 Building Count 4
 Acres 15.33
 Ownership Leon County Schools

Description Former Belle Vue Elementary School which now houses College of Fine Arts studio space for several departments and space for collaborative work within the colleges various departments.

Site ID 0016
 Site Name **Kleman Plaza**
 Address 200 S Duval St, Tallahassee FL, 32301
 Building Count 1
 Acres 0
 Ownership City of Tallahassee

Description Site of the Challenger Learning Center.

Site ID 0018
 Site Name **Innovation Park**
 Address 2000 Levy Ave, Tallahassee, FL, 32310
 Building Count 17
 Acres 498.3
 Ownership Leon County Innovation Park Authority

Description Leon County Research Park where several facilities have been constructed which FSU owns or manages.

Site ID 0021
 Site Name **Downtown**
 Address 111 S Monroe St, Tallahassee, FL, 32301

Building Count 2
 Acres 0.17
 Ownership FSU BOT

Description Jim Moran Building and storefront owned within Plaza Tower Condominiums.

Site ID 0026
 Site Name **Immokalee Medical Center**
 Address 1441 Heritage Blvd, Immoklee, FL, 34142
 Building Count 1
 Acres 9.4
 Ownership State-Owned

Description College of Medicine Health Education Site for programs in Cross Cultural Medicine and Immigrant Health.

Site ID 0013
 Site Name **Ridgeway**
 Address 2908 Ridgeway St, Tallahassee, FL, 322304
 Building Count 4
 Acres 2.81
 Ownership State-Owned

Description Site of the College of Medicine FSU PrimaryHealth Clinic and former Florida Highway Patrol Training facilities.

Site ID 0017
 Site Name **Engineering**
 Address 2525 Pottsdamer St., Tallahassee, FL, 32331
 Building Count 5
 Acres 22.2
 Ownership State-Owned

Description Site of FAMU-FSU College of Engineering

Site ID 0019
 Site Name **Gadsden County**
 Address 387 Commerce Blvd, Havana, FL, 32343
 Building Count 1
 Acres 2
 Ownership State-Owned

Description Recording Studio which is used by FSU College of Motion Picture Arts.

Site ID 0023
 Site Name **Heritage Grove**
 Address 1947 Heritage Grove Cir, Tallahassee, FL, 32304

Building Count 13
 Acres 37.6
 Ownership State-Owned

Description Property subleased to the Leon County Educational Facilities Authority and all facilities are owned by the Authority.

Site ID 0027
 Site Name **US Forrest**
 Address 6959 Smith Creek Rd, Tallahassee, FL, 32306
 Building Count 1
 Acres 0.3
 Ownership US Government

Description Location of WFSU-TV tower and transmitter building.

University Sites

Site ID	0028
Site Name	Lynn Haven
Address	10TH St, Lynn Haven, FL, 32444
Building Count	0
Acres	40
Ownership	State-owned Former Defense Fuel Support Point for the US Air Force, Tyndall AFB, on North Bay. There are no facilities located on this property
Description	

Site ID	0031
Site Name	Florence Study Center
Address	Palazzo Alessandri, Borgo Degli
Building Count	1
Acres	0
Ownership	FSU DSO International Program Campus of FSU Florence Study Center in Italy.
Description	

Site ID	0033
Site Name	Valencia Study Center
Address	2 Calle Blanguerias, Valencia, Spain
Building Count	1
Acres	0
Ownership	FSU DSO International Campus of FSU Valencia Study Center in Spain.
Description	

Site ID	0041
Site Name	Northwest Campus
Address	3000 Commonwealth Blvd,
Building Count	3
Acres	13.76
Ownership	State-owned FSU Research Facilities at the Northwest Site.
Description	

Site ID	0051
Site Name	Los Alamos National Lab
Address	30 Bikini Atoll Rd, Los Alamos, NM, 87545
Building Count	1
Acres	0
Ownership	US-Government Research and development laboratories of the US Department of Energy, one of three campuses of the National High Magnetic Field Laboratory.
Description	

Site ID	0030
Site Name	Panama Study Center
Address	City of Knowledge, Jacinto Placios Cobos St
Building Count	1
Acres	0
Ownership	City of Knowledge Campus of FSU Panama Study Center in Republic of Panama.
Description	

Site ID	0032
Site Name	London Study Center
Address	99 Great Russell St, London, England
Building Count	1
Acres	0
Ownership	FSU DSO International Program Campus of FSU London Study Center in England.
Description	

Site ID	0034
Site Name	CERN International Lab
Address	Cern Batiment 41, Route De Meyrin 385, 1217 Meyrin, Geneva, Switzerland
Building Count	1
Acres	0
Ownership	CERN Nuclear Research Institute in Switzerland housing the largest particle physics laboratory in the world.
Description	

Site ID	0042
Site Name	North Campus
Address	3216 Sessions Rd, Tallahassee, FL,
Building Count	1
Acres	5
Ownership	State-owned FSU Fine Arts Research Facility.
Description	

Site ID	0061
Site Name	Daytona Beach Regional Campus
Address	1200 W International Speedway Blvd, Bldg. 600, Ste 101, Daytona Beach, FL 32114
Building Count	1
Acres	0
Ownership	Dayton State College - State-owned FSU College of Medicine Regional Medical School Campus providing third- and fourth-year clinical training.
Description	

University Sites

Site ID	0062
Site Name	COM - Fort Pierce Regional Campus
Address	2498 S 35th St, Fort Pierce, FL, 34981
Building Count	1
Acres	0
Ownership	Private
Description	FSU College of Medicine Regional Medical School Campus providing third- and fourth-year clinical training.

Site ID	0064
Site Name	COM - Pensacola Regional Campus
Address	1000 University Pkwy, Pensacola, FL
Building Count	0
Acres	0
Ownership	UWF - State
Description	FSU College of Medicine Regional Medical School Campus providing third- and fourth-year clinical training.

Site ID	0066
Site Name	COM - Tallahassee Regional Campus
Address	2619 Centennial Blvd, Suite 101, Tallahassee, FL 32308
Building Count	1
Acres	0
Ownership	Private
Description	FSU College of Medicine Regional Medical School Campus providing third- and fourth-year clinical training.

Site ID	0068
Site Name	COM - Marianna Rural Training Site
Address	Jackson Hospital, 4250 Hospital Dr, Marianna, FL, 32446
Building Count	1
Acres	0
Ownership	Jackson Hospital
Description	FSU College of Medicine Marianna Rural Program providing third-year clinical training.

Site ID	0063
Site Name	COM - Orlando Regional Campus
Address	250 E Colonial Dr, Ste 200, Orlando, FL, 32801
Building Count	0
Acres	0
Ownership	UCF - State
Description	FSU College of Medicine Regional Medical School Campus providing third- and fourth-year clinical training.

Site ID	0065
Site Name	COM - Sarasota Regional Campus
Address	5590 Bee Ridge Rd, Sarasota, FL 34233
Building Count	1
Acres	0
Ownership	Private
Description	FSU College of Medicine Regional Medical School Campus providing third- and fourth-year clinical training.

Site ID	0067
Site Name	COM - Immokalee Health Education
Address	1441 Heritage Blvd, Immokalee, FL, 34142
Building Count	1
Acres	9.4
Ownership	State- owned
Description	FSU College of Medicine Health Education Site to provide medical education opportunities and healthcare services for the rural and underserved population in Immokalee, Florida.

Site ID	0069
Site Name	COM - Thomasville GA. Clinical Training Site
Address	Archbold Medical Center, 915 Gordon Ave, Thomasville, GA, 31792
Building Count	1
Acres	0
Ownership	Archibold Medical Center
Description	FSU College of Medicine Tallahassee Regional Medical School additional site to providing third- and fourth-year clinical training.

Survey Team Recommendations

Florida State University
Needs Assessment
Date: February 13-15, 2023,
and April 18, 2023

The survey team included the following individuals:

<u>Name</u>	<u>Title</u>	<u>Institution</u>
Itza Frisco	Interim AVP, Facilities Management	New College of Florida
Ashley Orr Grassano	Space & GIS Manager	University of Florida
Jerdeen Jones	Coordinator, Facilities	Florida A&M University
Christy Miranda	Director of Space Administration	University of Central Florida
Jordan Richardson	Space Utilization Planner	University of South Florida
Kristine Azzato	Assistant Director, Facilities	Board of Governors
Kyndra Freeman	Facilities Planner	Board of Governors

Based on the assessment of space needs, the fixed capital outlay projects listed below are recommended pursuant to section 1013.31, F.S. All projects recommended have been represented by the university to implement the detail of the campus master plan (CMP), pursuant to section 1013.03(10)(a)2, F.S. Amended surveys may be conducted at a later date should the project scope change in the future.

Remodeling:

As per s. 1013.01(17) F.S., “remodeling” means the changing of existing facilities by rearrangement of spaces and their use and includes, but is not limited to, the conversion of two classrooms to a science laboratory or the conversion of a closed plan arrangement to an open plan configuration.

- 1.1 Biology Unit I (0039)(Main Campus):** Classroom – Not to exceed 1,344 NASF, Teaching Laboratory – From 6,711 to 20,297 NASF, Study - From 0 to 1,600 NASF, Research Lab – From 26,273 to 16,075 NASF, Office – From 11,507 to 8,923 NASF, Auditorium/Exhibition – Not to exceed 0 NASF, Instructional Media – 0 NASF, Gymnasium – 0 NASF, Campus Support Services – From 2,404 to 0 NASF. The increase in Teaching Lab NASF is a consequence of transferring the space from James E. King Life Sciences Building. (See 1.4)
- 1.2 Engineering Lab Building (0114)(Main Campus):** Classroom – Not to exceed 0 NASF, Teaching Lab – Not to exceed 0 NASF, Study – 0 NASF, Research Lab – 6,106 NASF, Office – Not to exceed 861 NASF, Auditorium/Exhibition – Not to exceed 0 NASF, Instructional Media – 0 NASF, Gymnasium – 0 NASF, Campus Support Services – 0 NASF.
- 1.3 James E. ‘Jim’ King, Jr. Life Sciences Building (4007)(Main Campus):** Classroom – Not to exceed 0 NASF, Teaching Lab – From 14,395 to 0 NASF, Study – 4,058, Research Lab – From 49,226 to 63,621 NASF, Office – Not to exceed 17,636 NASF, Auditorium/Exhibition – Not to exceed 2,673 NASF, Instructional Media – 0 NASF, Gymnasium – 0 NASF, Campus Support Services – 0. The reduction in Teaching Lab

NASF is a consequence of converting it to Research Lab space and transferring to Biology Unit 1 (See 1.1).

- 1.4 Karl Dittmer Laboratory of Chemistry (0038)(Main Campus):** Classroom – Not to exceed 0 NASF, Teaching Lab – From 8,681 to 0 NASF, Study - From 0 to 1,500 NASF, Research Lab – From 59,696 to 85,000 NASF, Office – From 17, 531 to 1,000 NASF, Auditorium/Exhibition – Not to exceed 0 NASF, Instructional Media – 0 NASF, Gymnasium – 0 NASF, Campus Support Services – 0 NASF. Teaching Labs and Offices are being converted to Research Labs.
- 1.5 Milton Carothers Hall (0055)(Main Campus):** Classroom – Not to exceed 9,329 NASF, Teaching Lab – From 8,439 to 5,466 NASF, Study - 1,072 NASF, Research Lab – From 213 to 4,561 NASF, Office – From 26,579 to 25,204 NASF, Auditorium/Exhibition – Not to exceed 0 NASF, Instructional Media – 0 NASF, Gymnasium – 0 NASF, Campus Support Services – 0 NASF. Teaching Labs and Offices are being converted to Research Labs.
- 1.6 Paul A. M. Dirac Science Library (0020)(Main Campus):** Classroom – Not to exceed 1,291 NASF, Teaching Lab – Not to exceed 584 NASF, Study - 47,378 NASF, Research Lab – 524 NASF, Office – Not to exceed 20,722 NASF, Auditorium/Exhibition – Not to exceed 0 NASF, Instructional Media – 0 NASF, Gymnasium – 0 NASF, Campus Support Services – 0 NASF.
- 1.7 Winchester Building (4042)(Main Campus):** Classroom – 0 NASF, Teaching Lab – 0 NASF, Study – 0 NASF, Research Lab – 0 NASF, Office – From 14,404 to 14,300 NASF, Auditorium/Exhibition – 0 NASF, Instructional Media – 0 NASF, Gymnasium – 0 NASF, Campus Support Services – From 30 to 0 NASF.
- 1.8 Winthrop N. Kellogg Research Building (0006)(Main Campus):** Classroom – Not to exceed 2,835 NASF, Teaching Lab – Not to exceed 5,199 NASF, Study - From 0 to 5,400 NASF, Research Lab – 1,301 NASF, Office – Not to exceed 11,285 NASF, Auditorium/Exhibition – Not to exceed 599 NASF, Instructional Media – 0 NASF, Gymnasium – 0 NASF, Campus Support Services – From 2,254 NASF to 0 NASF.

Renovation:

As per s. 1013.01(18) F.S., “renovation” means the rejuvenating or upgrading of existing facilities by installation or replacement of materials and equipment and includes, but is not limited to, interior or exterior reconditioning of facilities and spaces; air-conditioning, heating, or ventilating equipment; fire alarm systems; emergency lighting; electrical systems; and complete roofing or roof replacement, including replacement of membrane or structure. As used in this subsection, the term “materials” does not include instructional materials.

- 2.1 Biology Unit 1 (0039)(Main Campus)**
- 2.2 Karl Dittmer Laboratory of Chemistry (0038)(Main Campus)**
- 2.3 Milton Carothers Hall (0055)(Main Campus)**
- 2.4 Paul A.M. Dirac Science Library (0055)(Main Campus)**

2.5 Wiley L. Housewright Music Building (0054)(Main Campus)

2.6 Winthrop Kellogg Research Building (0006)(Main Campus)

New Construction:

As per s. 1013.01(14) F.S., “new construction” means any construction of a building or unit of a building in which the entire work is new or an entirely new addition connected to an existing building or which adds additional square footage to the space inventory.

3.1 Academic Support Facility (4507)(Main Campus): Classroom – Not to exceed 0 NASF, Teaching Lab – Not to exceed 0 NASF, Study – 0 NASF, Research Lab – 0 NASF, Office – Not to exceed 22,000 NASF, Auditorium/ Exhibition – Not to exceed 0 NASF, Instructional Media - 0 NASF, Gymnasium – 0, Campus Support Services – 55,000 NASF. The razing of the following buildings results in a net decrease in office space by 763 NASF: 0077, 0078, 0431, 0292, 0293, 4077, 0437, 4078, 4079, 4080. (See 5.1-5.11)

3.2 Wiley L. Housewright Music Building Addition (0054A)(Main Campus): Classroom – Not to exceed 0 NASF, Teaching Lab – Not to exceed 0 NASF, Study – 5,000 NASF, Office – Not to exceed 0 NASF, Auditorium/Exhibition – Not to exceed 0 NASF, Instructional Media – 0 NASF, Gymnasium – 0 NASF, Campus Support Services – 0 NASF. FSU will fund all space in the addition with non-state funds, except for Study. Non-state funded space will consist of Classroom - 1,180 NASF, Teaching Lab – 7,750 NASF, Office – 1,400 NASF, Auditorium/Exhibition 4,500 NASF.

Projects Based on Exception Procedure:

4.1 Veterans Legacy Center (4093)(Main Campus): Classroom – Not to exceed 2,895 NASF, Teaching Lab – Not to exceed 1,170 NASF, Study – 12,260 NASF, Office – Not to exceed 12,455 NASF, Auditorium/Exhibition – Not to exceed 9,500 NASF, Instructional Media – 1,050 NASF, Gymnasium – 0 NASF, Campus Support Services – 0 NASF.

The survey team is recommending the above project based on the exception procedure. This project consists of space that is excluded from the space needs formula.

4.2 Grover Lee Rogers Building (0036)(Main Campus): Classroom - Not to exceed 3,009 NASF, Teaching Lab - Not to exceed 4,682 NASF, Study - 706 NASF, Research Lab - From 7,959 to 4,432 NASF, Office - Not to exceed 17,593 NASF, Auditorium/Exhibition - Not to exceed 0 NASF, Instructional Media – 0 NASF, Gymnasium – 0 NASF, Campus Support Services – From 2,220 to 1,524 NASF.

At the time of the Survey, FSU was overbuilt in Teaching Labs. FSU presented data to support the continued growth of the nursing program requiring an expansion of space to meet its strategic mission and the needs of the region, namely in health sciences. FSU noted BOG Regulation 8.008 Nursing Education, in conjunction with PIPELINE allocation in the amount of \$1,803,970 to assist with increasing the number of nursing graduates, consequently requiring more Teaching Lab space.

Demolition:

As per regulation 9.004 Razing of Buildings (1), *Each University Board of Trustees shall have the authority to raze buildings. Prior to the demolition of any educational or educational support facility with a replacement cost exceeding \$1,000,000, the university shall obtain an Educational Plant Survey recommendation for demolition. The University Board of Trustees shall review and approve the Educational Plant Survey recommendation and transmit to the Board of Governors to validate.*

- 5.1 Employee Assistance Program Building (0437)(Main Campus):** 3,382 GSF, 1,272 NASF
- 5.2 Flammable Storage (0292)(Main Campus):** 255 GSF, 218 NASF
- 5.3 Hazardous Waste Facility (0293)(Main Campus):** 1,327 GSF, 1,162 NASF
- 5.4 Herbert D. Mendenhall Maintenance Complex A (0077)(Main Campus):** 84,663 GSF, 51,833 NASF
- 5.5 Herbert D. Mendenhall Maintenance Complex B (0078)(Main Campus):** 17,523 GSF, 10,990 NASF
- 5.6 Maintenance Gas Pumps (4077)(Main Campus):** 900 GSF, 676 NASF
- 5.7 Maintenance Shed 1 (4078)(Main Campus):** 780 GSF, 600 NASF
- 5.8 Maintenance Shed 2 (4079)(Main Campus):** 832 GSF, 672 NASF
- 5.9 Maintenance Shed 3 (4080)(Main Campus):** 780 GSF, 837 NASF
- 5.10 Mendenhall Annex (0431)(Main Campus):** 1,178 GSF, 546 NASF
- 5.11 FDLE Mail Scan Building (0467)(Main Campus):** 11,152 GSF, 10,302 NASF
(This space is currently coded as auxiliary but is part of the Academic Support Building project.)

Site Improvements and Campus-Wide Utility Infrastructure: (All Sites)

- 6.1 Land Acquisition:** This is a general recommendation allowing the university to continue purchasing properties surrounding the campus as identified in the adopted Campus Master Plan.
- 6.2 Landscaping/Site Improvements:** This general recommendation is to continue landscaping, road, and site improvements consistent with the adopted Campus Master Plan.
- 6.3 Utility Infrastructure Improvements:** This is a general recommendation to include improvements consisting of items in the categories of chilled water and controls, electrical distributions, storm sewer, sanitary sewer, telecommunications, fiber, energy management control systems, irrigation, water distribution (potable and fire suppression), steam equipment and distribution. The projects consist of

improvements, extensions, modifications, and additions to the major utility systems consistent with the adopted Campus Master Plan.

Standard University-Wide Recommendations:

- SR1:** All spaces necessary for custodial and sanitation services in new facilities are recommended.
- SR2:** All projects for safety corrections are recommended.
- SR3:** All projects for corrections or modifications necessary to comply with the Americans with Disabilities Act are recommended.
- SR4:** Any project required to repair or replace a building's components is Recommended, provided that the total cost of the project does not exceed 25% of the replacement cost of the building.
- SR5:** Remodeling projects up to \$10 million completed pursuant to s. 1011.45(3)(c), F.S., are hereby recommended provided the resulting percentage of Space Needs Met does not exceed 100%.

**Basis for Survey Team
Recommendations**

Determining Space Needs

The basic method used to determine the facility space required by a university to accommodate its educational programs, student enrollment, academic personnel, and supporting services is a data-driven, calculative approach historically known as the Fixed Capital Outlay Space Needs Generation Formula (the “Formula Method”). Statutorily, it must determine the space needs for educational facilities to be funded in whole or in part by the state, including public broadcasting stations but excluding postsecondary special purpose laboratory space.

To that extent, space supporting the educational mission of a university is reflected in three (3) Classifications; see the chart below. Within each Classification, there are nine (9) space-type Categories assignable to Education & General (“E&G”) activities, as follows:

<u>Classifications</u>	<u>E&G Space Categories</u>	<u>Space Standard</u>
Instructional	Classroom	9
	Teaching Laboratories	11.25
	Research Laboratories	18.75
Academic Support	Study	13.5
	Instructional Media	3
	Auditorium/Exhibition	2.25
	Teaching Gymnasium	4.5
Institutional Support	Office	22.5
	Campus Support Services	4.2375
Total Net Assignable Square Feet (“NASF”)¹ per FTE		88.9875

The Formula Method uses three types of information to determine unmet space needs for educational facilities²: Projected Full-Time Equivalent (“FTE”) enrollment from the Accountability Plan Space Standards, establishing the minimum NASF per FTE per category of educational space. Existing facilities inventory in NASF by standardized category Enrollment is based on student credit hours, with 30 credit hours equal to one (1) undergraduate FTE and 24 credit hours equal to one (1) graduate FTE. There is also an adjustment to account for online FTEs. The Formula Method recognizes space requirements based on academic program offerings, method of instruction, and student level. The basic concept for calculating space needs is as follows:

$$(\text{FTE} \times 88.9875) - \text{Inventory} = \text{Unmet Space Need in NASF}$$

¹ State University System Space is measured in Net Assignable Square Feet (“NASF”)

² Educational facilities are those that support the Education and General mission of the university; examples of non-E&G functions would include Housing, Parking, Athletics, as well as Contracts and Grants Research Space. The State University System does not use PECO funds for non-E&G functions.

SPACE NEEDS ANALYSIS

Florida State University

		E&G Space Categories									
		[Shown as Net Assignable Square Feet (NASF)]									
		Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services	TOTAL
Preliminary Assessment of Projected Needs											
Calculated Space Needs based on 5-yr Projected FTE's	Appx. A	294,008	367,511	573,075	795,938	955,125	73,502	127,350	147,004	179,882	3,513,395
Less: Current Inventory	Appx. B	(310,193)	(455,861)	(320,891)	(446,915)	(1,138,538)	(160,463)	(21,865)	(59,353)	(161,641)	(3,075,720)
Net Projected Space Needs	[a]	(16,185)	(88,350)	252,184	349,023	(183,413)	(86,961)	105,485	87,651	18,241	437,675
% of Space Needs Met (Preliminary)		106%	124%	56%	56%	119%	218%	17%	40%	90%	88%
Adjustments to Projected Needs											
Ineligible Space	Appx. C	0	0	0	0	1,066	0	0	0	0	1,066
Unsatisfactory Space to be Demolished	Appx. D	0	0	0	0	22,763	0	0	0	46,043	68,806
Leased Space to be Terminated	Appx. E	0	0	0	0	0	0	0	0	0	0
New Construction	Appx. F	(36,311)	(10,286)	(28,118)	(45,007)	(126,681)	(9,500)	(1,050)	0	(55,000)	(311,953)
Space to be Remodeled	Appx. G	0	8,790	(8,500)	(30,322)	20,740	0	0	0	5,384	(3,908)
Other Adjustments to Space	Appx. H	0	0	0	0	0	0	0	0	0	0
Total Adjustments	[b]	(36,311)	(1,496)	(36,618)	(75,329)	(82,112)	(9,500)	(1,050)	0	(3,573)	(245,989)
Final Assessment of Projected Needs											
Adjusted Net Projected Space Needs	[a+b]	(52,496)	(89,846)	215,566	273,694	(265,525)	(96,461)	104,435	87,651	14,668	191,686
% of Space Needs Met (Final)		118%	124%	62%	66%	128%	231%	18%	40%	92%	95%

For Information Only											
<i>Reported space with no adjustments to NASF</i>		Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services	TOTAL
Leased Space in Current Inventory	Appx. I	0	0	0	0	0	0	0	0	0	0
Space to be Renovated	Appx. J	16,745	74,144	69,656	78,119	92,955	3,065	0	0	215	334,899

A. Student Enrollment/FTE

Student enrollment is the single most important measure used to develop facility requirements for a university. Enrollment is measured using full-time equivalent (FTE) enrollment. Each FTE is equivalent to 30 credit hours per academic year for undergraduates and 24 credit hours for graduates. First, FTE enrollment is reported by site, and then all enrollment not requiring facilities is deducted to determine the Capital Outlay FTE (COFTE). The level of enrollment used for survey purposes is the level for the fifth year beyond the year the survey is conducted. For this survey, the projected enrollment used is for the academic year 2027-28. The total projected traditional FTE is 30,222, and the total projected online FTE is 12,228.

Full-Time Equivalent (FTE) Enrollment by Course Level

	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2027-28
LOWER	14,947	14,867	14,630	15,356	14,736	15,446	15,160	14,870	15,010	14,560	14,390
UPPER	17,248	17,541	17,627	17,577	17,847	17,792	18,160	17,810	17,980	17,440	17,230
GRAD 1	3,819	3,781	4,005	4,498	5,561	6,345	6,660	6,700	6,750	6,800	6,850
GRAD 2	3,576	3,461	3,488	3,574	3,572	3,423	3,700	3,800	3,860	3,900	3,980
TOTAL	39,590	39,649	39,750	41,004	41,716	43,006	43,680	43,180	43,600	42,700	42,450

Percent FTE Enrollment by Method of Instruction

	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
UNDERGRADUATE										
All Distance (100%)	15	17	19	21	91	35	25	25	26	26
Primarily Dist. (80-99%)	1	1	0	0	0	0	0	0	0	0
Flex	0	0	0	0	1	5	5	5	5	5
Hybrid (50-79%)	0	0	0	0	1	0	0	0	0	0
Classroom (0-49%)	84	82	80	78	7	60	70	70	69	69
GRADUATE										
All Distance (100%)	15	17	19	23	75	38	35	35	37	37
Primarily Dist. (80-99%)	2	1	0	1	0	0	0	0	0	0
Flex	0	0	0	0	4	3	5	5	5	5
Hybrid (50-79%)	0	0	0	0	0	0	0	0	0	0
Classroom (0-49%)	84	82	80	76	20	59	60	60	58	58

B. Current Inventory

This report includes the sum of the room areas rolled up at the building level.

Site ID	Building ID	Building Name	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services
0001	4433	African-American Study Center & Black Student Union	0	0	0	0	2,880	0	0	0	0
0010	1015	Alfred P. And Mamie V. Holley Academic Center	17,208	17,427	4,234	3,219	18,469	2,935	0	0	0
0001	0465	Alumni Center Facility	1,451	0	0	0	5,465	0	0	0	0
0001	0438	Art Teaching Labs	0	2,690	0	0	385	0	0	0	722
0001	0003	Arthur Williams Building	14,141	2,479	106	66	17,012	5,027	0	0	0
0001	0032	B.K. Roberts Hall	16,984	2,724	707	0	11,155	0	0	0	0
0018	0804	Bernard F. Sliger Building	0	0	0	0	1,651	0	0	0	0
0001	0039	Biology Unit I	1,344	6,711	0	26,273	11,507	0	0	0	2,404
0001	0009	Biomedical Research Facility	0	561	163	24,687	4,842	0	0	0	0
0001	4242	Campus Garden Pavilion	0	460	0	0	0	0	0	0	0
0001	4241	Campus Garden Shed	0	0	0	0	0	0	0	0	54
0012	4551	Carnaghi Arts Building A	0	342	0	0	0	0	0	0	0
0012	4553	Carnaghi Arts Building C	0	0	0	0	0	0	0	0	148
0001	0030	Central Utilities Plant	0	0	0	0	2,082	0	0	0	2,424
0001	0237	Central Utilities Plant Storage	0	0	0	0	0	0	0	0	128
0001	0023	Charles A. Rovetta Building	16,428	0	0	0	16,608	0	0	0	0
0001	0052	Charles A. Rovetta Building	5,223	6,862	731	0	25,941	0	0	0	32
0001	4008	Chemical Science Laboratories	365	0	0	72,580	14,731	2,100	0	0	0
0001	0057	Claude Pepper Building	0	690	6,090	0	10,305	10,370	0	0	0
0008	0493	Controllers Warehouse	0	0	0	0	0	0	0	0	6,076
0001	0195	Coyle E. Moore Jr. Auditorium	0	0	0	0	0	5,358	0	0	0
0019	0466	Critchfield Hall	0	4,120	0	0	2,145	0	0	0	0
0008	0062	David Middleton Golf Center	0	3,015	0	0	717	0	0	589	0
0010	1005	Demsey J. Barron Building	0	0	0	0	8,060	0	0	0	1,488
0001	0049	Dodd Lecture Hall	0	0	0	0	3,221	2,168	0	0	0
0001	0437	Employee Assistance Program Building	0	0	0	0	1,272	0	0	0	0
0001	0114	Engineering Lab Building	0	0	0	6,106	861	0	0	0	0
0001	4010	Eoas Building	0	9,165	2,169	23,319	25,118	7,644	1,433	0	2,637
0001	0113	F. Wilson Carraway Sr. Building	1,643	2,079	162	13,189	6,982	0	0	0	0
0008	0065	Farm - Radiation Storage	0	0	0	0	0	0	0	0	4,749
0008	0361	Farm - Roofing Material Storage	0	0	0	0	0	0	0	0	618
0008	0064	Farm - Theater Scene Storage	0	0	0	0	0	4,602	0	0	0
0001	0007	Fine Arts Building	3,859	24,530	1,457	0	11,116	29,887	0	0	0
0001	0292	Flammable Storage	0	0	0	0	0	0	0	0	218
0001	0005	Francis W. Eppes Hall	1,360	733	0	0	13,847	0	0	0	0
0008	8020	Fsupd Storage Building	0	0	0	0	0	0	0	0	803
0001	4041	Fuller Warren Building	737	2,104	281	2,389	9,425	0	0	0	0
0008	0370	Georges Weatherly Staging Facility	0	0	0	2,010	0	0	0	0	0
0008	0373	Golf Course Practice Lab	0	0	0	0	0	0	0	275	0
0001	0036	Grover Lee Rogers Building	3,009	1,009	706	7,959	17,739	0	0	0	2,220

B. Current Inventory

Site ID	Building ID	Building Name	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services
0001	0394	Gus A. Stavros Center For Advancement Of Free Enterprise And Economic Education	0	0	930	0	2,287	0	0	0	0
0001	0002	Guy Linton Diffenbaugh Building	16,884	4,084	238	2,611	21,677	0	960	0	0
0001	0045	Harold F. Richards Undergraduate Physics Laboratory Building	4,960	8,772	1,782	764	139	0	0	0	0
0001	0121	Harpe-Johnson Building	0	0	516	0	3,754	0	0	0	0
0001	0293	Hazardous Waste Facility	0	0	0	0	0	0	0	0	1,162
0001	4009	Hcb Classroom Building	40,365	2,955	2,518	0	1,727	0	0	0	0
0001	4030	Health & Wellness Center	0	0	0	0	1,395	0	0	0	0
0001	0077	Herbert D. Mendenhall Maintenance Complex	0	0	0	0	17,785	0	0	0	34,048
0001	0078	Herbert D. Mendenhall Maintenance Complex	0	0	0	0	3,347	0	0	0	7,643
0001	4029	Honors Scholars & Fellows	3,304	0	2,118	0	4,355	2,243	0	0	0
0001	0001	James D. Westcott Jr. Memorial Building	0	0	0	0	42,882	31,711	0	0	113
0001	4007	James E. 'Jim' King Jr. Life Sciences Building	0	14,395	4,058	49,226	17,636	2,673	0	0	0
0001	0116	James J. Love Building	8,763	4,628	2,428	6,427	33,569	0	0	0	0
0001	0037	James Robert Fisher Lecture Hall	4,985	0	0	0	81	0	0	0	0
0001	0041	James Velma Keen Building	0	268	1,835	21,489	23,966	0	0	0	0
0021	2021	Jim Moran Building	683	1,331	861	0	8,138	0	0	0	468
0012	4500	John R. Carnaghi Arts Building	3,886	38,852	0	10,496	8,681	11,723	0	0	386
0001	0038	Karl Dittmer Laboratory Of Chemistry	0	8,681	0	57,398	17,211	0	0	0	0
0001	0089	Karl O. Kuersteiner Music Building	3,636	22,747	842	1,529	4,480	10,389	0	0	399
0001	0035	Katherine B. Hoffman Teaching Laboratory Of Chemistry	4,367	31,291	0	0	2,566	0	0	0	0
0001	0025	Katherine Williams Montgomery Gymnasium	3,205	31,727	0	0	8,346	7,082	0	0	215
0001	4114	Kirby W. Kemper Off-Grid Zero Emissions Building	0	125	0	824	0	0	0	0	0
0001	4490	Labor And Construction Storage	0	0	0	0	0	0	0	0	625
0001	0047	Law Library	123	0	32,700	0	4,829	0	0	0	0
0001	0048	Law Rotunda	1,407	0	0	0	5,608	0	0	0	0
0001	4040	Law School Advocacy Center	1,017	7,948	243	0	17,934	0	0	0	0
0001	0042	Leroy Collins Research Building	0	0	0	28,290	5,833	0	0	0	0
0001	0454	Library Technology Services	0	0	10,426	0	2,200	0	0	0	0
0001	0019	Louis Shores Building	2,653	9,281	1,459	0	11,576	0	706	0	22
0001	4077	Maintenance Gas Pumps	0	0	0	0	0	0	0	0	676

B. Current Inventory

Site ID	Building ID	Building Name	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services
0001	4078	Maintenance Shed 1	0	0	0	0	0	0	0	0	600
0001	4079	Maintenance Shed 2	0	0	0	0	0	0	0	0	672
0001	4080	Maintenance Shed 3	0	0	0	0	0	0	0	0	837
0001	4240	Manley R. Whitcomb Band Complex	0	0	0	0	78	1,113	0	0	0
0001	0135	Margaret R. Sandels Building	8,696	12,395	524	2,074	13,827	1,294	0	0	395
0002	0462	Marine Lab Administration	0	0	0	0	357	0	0	0	0
0002	0406	Marine Lab Adp/Boating	0	0	0	1,248	318	0	0	0	0
0002	0407	Marine Lab Classroom And Laboratory Building	934	828	0	0	0	0	0	0	0
0002	0262	Marine Lab Graduates And Gift Shop	0	0	0	573	268	0	0	0	0
0002	0408	Marine Lab Main Laboratory Building	0	0	0	4,192	0	0	0	0	0
0001	0443	Marriage And Family Clinic	0	0	0	0	116	0	0	0	0
0001	0478	Master Craftsman Studio	0	3,594	0	0	279	490	0	0	0
0001	0431	Mendenhall Annex	0	0	0	0	359	0	0	0	187
0001	0146	Michael Kasha Laboratory	0	0	0	13,907	9,119	0	0	0	150
0001	0055	Milton Carothers Hall	9,329	8,439	1,072	213	26,579	0	0	0	0
0005	0366	Mission Road Greenhouse	0	0	0	1,665	0	0	0	0	0
0005	0367	Mission Road Main House	0	0	0	2,194	372	0	0	0	1,314
0005	0230	Mission Road New Greenhouse	0	0	0	501	0	0	0	0	0
0001	0050	Mode L. Stone Building	13,616	6,791	954	0	45,840	0	194	0	0
0001	0264	Modern Languages	0	0	0	0	1,066	0	0	0	0
0008	8008	Morcom Aquatics Center	0	0	0	0	130	0	0	1,011	0
0008	8009	Morcom Mechanical Building	0	0	0	0	0	0	0	0	126
0008	8010	Multi-Purpose Education Facility	0	0	0	0	234	0	0	373	0
0001	0028	Norman E. Thagard Health Center Building	3,893	1,035	3,131	0	11,480	0	0	0	2,076
0008	0382	Nursery Bldg 1 - Trailer	0	0	0	0	361	0	0	0	0
0008	0383	Nursery Bldg 2 - Purple	0	0	0	0	81	0	0	0	0
0008	0384	Nursery Bldg 3 - Tools	0	0	0	0	0	0	0	0	58
0008	0395	Nursery Bldg 4 - Fertilizer	0	0	0	0	0	0	0	0	90
0008	0371	Nursery Carport	0	0	0	0	0	0	0	0	359
0008	0088	Nursery Grounds Greenhouse	0	0	0	0	0	0	0	0	3,064
0008	0056	Opera Scene Shop	0	6,298	0	0	302	0	0	0	0
0010	1014	Panama City Administrative Services Center	0	0	0	0	4,839	0	0	0	5,461
0010	1009	Panama City Auditorium	0	0	0	0	0	3,878	0	0	0
0010	1008	Panama City Bay Building	5,530	0	0	0	479	0	0	0	0
0010	1006	Panama City Office Building	0	0	0	0	4,028	0	0	0	119
0010	1007	Panama City Technology Building	9,269	1,318	0	0	2,796	0	0	0	0
0010	1004	Panama City Tractor Storage	0	0	0	0	0	0	0	0	174
0001	0020	Paul A. M. Dirac Science Library	1,291	584	47,378	524	20,722	0	0	0	0

B. Current Inventory

Site ID	Building ID	Building Name	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services
0001	0086	Pearl Tyner Welcome Center	0	0	0	0	863	0	0	0	0
0008	0295	Property Records Warehouse 1	0	0	0	0	459	0	0	0	5,424
0008	0297	Property Records Warehouse 2	0	0	0	0	0	0	0	0	6,577
0001	4005	Psychology Department Auditorium	315	0	0	0	0	2,140	0	0	0
0001	4004	Psychology Department Building	5,300	3,155	779	47,397	34,985	106	0	0	0
0008	0018	Public Broadcast Center	0	378	0	0	12,319	627	17,491	0	0
0001	0008	Raymond F. Bellamy Building	25,128	8,023	763	1,854	56,251	0	504	0	0
0001	4501	Recycling Center Building 1	0	0	0	0	4,273	0	0	0	5,973
0001	4502	Recycling Center Building 2	0	0	0	0	1,715	0	0	0	1,701
0001	0132	Robert Henry Tully Gymnasium	3,829	1,361	0	0	9,775	0	0	49,140	0
0001	0134	Robert Manning Strozier Library	753	3,242	147,406	0	10,286	0	201	0	183
0001	0011	Roderick K. Shaw Building	0	0	0	0	11,571	0	0	0	0
0001	0072	Rowena Longmire Student Alumni Building	352	900	0	0	14,011	2,395	0	0	0
0001	0085	Sarah Landrum Cawthon Hall	0	371	0	0	32	0	0	0	0
0001	0079	Scott Speicher Tennis Center	0	0	0	0	527	0	0	1,739	0
0001	0476	State Storage Warehouse	0	0	0	0	1,267	0	0	0	13,003
0001	0379	Student Services Building	0	2,780	0	0	4,034	0	0	0	0
0001	4076	Tanner Equipment Shed	0	0	0	0	0	0	0	0	1,410
0018	0860	Technology Services Building	0	0	0	0	21,946	0	0	0	2,934
0001	2022	The Clock Building	0	0	0	0	18,940	0	0	0	0
0001	0470	The Lab - Building A	0	0	0	0	546	3,823	0	0	0
0001	0471	The Lab - Building B	0	2,365	0	0	0	0	0	0	0
0001	0091	The McIntosh Track And Field Building	0	0	0	942	576	0	0	0	0
0001	0436	Theatre (Fine Arts) Annex	736	6,262	0	0	3,081	0	0	0	381
0001	0945	Training Center At Stadium Place	0	0	0	0	1,212	0	0	0	0
0001	0223	University Center - Building A	297	18,800	2,742	2,301	97,903	0	0	440	0
0001	0224	University Center - Building B	2,325	4,177	0	0	7,227	1,334	0	621	0
0001	0225	University Center - Building C	4,929	10,000	437	1,765	60,303	0	0	1,536	1,568
0001	0226	University Center - Building D	0	138	0	0	4,798	0	0	3,177	0
0001	0205	Village Green Ausley House	0	0	374	0	1,327	0	0	0	0
0001	0203	Village Green Caldwell House	0	0	313	0	2,764	0	0	0	0
0001	0204	Village Green Damon House	0	0	0	0	2,207	0	0	0	0
0001	0202	Village Green Hobby-Harrison/Cawthon House	0	0	0	0	1,210	0	0	0	0
0001	0040	Vivian M. Duxbury Hall	4,971	9,625	3,214	349	11,353	0	0	0	0
0001	0490	Warehouse 3	0	0	0	0	941	0	0	0	11,838
0001	0255	Westcott Welcome Center	0	0	0	0	76	0	0	0	0
0008	8018	WFSU-TV Transmitter Bldg	0	0	0	0	0	0	376	0	0
0001	0054	Wiley L. Housewright Music Building	1,946	30,944	14,206	310	7,915	2,466	0	0	215

B. Current Inventory

Site ID	Building ID	Building Name	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services
0001	0076	William A. Tanner Hall	0	0	0	0	9,917	0	0	452	2,428
0001	0004	William George Dodd Hall	879	434	1,222	0	18,621	3,055	0	0	0
0001	0017	William H. Johnston Building	19,050	31,639	16,616	456	16,817	1,231	0	0	237
0001	0006	Winthrop N. Kellogg Research Building	2,835	5,199	0	1,301	11,285	599	0	0	2,254
0001	0249	Zone 3 Maintenance	0	0	0	0	525	0	0	0	871
0001	4249	Zone 3 Maintenance Storage	0	0	0	0	0	0	0	0	209

C. Ineligible Space for Space Needs Calculation

This report includes the sum of the room areas rolled up at the building level.

Site ID	Building ID	Building Name	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services	Comments
0001	0264	Modern Languages	0	0	0	0	1,066	0	0	0	0	The building was sold and relocated to TCC.

D. Space to be Demolished

This report includes the sum of the room areas rolled up at the building level.

Site ID	Building ID	Building Name	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services	Comments
0001	0437	Employee Assistance Program Building	0	0	0	0	1,272	0	0	0	0	Foundation is failing.
0001	0292	Flammable Storage	0	0	0	0	0	0	0	0	218	Part of Academic Support Facility Project
0001	0293	Hazardous Waste Facility	0	0	0	0	0	0	0	0	1,162	Part of Academic Support Facility Project
0001	0078	Herbert D. Mendenhall Maintenance Complex	0	0	0	0	3,347	0	0	0	7,643	Part of Academic Support Facility Project
0001	0077	Herbert D. Mendenhall Maintenance Complex	0	0	0	0	17,785	0	0	0	34,048	Part of the Academic Support Facility Project
0001	4077	Maintenance Gas Pumps	0	0	0	0	0	0	0	0	676	Part of Academic Support Facility Project
0001	4078	Maintenance Shed 1	0	0	0	0	0	0	0	0	600	Part of Academic Support Facility Project
0001	4079	Maintenance Shed 2	0	0	0	0	0	0	0	0	672	Part of Academic Support Facility Project
0001	4080	Maintenance Shed 3	0	0	0	0	0	0	0	0	837	Part of Academic Support Facility Project
0001	0431	Mendenhall Annex	0	0	0	0	359	0	0	0	187	Part of Academic Support Facility Project

E. Leased Space to be Terminated

NO DATA TO REPORT

F. New Construction Projects

This report includes the sum of the room areas rolled up at the building level.

Site ID	Building ID	Building Name	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services	Comments
0001	4507	Academic Support	0	0	0	0	22,000	0	0	0	55,000	Relocation of Facilities Complex.
0018	0870	IRCB	0	0	0	45,007	20,280	0	0	0	0	Fully funded and under construction.
0001	4540	Legacy Hall	33,416	9,116	10,858	0	71,946	0	0	0	0	Fully funded and under construction. This is the new Business Building.
0001	4093	Veterans Legacy Center	2,895	1,170	12,260	0	12,455	9,500	1,050	0	0	
0001	0054A	Wiley L. Housewright Music Building Addition	0	0	5,000	0	0	0	0	0	0	This project will contain E&G space funded with non-State sources. Non-State funded space consists of 1,180 Classroom, 7,750 Teaching Lab, 1,400 Office, 4,500 Aud./Exb.

G. Space to be Remodeled

This report includes the sum of the room areas rolled up at the building level.

Site ID	Building ID	Building Name	Project Type	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/Exhibition	Instructional Media	Gymnasium	Campus Support Services	Comments
0001	0039	BIOLOGY UNIT I	Existing Space	1,344	6,711	0	26,273	11,507	0	0	0	2,404	
0001	0039	BIOLOGY UNIT I	Proposed Space After Remodeling	1,344	20,297	1,600	16,075	8,923	0	0	0	0	This project also is a renovation project.
0001	0039	BIOLOGY UNIT I	Net Impact to Space Needs	0	-13,586	-1,600	10,198	2,584	0	0	0	2,404	

0001	0114	ENGINEERING LAB BUILDING	Existing Space	0	0	0	6,106	861	0	0	0	0	
0001	0114	ENGINEERING LAB BUILDING	Proposed Space After Remodeling	0	0	0	6,106	861	0	0	0	0	Remodeling will reconfigure space within the same space categories and not increase NSF in any overbuilt categories. This project will also undergo renovation.
0001	0114	ENGINEERING LAB BUILDING	Net Impact to Space Needs	0	0	0	0	0	0	0	0	0	

0001	0036	GROVER LEE ROGERS BUILDING	Existing Space	3,009	1,009	706	7,959	17,739	0	0	0	2,220	
0001	0036	GROVER LEE ROGERS BUILDING	Proposed Space After Remodeling	3,009	4,682	706	4,432	17,593	0	0	0	1,524	Remodeling will convert Research Lab to Teaching Lab relocated from Karl Dittmer Laboratory of Chemistry.
0001	0036	GROVER LEE ROGERS BUILDING	Net Impact to Space Needs	0	-3,673	0	3,527	146	0	0	0	696	

G. Space to be Remodeled

Site ID	Building ID	Building Name	Project Type	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services	Comments
0001	4007	JAMES E. 'JIM' KING JR. LIFE SCIENCES BUILDING	Existing Space	0	14,395	4,058	49,226	17,636	2,673	0	0	0	
0001	4007	JAMES E. 'JIM' KING JR. LIFE SCIENCES BUILDING	Proposed Space After Remodeling	0	0	4,058	63,621	17,636	2,673	0	0	0	This project will take out all of the Teaching Labs (to be transferred to Biology Unit 1 - 0039) and construct new state-of-the-arts Research Labs.
0001	4007	JAMES E. 'JIM' KING JR. LIFE SCIENCES BUILDING	Net Impact to Space Needs	0	14,395	0	-14,395	0	0	0	0	0	
0001	0038	KARL DITTMER LABORATORY OF CHEMISTRY	Existing Space	0	8,681	0	59,696	17,531	0	0	0	0	
0001	0038	KARL DITTMER LABORATORY OF CHEMISTRY	Proposed Space After Remodeling	0	0	1,500	85,000	1,000	0	0	0	0	
0001	0038	KARL DITTMER LABORATORY OF CHEMISTRY	Net Impact to Space Needs	0	8,681	-1,500	-25,304	16,531	0	0	0	0	

G. Space to be Remodeled

Site ID	Building ID	Building Name	Project Type	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services	Comments
0001	0055	MILTON CAROTHE RS HALL	Existing Space	9,329	8,439	1,072	213	26,579	0	0	0	0	
0001	0055	MILTON CAROTHE RS HALL	Proposed Space After Remodeling	9,329	5,466	1,072	4,561	25,204	0	0	0	0	Remodeling will convert some teaching lab space and office space to research space resulting in a decrease in teaching lab and office space. No over built space category will increase. This building will also undergo renovation.
0001	0055	MILTON CAROTHE RS HALL	Net Impact to Space Needs	0	2,973	0	-4,348	1,375	0	0	0	0	
0001	0020	PAUL A. M. DIRAC SCIENCE LIBRARY	Existing Space	1,291	584	47,378	524	20,722	0	0	0	0	
0001	0020	PAUL A. M. DIRAC SCIENCE LIBRARY	Proposed Space After Remodeling	1,291	584	47,378	524	20,722	0	0	0	0	Remodeling will reconfigure space within the same space categories and not increase NSF in any overbuilt categories. This project will also undergo renovation.
0001	0020	PAUL A. M. DIRAC SCIENCE LIBRARY	Net Impact to Space Needs	0	0	0	0	0	0	0	0	0	

G. Space to be Remodeled

Site ID	Building ID	Building Name	Project Type	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/Exhibition	Instructional Media	Gymnasium	Campus Support Services	Comments
0001	0006	WINTHROP N. KELLOGG RESEARCH BUILDING	Existing Space	2,835	5,199	0	1,301	11,285	599	0	0	2,254	
0001	0006	WINTHROP N. KELLOGG RESEARCH BUILDING	Proposed Space After Remodeling	2,835	5,199	5,400	1,301	11,285	599	0	0	0	Project is remodeling of existing space. This building will also undergo renovations.
0001	0006	WINTHROP N. KELLOGG RESEARCH BUILDING	Net Impact to Space Needs	0	0	-5,400	0	0	0	0	0	2,254	
0040	4042	C.C. - WINCHESTER BUILDING	Existing Space	0	0	0	0	14,404	0	0	0	30	
0040	4042	C.C. - WINCHESTER BUILDING	Proposed Space After Remodeling	0	0	0	0	14,300	0	0	0	0	Remodeling will reconfigure space within the same space categories and not increase NSF in any overbuilt categories. This project will also undergo renovation.
0040	4042	C.C. - WINCHESTER BUILDING	Net Impact to Space Needs	0	0	0	0	104	0	0	0	30	

H. Other Adjustments to Space

NO DATA TO REPORT

I. Leased Space in Current Inventory

NO DATA TO REPORT

J. Space to be Renovated

This report includes the sum of the room areas rolled up at the building level.

Site ID	Building ID	Building Name	Classroom	Teaching Lab	Study	Research Lab	Office	Auditorium/ Exhibition	Instructional Media	Gymnasium	Campus Support Services	Comments
0001	0039	Biology Unit I	1,344	20,297	1,600	16,075	8,923	0	0	0	0	This project also is a remodeling project.
0001	0038	Karl Dittmer Laboratory of Chemistry	0	8,681	0	59,696	17,531	0	0	0	0	This project also is a remodeling project.
0001	0055	Milton Carothers Hall	9,329	8,439	1,072	213	26,579	0	0	0	0	This space will be remodeled. Amounts shown are for renovation of space pre-remodeling.
0001	0020	Paul A. M. Dirac Science Library	1,291	584	47,378	524	20,722	0	0	0	0	This space will be remodeled. Amounts shown are for renovation of space pre-remodeling.
0001	0054	Wiley L. Housewright Music Building	1,946	30,944	14,206	310	7,915	2,466	0	0	215	
0001	0006	Winthrop N. Kellogg Research Building	2,835	5,199	5,400	1,301	11,285	599	0	0	0	This building will also undergo remodeling.



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Finance and Business Committee

ACTION ITEM III



FLORIDA STATE UNIVERSITY
FINANCE AND ADMINISTRATION
Office of the Vice President for Finance & Administration

MEMORANDUM

TO: Richard McCullough, President

FROM: Kyle Clark, Senior Vice President for Finance & Administration

DATE: June 15, 2023

SUBJECT: Request for Approval
Campus Master Plan Minor Amendment

In September 2022, the Board of Trustees (BOT) adopted the University's current Campus Master Plan (CMP), which covers the years 2020 to 2030 (near-term and mid-term). It needs to be clarified that the Tallahassee Campus Main Site Campbell Stadium Improvements project has become two distinct projects. Also, the details on the map of the Overview and for the Support Facilities where projects are highlighted need to be corrected. The attached documents show the four pages within the adopted plan that require corrections.

There are no significant changes proposed for either the Tallahassee Campus Southwest Site or the Panama City Campus at this time.

By statutory definition, these corrections do not constitute a major or minor amendment and will not affect the Campus Development Agreement but are corrections for the record of the Campus Master Plan.

KC/lp
Attachments

TABLE MP.1.1 Near-Term Planning -Tallahassee Campus

New Construction and Remodeling/Renovations.

Figures # MC.MP.2	New Construction	Remodeling/Renovations
NC1	College of Business (Legacy Hall)	
NC4	Arena District Hotel	
NC6	Football Operations Facility	
NC13	Veterans Legacy Complex	
38		Dittmer Building Renovation
100		Blueprint’s Campbell Stadium Project
100		Campbell Stadium Seating Upgrades

TABLE MP.2.1 Mid-Term Planning



New Construction and Remodeling/Renovations

Figure # MC.MP.3	New Construction	Remodeling/Renovations
NC29	Basketball Training Facility	
NC32	Residence Hall Replacement	
NC33	Residence Hall Replacement	
NC60	FSU Flying High Circus North Building	
NC61	FSU Flying High Circus South Building	
NC64	Reimagers Collaborative Center	
6		Kellogg Research Bldg. Remodeling
20		Dirac Library Info. Commons (Library Systems Improvements Phase 1)
54		Housewright Music Bldg. Addition, Remodeling and Renovation
55		Carothers Remodeling
114		Engineering Lab (ELB) Remodeling
132		Tully Gym Renovation
226		University Center Building D Renovation

FIGURE MC.MP.2

TALLAHASSEE CAMPUS MASTER PLAN NEAR-TERM (YEARS 1-5)

LEGEND:

-  PROPOSED RENOVATION/REMODEL
-  PROPOSED NEW CONSTRUCTION

SOURCE:
FSU FACILITIES PLANNING
TLCGIS

FLORIDA STATE UNIVERSITY
TALLAHASSEE CAMPUS

24 SEPTEMBER 2021
revised 2023

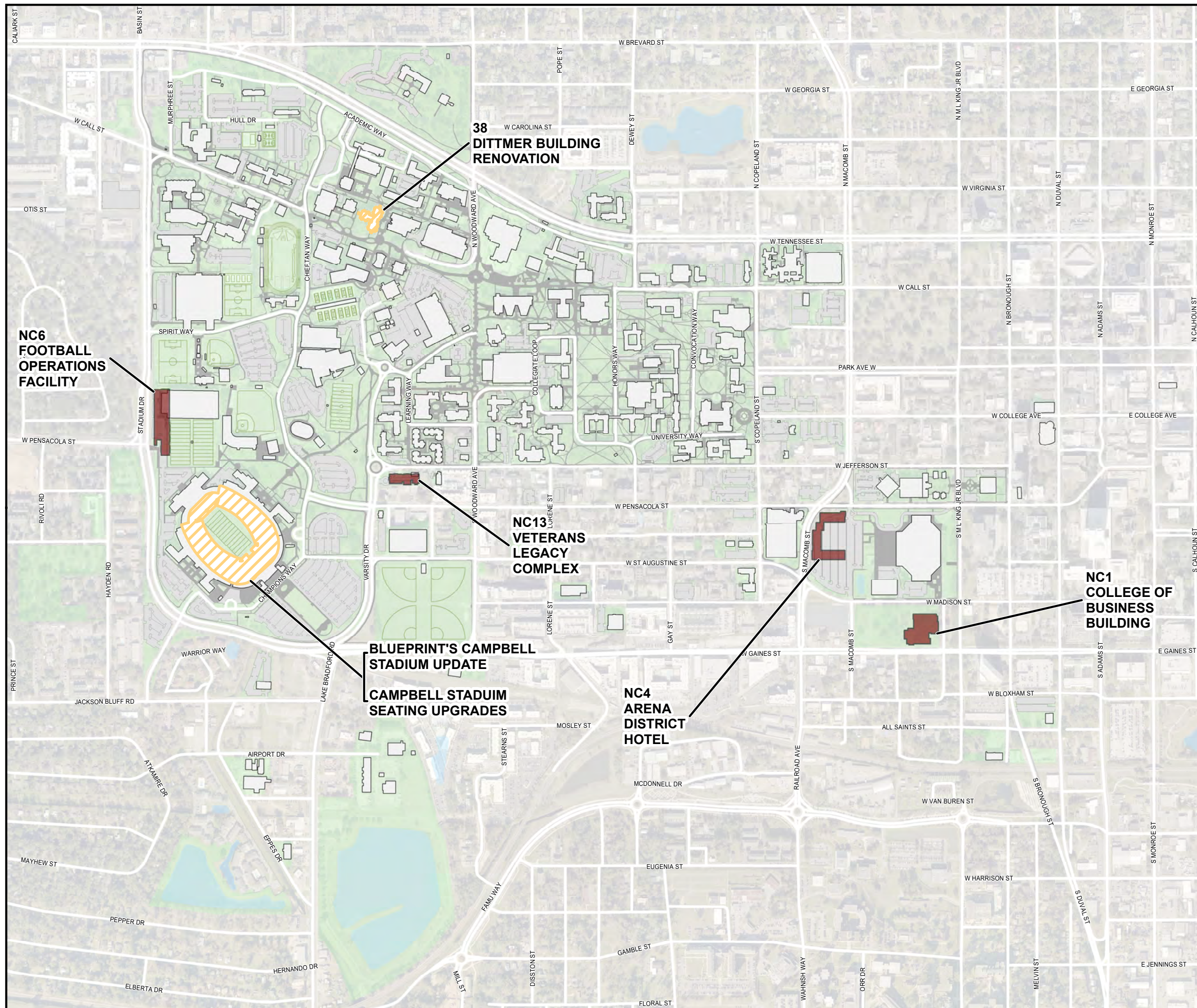
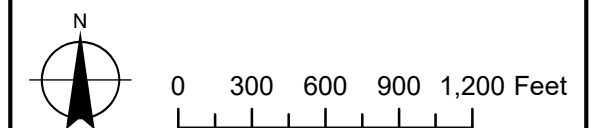


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226		University Center Building D Renovation

FIGURE 6.1

FUTURE SUPPORT LOCATIONS

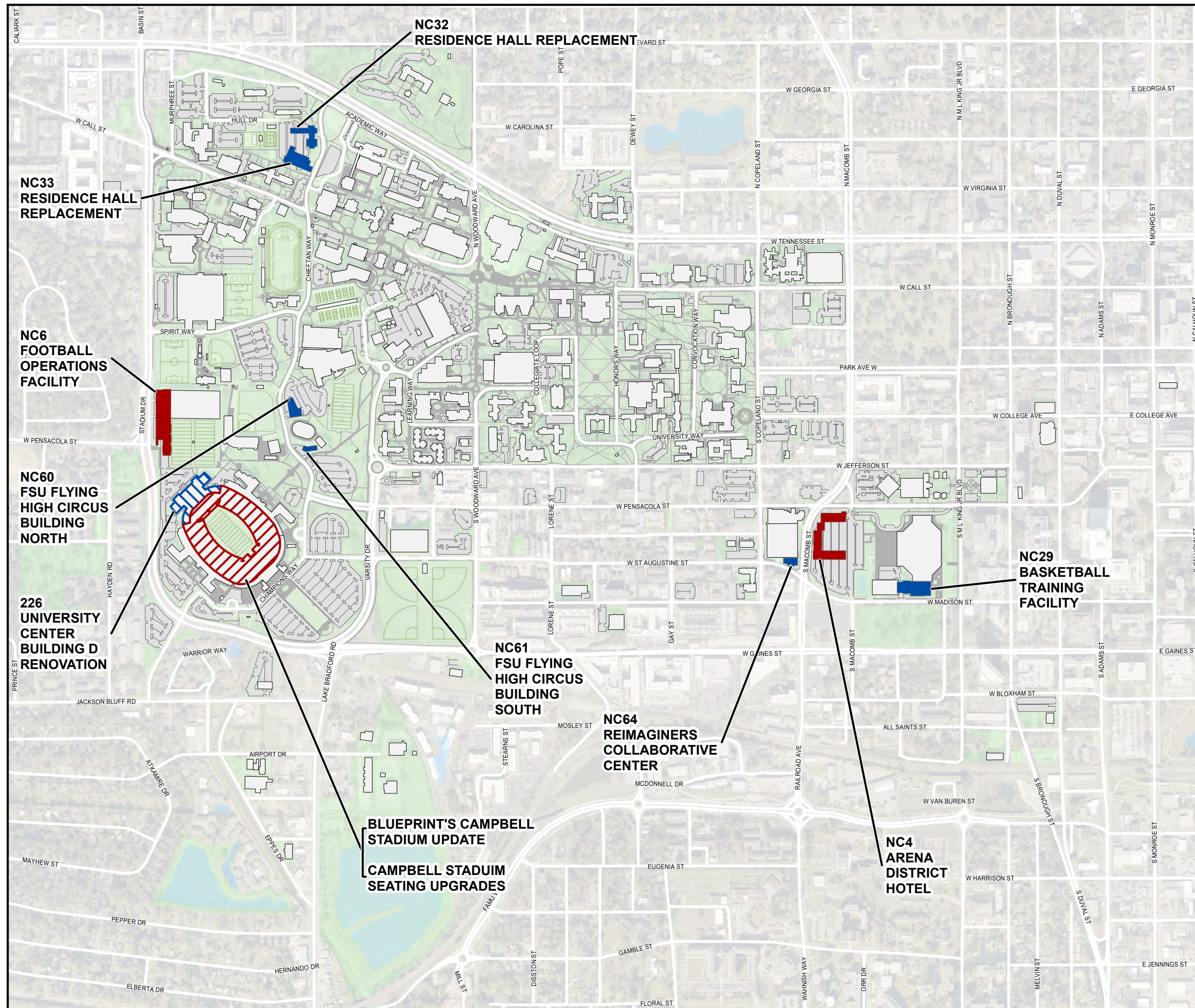
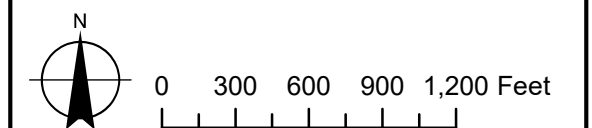
LEGEND:

-  NEAR-TERM NEW CONSTRUCTION
-  NEAR-TERM RENOVATION/REMODEL
-  MID-TERM NEW CONSTRUCTION
-  MID-TERM RENOVATION/REMODEL

SOURCE:
FSU FACILITIES PLANNING
TLGIS

FLORIDA STATE UNIVERSITY
TALLAHASSEE CAMPUS

GOP
24 SEPTEMBER 2021
revised 2023





FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Finance and Business Committee

ACTION ITEM IV



FLORIDA STATE UNIVERSITY
FINANCE AND ADMINISTRATION
Office of the Vice President for Finance & Administration

MEMORANDUM

TO: Richard McCullough, President

FROM: Kyle Clark, Senior Vice President for Finance & Administration

DATE: June 15, 2023

SUBJECT: Request for Approval
Regulation Amendment FSU-2.010, Bicycle Parking and Traffic Code

There have been recent reported fires caused by electric bicycles, motorized scooters and similar devices stored inside buildings caused by their lithium batteries resulting in serious property loss and even death. This amendment would prohibit storage of electric bicycles, motorized scooters and similar electric battery powered devices inside university facilities except where specially designated.

Note that this regulation needs further revision to address recent statutory changes regarding micro mobility devices, electric scooters, electric bicycles and other similar devices. These revisions will be brought to the board in the near future, but this change seems more urgent.

I recommend your approval of this amendment.

KC

SUMMARY OF PROPOSED UNIVERSITY REGULATION AMENDMENT

FSU-2.010 Bicycle Parking And Traffic Code

There have been recent reported fires caused by motorized scooters, electric bicycles and similar battery powered vehicles stored inside buildings caused by their lithium batteries resulting in serious property loss and even death.

This amendment would prohibit storage of electric bicycles, motorized scooters and similar electric battery powered devices inside university facilities except where specifically designated.

AUTHORITY FOR THE PROPOSED UNIVERSITY REGULATION

The authority for the proposed regulation is as follows: BOG Regulations 1.001(3) (j), (6), (7) (g); 1009.24(14) (r) F.S.

UNIVERSITY OFFICIAL INITIATING THE REGULATION

Proposed amendment of this Regulation has been initiated by Richard Rind, Director of Transportation and Parking Services

PROCEDURE FOR PROVIDING COMMENTS ON THE PROPOSED UNIVERSITY REGULATION

Any person may submit written comments concerning the proposed regulation within 14 days of the date of this notice to:

Arthur R. Wiedinger, Jr.
Office of General Counsel.
424 Westcott Building
Florida State University
Tallahassee, FL 32306-1400
Electronic address: awiedinger@admin.fsu.edu
850-644-8973 (fax)
850-644-4440 (phone)

FSU-2.010 Bicycle Parking and Traffic Code

(1) General Information.

- (a) The provisions of this rule shall be applicable to all persons who operate or park a bicycle on the Florida State University campus at all times, including examination periods, term breaks, and registration periods.
- (b) All ordinances of the City of Tallahassee relating to Traffic which are not in conflict with or inconsistent with this rule are made a part thereof and are enforceable as provided herein.
- (c) The University reserves the right to designate and regulate the use of all its bicycle parking facilities, including the right to remove, or reallocate parking areas as the need arises. The responsibility of locating legal parking space rests with the operator of the bicycle. Lack of space will not be considered a valid excuse for violating parking regulations.

(d) Definitions.

1. **Administering Agency.** The Florida State University Department of Public Safety and Department of Environmental Health and Safety and Parking Services are vested with the authority necessary to enforce this rule.
2. **Bicycle.** Every vehicle propelled solely by human power, and every motorized bicycle propelled by a combination of human power and an electric helper motor rated at not more than 200 watts and capable of propelling the vehicle at a speed of not more than 10 miles per hour on level ground upon which any person may ride, having two tandem wheels, and including any device generally recognized as a bicycle though equipped with two front or two rear wheels. The term does not include such a vehicle with a seat height of no more than 25 inches from the ground when the seat is adjusted to its highest position or a scooter or similar device.

3. Bicycle Lane. That portion of a roadway restricted to the exclusive use of bicycles and so designated by signs and/or markings.
4. Bicycle Path. A route separate from roadways for the exclusive use of bicycles and so designated by signs and/or markings.
5. Campus. All property situated in the Tallahassee area that is under the control of The Florida State University.
6. Dual Use Sidewalk. A sidewalk on which both bicycle and pedestrian traffic is permitted and that is so designated by signs and/or markings.
7. Hazard. When a bicycle is parked or secured by chain or other device in a location the result of which creates a situation of risk, peril or danger of injury or destruction to property.
8. Operator. The person in actual physical control of a bicycle.
9. State. The State of Florida.
10. University. The Florida State University.
11. All other definitions cited in Section 316.003, F.S., and relating to bicycles and other motor vehicles are hereby accepted for use in this rule.

(2) Bicycle Registration.

- (a) All bicycles that are operated, parked, or stored on campus by any student or faculty or staff member of the University community are encouraged to voluntarily register their bicycles with the Department of Public Safety or Environmental Health and Safety. Bicycles not owned or operated by a member of the University student body, faculty or staff, or an employee of a University related agency or office can be operated or parked on the campus in accordance with this rule.

(b) The application form includes the following:

1. Full name and address of the owner(s).
2. The owner's FSU ID number.
3. Name and address of the Operator (if different from previous name and address).
4. Make, color, serial number, and model of the bicycle, or other identifying information.

(3) The Operation of Bicycles.

(a) Every person operating a bicycle upon a public street shall do so in accordance with the traffic control devices and rules of the road that are applicable to motor vehicles under Florida law and regulations specified within this rule.

(b) Mounted bicycles shall be operated only on a roadway, bicycle path, bicycle lane, or dual use sidewalk.

(c) A person operating a bicycle shall do so as close to the right-hand side of the path, lane, sidewalk and roadway and with the flow of traffic.

(d) Rules of the road applicable to motor vehicles shall apply to bicycles operated on bicycle paths unless this rule explicitly requires a different course of action. Wherever a usable path for bicycles has been provided adjacent to a roadway, bicycle riders shall use that path and not use the roadway.

(e) After sundown, every bicycle shall be equipped with a lamp on the front exhibiting a white light visible from a distance of at least five hundred feet to the front and a lamp on the rear exhibiting a red light visible from a distance of five hundred feet to the rear. A red reflector meeting the requirements of this section may be used in lieu of the red

light. All such lamps and reflectors shall be in place and in operation whenever a bicycle is operated after sundown.

(f) All traffic signals, stop signs, yield signs, and other traffic control signs will apply to the operator of a bicycle. Traffic control signs or devices on a roadway parallel to a bicycle path shall also apply to the operator of a bicycle on such a path if that path leads into or crosses an area or street protected by the traffic control device.

(g) The operator of a bicycle shall at all times yield the right-of-way to pedestrians.

(4) Bicycle Parking.

(a) The Florida State University reserves the right to designate and regulate the use of all its bicycle parking facilities.

(b) The responsibility of locating legal parking space rests with the operator of the bicycle. Lack of space will not be considered a valid excuse or reason for violating parking regulations.

(c) A bicycle is forbidden to be parked and/or secured on a handicapped accessible ramp, either in part or totally, or in any manner that would restrict the movement of physically challenged persons.

(d) Bicycles shall be parked so as not to impede any form of pedestrian or vehicular movement. Prohibited areas include any area within six feet in front and to the side of any entrance to or exit from any building, within any sidewalk, on any access or egress ramp, or sidewalks, steps or stairs, in corridors, or motor vehicle parking spaces.

(e) A bicycle should be chained or locked only to a bicycle parking rack or to the locking device provided in bicycle parking areas. A bicycle, including specifically an electric bicycle or other device other than an automobile used for transportation and powered by a battery, may not be brought into FSU buildings except specifically designated parking facilities

(f) The Department of Public Safety and the Department of Environmental Health and Safety are authorized to cut security devices and remove for impoundment any bicycle parked or stored in violation of this rule. A bicycle will be impounded for any of the following reasons:

1. Parked in a manner so as to create a hazard, as defined in subparagraph (2)(f)7.
2. Abandoned.
3. Parked in a prohibited area as provided in paragraphs (4)(c) and (d).

(g) A person whose bicycle has been impounded may claim their bicycle within 30 days by contacting the Department of Public Safety or Department of Environmental Health and Safety. The burden of proving ownership shall rest with the person claiming the bicycle.

(h) An impounded bicycle not reclaimed within 30 days shall be considered to be abandoned and shall be disposed of by the University in accordance with Section 705.18, F.S.

(5) Enforcement Procedures.

(f) Any person whose actions result in a violation of this rule will be assessed a fine of \$10.00 per violation in accordance with Section 240.265, F.S.

(g) All fine assessments are payable at Parking Services.

(h) Alleged violators of this rule will have the same avenues of appeal as an operator of a motor vehicle in accordance with FSU Rule FSU-2.009, F.A.C.

Specific Authority BOG Regulation 1.001(3)(j) Law Implemented 240.263, 240.264, 240.265, 240.266, 705.18 FS. History—New 9-30-75, Formerly 6C2-2.10, Amended 3-7-95, _____



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Finance and Business Committee

ACTION ITEM V



MEMORANDUM

TO: President Richard McCullough

FROM: Kyle Clark

DATE: June 15, 2023

SUBJECT: 2023-2024 Operating Budget
Request for Approval

As required by Florida Statute 1011.40 *Budgets for universities* and BOG Regulation 9.007 *State University Operating Budgets and Requests*, each University Board of Trustees shall adopt an operating budget for the operation of the university as prescribed by law and the regulations of the Board of Governors. The statute also requires that the proposed expenditures, transfers, and balances do not exceed the estimated income, transfers, and balances.

The following motions are presented for your consideration:

1. Approve the University's fiscal year 2023-2024 operating budget of \$2,461,578,616 which includes \$347,411,462 for the Annual Capital Outlay Budget.
2. Approve the University's fiscal year 2023-2024 Florida Medical Practice Plan operating budget of \$14,247,734.
3. Approve the University's fiscal year 2023-2024 Direct Support Organizations operating budgets totaling \$150,553,291.
4. Grant approval for the President to make subsequent changes to the budgets outlined in motions 1, 2, and 3, as needed during the fiscal year, within available resources and fund balances, and consistent with applicable laws and regulations.
5. Continue the existing Tuition and Fee Regulation at current rates for fiscal year 2023-2024 and approve an amendment of the current regulation to that effect.

I recommend approval of these motions.



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Finance and Business Committee

ACTION ITEM VI



FLORIDA STATE UNIVERSITY
FINANCE AND ADMINISTRATION
Office of the Vice President for Finance & Administration

MEMORANDUM

TO: Richard McCullough, President

FROM: Kyle Clark, Senior Vice President for Finance & Administration

DATE: June 15, 2023

SUBJECT: Request for Approval
Regulation Amendment FSU-2.024, Tuition and Fees
(Continuation of Existing Tuition and Fees for Fiscal Year 2023-2024)

The proposed amendment continues existing Tuition and Fees at the current rate for the 2023-2024 Academic Year.

I recommend your approval of this amendment.

KC

FSU-2.024 Tuition and Fees.

The following tuition and fees shall be levied and collected in U.S. dollars for each student regularly enrolled, unless specifically provided otherwise, for Fall 2023~~2~~, Spring 2024~~3~~, Summer 2024~~3~~, Per Credit Hour in U.S. Dollars

[Note: Graduate references all graduate degree programs and areas other than as may be specifically provided such as Medicine, Law, Other Professional Programs effective date applies to all but Medicine]

Main Campus	Undergraduate	Graduate
Tuition	105.07	403.51
Tuition Differential	49.59	
Student Financial Aid Fee	5.25	20.17
Capital Improvement Trust Fund Fee	4.76	4.76
Athletics Fee	7.90	7.90
Activity & Service Fee	12.86	12.86
Student Health Fee	13.97	13.97
Transportation Access Fee	8.90	8.90
Student Facility Use Fee [+ 20.00/semester]	2.00	2.00
Technology Fee	5.25	5.25
Total Per Credit Hour (PCH) Resident Rate	215.55	479.32
Student Facility Use Fee Per Semester	20.00	20.00
Out-of-State Fees		
Total PCH Resident Rate	215.55	479.32
Out-of-State Fee	481.48	601.34
Out-of-State Student Financial Aid Fee	24.07	30.06
Total PCH Out-of-State Rate	721.10	1,110.72
Student Facility Use Fee Per Semester	20.00	20.00

Law	
Tuition	602.36
Student Financial Aid Fee	30.11
Capital Improvement Trust Fund Fee	4.76
Athletics Fee	7.90
Activity & Service Fee	12.86
Student Health Fee	13.97
Transportation Access Fee	8.90
Student Facility Use Fee	2.00
Technology Fee	5.25
Total (PCH) Resident Rate	688.11
Student Facility Use Fee Per Semester	20.00
Out-of-State Fees	
Total PCH Resident Rate	688.11
Out-of-State Fee	635.31
Out-of-State Student Financial Aid Fee	31.76
Total PCH Out-of-State Rate	1,355.18
Student Facility Use Fee Per Semester	20.00

Panama City Campus		
	Undergraduate	Graduate
Tuition	105.07	403.51
Tuition Differential	49.59	
Student Financial Aid Fee	5.25	20.17
Capital Improvement Trust Fund Fee	4.76	4.76
Athletics Fee	0.69*	0.69*
Activity& Service Fee	9.88	9.88
Student Health Fee		
Technology Fee	5.25	5.25
Total PCH Resident Rate	180.49	444.26
Out-of-State Fees		
Total PCH Resident Rate	180.49	444.26
Out-of-State Fee	481.48	601.34
Out-of-State Student Financial Aid Fee	24.07	30.06
Total PCH Out-of-State Rate	686.04	1,075.66

*Panama City Students may opt to pay Main Campus rate in exchange for Main Campus Athletic Fee benefits

Sarasota Campus		
	Undergraduate	Graduate
Tuition	105.07	403.51
Tuition Differential	49.59	
Student Financial Aid Fee	5.25	20.17
Capital Improvement Trust Fund Fee	4.76	4.76
Athletics Fee	0.69	0.69
Activity& Service Fee	11.69	11.69
Student Health Fee		
Technology Fee	5.25	5.25
Total PCH Resident Rate	182.30	446.07
Out-of-State Fees		
Total PCH Resident Rate	182.30	446.07
Out-of-State Fee	481.48	601.34
Out-of-State Student Financial Aid Fee	24.07	30.06
Total PCH Out-of-State Rate	687.85	1,077.97

Medicine

In State Fees Assessed:

Following assessed per year

Tuition	22,408.12
Student Financial Aid Fee	1,120.41
Capital Improvement Trust Fund Fee	190.40
Athletics Fee	284.40
Activity & Service Fee	462.96
Student Health Fee	502.92

Following assessed per credit hour

Technology Fee	189.00
Transportation Access Fee	320.40
Student Facility Use Fee	132.00

Out-of-State Fees (Per Year)

Out-of-State Fee	32,905.90
Out-of-State Student Financial Aid Fee	1,645.29

College of Medicine Notes:

The academic year for the College of Medicine consists of Summer, Fall, and Spring Semesters.

The Student Facilities Use Fee is not assessed to 3rd & 4th Year College of Medicine students, as their studies are conducted off-campus.

A College of Medicine student taking six or more semester hours will pay the full rate as provided herein for tuition and fees. Any student approved to attend fewer than six semester hours will pay the tuition and fees at the Graduate Student Rate for the actual number of semester hours.

Other Professional Programs**Master of Science-Nurse Anesthesia** (Panama City Campus)-per semester**Doctor of Nurse Anesthesia Practice (DNAP).** (Panama City Campus)-per semester
(beginning Summer 2021)

Tuition	8,475.00
Student Financial Aid Fee	423.75
Capital Improvement Trust Fund Fee	51.12
Athletics Fee	8.26
Activity & Service Fee	118.56
Technology Fee	423.75

Physician Assistant

Following assessed per year

[Local and other per-credit fees set at 36-hour year]

Tuition	28,000.00
Student Financial Aid Fee	1,400.00
Capital Improvement Trust Fund Fee	171.36
Athletics Fee	284.40
Activity & Service Fee	462.96
Student Health Fee	502.92
Technology Fee	189.00
Transportation Access Fee	320.40
Student Facility Use Fee [20.00/semester + 2.00/credit hr.]	132.00
Total In-State Fee	31,463.04
Out-of-State Fees (Per Year)	
Out-of-State Fee	10,000.00
Out-of-State Student Financial Aid Fee	500.00
Total Out-of-State Fee	41,963.04

Physician Assistant Tuition and Fee Note A Physician Assistant (PA) student taking six or more semester hours will pay the full rate as provided herein for tuition and fees. Any PA student approved to attend fewer than six semester hours will pay the tuition and fees at the Graduate Student Rate for the actual number of semester hours.

Distance Learning	Undergraduate	Graduate
Tuition	105.07	403.51
Tuition Differential	49.59	
Student Financial Aid Fee	5.25	20.17
Capital Improvement Trust Fund Fee	4.76	4.76
Athletics Fee	0.69	0.69
Activity & Service Fee	9.88	9.88
Student Health Fee	---	---
Transportation Access Fee	---	---
Student Facility Use Fee [+ 20.00/semester]	---	---
Technology Fee	5.25	5.25
Total Per Credit Hour (PCH) Resident Rate	180.49	444.26

Total PCH Resident Rate	180.49	444.26
Out-of-State Fee	481.48	601.34
Out-of-State Student Financial Aid Fee	24.07	30.06
Total PCH Out-of-State Rate	686.04	1,075.66
Student Facility Use Fee Per Semester		

Definition:

Distance Learning Student: A distance learning student is one who is coded as such in the Office of the University Registrar. Note that students are assessed distance learning rates when they are coded as a distance learner student based on policies established by the Registrar but that all students enrolled in online courses are not automatically deemed distance learners for tuition purposes.

Tuition and Fees: For the purposes of this regulation, tuition and fees refers to the standard charges assessed pursuant to State Statute, Board of Governors and Florida State University Regulation.

Specific Authority: Art. IX, Sec 7, Florida Constitution, BOG Regulation 1.001(3) Law Implemented: BOG Regulation 7.001; s. 1009. 24, Florida Statutes History-New 7-21-05, Amended, 9-21-05, 1-30-2007, 6-14-2007, 11-29-2007, 6-13-2008, 2-25-2009, 6-17-2009, 6-25-2010, 9-9-2011, 9-7-2012, 6-7-2013, 6-27-2014, 11-21-2014, 6-26-2015, 6-10-2016, 6-7-2017, 6-8-2018, 6-7-2019, 8-13-2020, 1-17-2021, _____



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Finance and Business Committee

ACTION ITEM VII



FLORIDA STATE UNIVERSITY
FINANCE AND ADMINISTRATION
Office of the Vice President for Finance & Administration

MEMORANDUM

TO: Richard McCullough, President

FROM: Kyle Clark, Senior Vice President for Finance & Administration

DATE: June 15, 2023

SUBJECT: Request for Approval
FSU-ER23-1 Waivers and Exemptions of Tuition and Fees [Emergency]
(FSU-2.02414 Waivers and Exemptions of Tuition and Fees)

The Florida Legislature and, in turn, the Florida Board of Governors periodically amend the laws regarding tuition and fee waivers. The Legislature generally provides for certain new mandatory waiver categories but, on occasion, makes them discretionary. The current FSU waiver Regulation automatically adopts all waivers designated as mandatory by the Legislature or BOG but has adopted permissive waivers individually. In the latest session, the legislature has created a specific new permissive waiver, for each “intercollegiate athlete receiving an athletic scholarship.” Immediate approval is needed to make this available for Fall, 2023 students and this proposed change will solve the recurring issue of specific board approval of new permissive waiver categories. It allows the President to approve such waivers subject to stated criteria. Such approved waivers would have to be consistent with university mission, financial resources and subject to any specific requirements or restrictions for that waiver category.

We request approval of this change as an Emergency Regulation to be effective immediately but only for 90 days as allowed by BOG Regulation Procedures. We also request approval to proceed through regular adoption for presentation at the next Board meeting.

I recommend your approval of this emergency amendment.

KC

**SUMMARY OF PROPOSED FLORIDA STATE UNIVER
EMERGENCY REGULATION**

FSU-ER23-1 Waivers and Exemptions of Tuition and Fees

The proposed emergency regulations were approved by the Board of Trustees at its meeting on June 15, 2023, and take effect June 15, 2023, expiring in 90 days. More permanent parallel amendments will be presented to the Board of Trustees at its next meeting, currently scheduled for September 7-8, 2023.

The significant changes from the existing waiver regulation is additional language adopting discretionary waivers adopted by the Florida Legislature or Board of Governors.

SPECIFIC REASONS FOR FINDING AN IMMEDIATE DANGER TO THE HEALTH, SAFETY OR WELFARE:

This Emergency Regulation is necessary to allow statutory waiver(s) authorized but not mandated by the 2023 Florida Legislature to become effective immediately and be available to students in the Fall 2023 Semester. There is insufficient time to provide the full 30-day notice prior to the Board of Trustees June 15, 2023 meeting. Therefore, an Emergency Regulation is needed which may be approved without prior notice but is only valid for 90 days. These proposed revision(s) with any further needed refinement will be submitted to the Board under normal procedure after proper 30 days' notice at its next meeting, currently scheduled for September 7-8, 2023.

REASON FOR CONCLUDING THAT THE PROCEDURE IS FAIR UNDER THE CIRCUMSTANCES: Adequate notice of the proposed action by the Board of Trustees was provided on the official webpage showing the agenda for presentation to the Board on June 15, 2023. Any interested or affected parties may object to the substance of the emergency regulation however it is beneficial to any recipient parties. The permanent changes will be fully noticed with opportunity for public comment prior to adoption.

AUTHORITY FOR THE PROPOSED UNIVERSITY REGULATION:

The authority for the proposed regulation is as follows: Florida Board of Governors Regulations 1.001, 6.0105; Florida BOG Regulation Development Procedure for State University Boards of Trustees.

UNIVERSITY OFFICIAL INITIATING THE REGULATION: Vice President for Finance and Administration

PROCEDURE FOR PROVIDING COMMENTS ON THE PROPOSED UNIVERSITY REGULATION:

Any person may submit written comments concerning the proposed regulation within 14 days of the date of this notice to:

Arthur R. Wiedinger, Jr.
Office of General Counsel
424 Westcott Building
Florida State University
Tallahassee, FL 32306-1400
Electronic address: awiedinger@admin.fsu.edu
850-644-8973 (fax)
850-644-4440 (phone)

FSU-ER23-1 Waivers and Exemptions of Tuition and Fees

[showing change from existing FSU-2.02414 Waivers and Exemptions of Tuition and Fees]

(1) The Florida State University Board of Trustees may waive tuition and fees for purposes which support and enhance the mission of the university not otherwise in conflict with applicable law or regulation for specific defined categories of students by board approval.

(2) Tuition and fees are waived as provided below:

(a) Tuition and fees will be waived by the president or president's designee for participants in sponsored institutes and programs consistent with BOG 8.002(3).

(b) Tuition and fees are waived for the following where mandated in sections 112.19, 112.191, 112.1915, 1009.26, 1009.25, 1009.26, 1009.265, Florida Statutes and Board of Governors Regulation 7.007, 7.008, including any restrictions or qualifications provided therein. The President may waive tuition and/or fees where Florida Statute or Board of Governors Regulation permits the waiver as optional, stating the university may waive, consistent with university mission and financial considerations and including any applicable restrictions or qualifications.

(c) Unless provided otherwise through a university scholarship, full-time university employees who meet academic requirements may receive waivers of up to 6 credit hours of tuition-free courses per term on a space available basis. When applicable, the non-resident tuition fee is also waived.

(d) Non-resident students who are non-degree seeking are entitled to waiver of the non-resident fee if the hours generated by such students are non-fundable and the cost of the program of study is recovered from the fees charged to the students.

(e) Intern Supervisors – Persons who supervise interns for institutions with the State University System shall receive one non-transferable certificate (tuition and fee waiver) for each full academic term during which the person serves as an intern supervisor. This certificate will define what portion of tuition and fees are to be waived.

(f) Florida residents 60 years of age or older are entitled to waiver of tuition and fees as provided by Regulation FSU-2.0245, F.A.C., and Section 1009.26(4), F.S. and BOG 7.008(4).

(g) A student enrolled through the Florida Linkage Institutes Program within limits provided by BOG 7.008. pursuant to Section 288.8175(5)(b), (6), F.S.

(h) Out-of-state per credit hour fees for qualified graduate students from the Alabama and Georgia counties listed below may be granted waivers for attendance at the Panama City Campus, provided those students pay a \$20.00 differential out-of-state fee per credit hour: in Alabama-Baldwin, Barbour, Clarke, Coffee, Conecuh, Covington, Crenshaw, Dale, Escambia, Geneva, Henry, Houston, Mobile, Monroe, Pike and Washington; in Georgia- Baker, Decatur, Early, Miller and Seminole.

(i) Up to 100% of the out-of-state per credit hour fees for undergraduate students whose enrollment will ensure the continued progress of preeminence, performance, and other established academic metrics. These waivers shall be determined by the University Provost for the following categories-

1. Students in fine and performing arts programs (ex: Art, Dance, Music, and Theater);
2. Undergraduate students that demonstrate outstanding academic achievement upon admission; and
3. Students completing the First Year Abroad program requirements.

(j) Any tuition or fees waived or excepted by applicable Florida Statute or Board of Governors Regulation.

The university shall waive the activity and service, health, athletic, and material and supply fees assessed on a per credit hour only if a student's tuition is waived for all credit hours. If a student pays a portion of the assessed tuition and fees, that student shall pay in full, the activity, health, athletic, and material and supply fees assessed on a per credit hour basis.

Specific Authority BOG Regulation 1.001(3)(j); Reg. Procedure July 21, 2005. Law Implemented 112.19, 112.191, 112.1915, 1009.24(4), (5), 1009.25, 1009.26, 1009.265 FS., BOG 7.007, 7.008, 8.002, History—New 5-5-03, Amended 10-21-04, 11-20-20. Emergency Regulation Amendment _____



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Finance and Business Committee

ACTION ITEM VIII



FLORIDA STATE UNIVERSITY
FINANCE AND ADMINISTRATION
Office of the Vice President for Finance & Administration

MEMORANDUM

TO: Richard McCullough, President

FROM: Kyle Clark, Senior Vice President for Finance & Administration

DATE: June 15, 2023

SUBJECT: Request for Approval
FY 2024-2025 Capital Improvement Plan

Sections 1011.40(1), 1013.60 and 1001.706(12), Florida Statutes (F.S.), require each university to submit a legislative budget request for Fixed Capital Outlay (FCO) in the form of a Capital Improvement Plan (CIP), with established guidelines. The CIP is intended to represent the additional academic and academic support facilities needed for a five-year period. The updated CIP will be submitted to the Board of Governors on July 1, 2023.

The attached CIP documents identify the recommended list of PECO, CITF, and Back of Bill eligible projects. Included on the list are projects that received legislative appropriation in 2023 but have not yet received the governor's signature. Universities may include any survey-recommended PECO project; however, pursuant to F.S. 1001.706(12), the BOG will only consider/score those that are 1) incomplete (partially funded) projects and 2) the top two priorities for each university.

Each new capital project funded in whole or in part with Legislative appropriations must also have a plan for establishment of a reserve for future maintenance. Reserve requirements differ depending on the type of project (new construction, renovation, or remodeling) and its funding source.

It is recommended that the FSU Board of Trustees authorize the President to make any changes, where required, to the University's Fixed Capital Outlay Budget Request before it is submitted to the Board of Governors on July 1, and any changes, where required, when the Board of Governors allows amendments.

I recommend approval of the FY 2024-2025 Fixed Capital Outlay Budget Request.

KC/lt

Attachments

**State University System
5-Year Capital Improvement Plan (CIP)
FY 2024-25 through 2028-29**

Summary of Projects - PECO-Eligible Projects

University: Florida State University

Contact: Mr. Kyle Clark
(name)

(850) 644-4444
(phone)

kyle.clark@fsu.edu
(email)

PECO-ELIGIBLE PROJECT REQUESTS (ONLY)

Priority No.	Project Title	Total Supplemental (Non PECO) funding	Total Prior PECO Funding*	Projected Annual PECO Funding Requested					Programs to Benefit from Project	Net Assignable Sq. Ft. (NASF)	Gross Sq. Ft. (GSF)	Total Project Cost	Project Cost Per GSF	EPS Recommendation Date & Rec. # ⁽¹⁾
				FY 24-25	FY 25-26	FY26-27	FY27-28	FY28-29						
1	Dittmer Building Remodeling	\$ -	\$40,000,000	\$40,000,000	\$15,400,000		\$ -	\$ -	Chemistry	87,500	144,881	\$ 95,400,000	\$ 658.47	2023 Rec. 1.4 & 2.2
2	Academic Support Bldg. (Maintenance Complex)	\$ -	\$30,000,000	\$34,800,000	\$ 6,000,000			\$ -	Campus	63,000	94,500	\$ 70,800,000	\$ 749.21	2023 Rec. 3.1 & 5.2-5.11
3	FAMU-FSU Col. Of Engineering Bldg. C	\$ -	\$20,000,000	\$97,000,000	\$23,500,000	\$ -			Engineering	121,000	184,867	\$ 140,500,000	\$ 760.01	
4	Veterans Legacy Complex	\$ -	\$10,000,000	\$29,000,000	\$ 5,000,000	\$ -	\$ -	\$ -	Academics/ROTC	39,330	56,028	\$ 44,000,000	\$ 785.32	2023 Rec. 4.1
****5	Kellogg Research Bldg. Remodeling/Renovation	\$10,000,000	\$ 2,300,000	\$19,200,000			\$ -	\$ -	Academics	23,000	47,161	\$ 31,500,000	\$ 667.92	2023 Rec. 1.8
6	Library System Improvements (Ph 1)	\$ -	\$ -		\$ -	\$ -	\$ 5,500,000	\$55,500,000	Library/Info	78,000	99,755	\$ 61,000,000	\$ 611.50	2023 Rec. 1.6 & 2.6
7	Land Acquisition	\$ -	\$ -	\$ 6,500,000	\$ -	\$ 6,500,000	\$ -	\$ 6,500,000	Campus	N/A	N/A	\$ 19,500,000	N/A	2023 Rec. 6.1
8	Utilities/Infrastructure/Captal Renewal/Roofs/Renovation			\$25,000,000	\$15,000,000	\$25,000,000	\$15,000,000	\$15,000,000	Campus	N/A	N/A	\$ 95,000,000	N/A	2023 Rec. 6.3, SR3, & SR4
****9	Housewright Music Building (0054)***				\$ 3,200,000	\$34,300,000	\$ 4,000,000		Academics/Music	39,818	59,727	\$ 41,500,000	\$ 694.83	2023 Rec. 2.5 & 3.2
10	Carothers Hall (0055)					\$ 2,700,000	\$32,300,000	\$ 5,000,000	Academics	45,632	68,221	\$ 40,000,000	\$ 586.33	2023 Rec. 1.5 & 2.3
11	Winchester (4042)					\$ 1,600,000	\$12,200,000	\$ 2,200,000	Acad./Support	13,500	31,284	\$ 16,000,000	\$ 511.44	2023 Rec. 1.7

* Appropriated 2023 legislative session pending governor's signature.

*** Project includes renewal of HVAC system for entire existing facility, not just areas to be renovated; this "warps" up the cost per square foot.

Also, 5,000 NASF of additional Study Space is eligible for PECO funding and will serve as a Library Expansion.

**** Housewright and Kellogg have building expansions planned which are not educational plant survey recommended, therefore not included on this list.

1) EPS recommendation is required as per F.S. 1013.31.

**State University System
5-Year Capital Improvement Plan (CIP)
FY 2024-25 through 2028-29**

Summary of Projects - CITF Projects

University: Florida State University

Contact: Mr. Kyle Clark
(name)

(850) 644-4444
(phone)

kyle.clark@fsu.edu
(email)

CITF PROJECT REQUESTS (ONLY)

Project Name	Total Prior CITF Funding	Projected Annual Funding					Programs to Benefit from Project	Net Assignable Sq. Ft. (NASF)	Gross Sq. Ft. (GSF)	Project Cost	Project Cost Per GSF
		FY 24-25	FY 25-26	FY26-27	FY27-28	FY28-29					
N/A -- No New Projects											

FY 2024-25 Back of Bill (BOB)
Fixed Capital Outlay Projects Requiring Board Approval to be Constructed, Acquired and Financed
by a University or a Direct Support Organization

University Florida State University

Contact: Mr. Kyle Clark
(name)

(850) 644-4444
(phone)

kyle.clark@fsu.edu
(email)

Project Name *	Brief Description of Project	GSF	Project Location	Project Cost	Funding Source(s)	Estimated Annual Operating & Maintenance Cost	
						Amount (\$)	Source
Football Operations Facility	Facility will house all function of FSU Football.	150,000	Tallahassee Campus - Main Site	\$138,000,000	Seminole Boosters, Inc.	\$4,200,000	Athletics
Campbell Stadium Repair and Improvements**	Repair stadium structure and upgrade electrical, mechanical, and life/safety	592,320	Tallahassee Campus - Main Site	\$20,000,000	Blueprint Intergovernmental Agency and Athletics	n/a	n/a
Campbell Stadium Seating Enhancements**	Replace existing bleacher style seating with club seating and open air gathering area.	Unknown - will be a reduction in GSF	Tallahassee Campus - Main Site	\$200,000,000	Athletics/Bonding	n/a	n/a
Football, baseball, beach volleyball, volleyball, track, tennis, basketball, softball, swimming, and other athletic facilities enhancement and renovations.	Updates to all athletic facilities systems, structures, and amenities.	n/a	Tallahassee Campus - Main Site and Southwest Site	\$100,000,000	Athletics/Bonding	n/a	n/a
Two Residence Hall Replacements in Northwest of Tallahassee Campus - Main Site	These two residence hall projects appear as NC32 and NC33 in the 2020 Campus Master Plan. Each residence hall will have 450 beds, havd 110,000 GSF and cost \$67,500,000	220,000	Tallahassee Campus - Main Site	\$135,000,000	Campus Housing	\$2,574,000	Campus Housing
Parking Garage #7	The full build-out of residence halls in the northwest campus and the future development of new academic/research buildings in the same area will result in the loss of parking supply (existing lots) and increased demand; this garage will serve those parking needs.	440,000	Tallahassee Campus - Main Site	\$97,500,000	Transportation and Parking (Business Services) / Bonding	\$3,807,000	Transportation and Parking (Business Services)

* List all proposed projects for FY 2023-24 requiring Legislative (Back-of-Bill) authorization pursuant to s.1010.62 and s.1013.71, F.S.

** Campbell Stadium GSF is areas covered by seating and does not include seating areas.