



Budget, Finance and Facilities Committee Meeting
August 4, 2021
Presided by Trustee Kimberly₁ Moore

DISCUSSION ITEM

University's Master Plan

Chris Hessel, Craig Talton and
Dr. William Hudson, Jr.

2020-2030 Plan Update

Overview

- Purpose + Requirements
- Process
- Schedule
- 2020-2030 Future Land Use and Campus Master Plan
 - Housing Facility – Approved & Proposed Demolition
 - Academic & Support Facility – Approved & Proposed Demolition
 - Infrastructure, Parking, and Transportation – Proposed
 - Land Acquisition Opportunities

2020-2030 Plan Update

Purpose and Requirements

The development of the FAMU Master Plan Update is a requirement pursuant to Subsection 1013.30 (9) F.S. The Final Master Plan and Supporting Inventory and Analysis documents are used to determine necessary facility requirements, building placement and proposed campus expansion to support the proposed student enrollment.

The 2020-2030 FAMU Campus Master Plan Update has recently been initiated. As part of this update, ten of the eighteen master plan elements will be included in the data gathering process.

Elements Included in Update

- Future Land Use
- Academic Facilities
- Support Facilities
- Housing
- Recreation & Open Space
- Infrastructure
- Transportation
- Intergovernmental Coordination
- Conservation
- Capital Improvements

2020-2030 Plan Update Process

The planning process includes the following phases:

Phase I – Evaluation and Appraisal Report

Phase II – Inventory and Analysis Report

Phase III – Conceptual Master Plan

Phase IV – Preliminary Master Plan

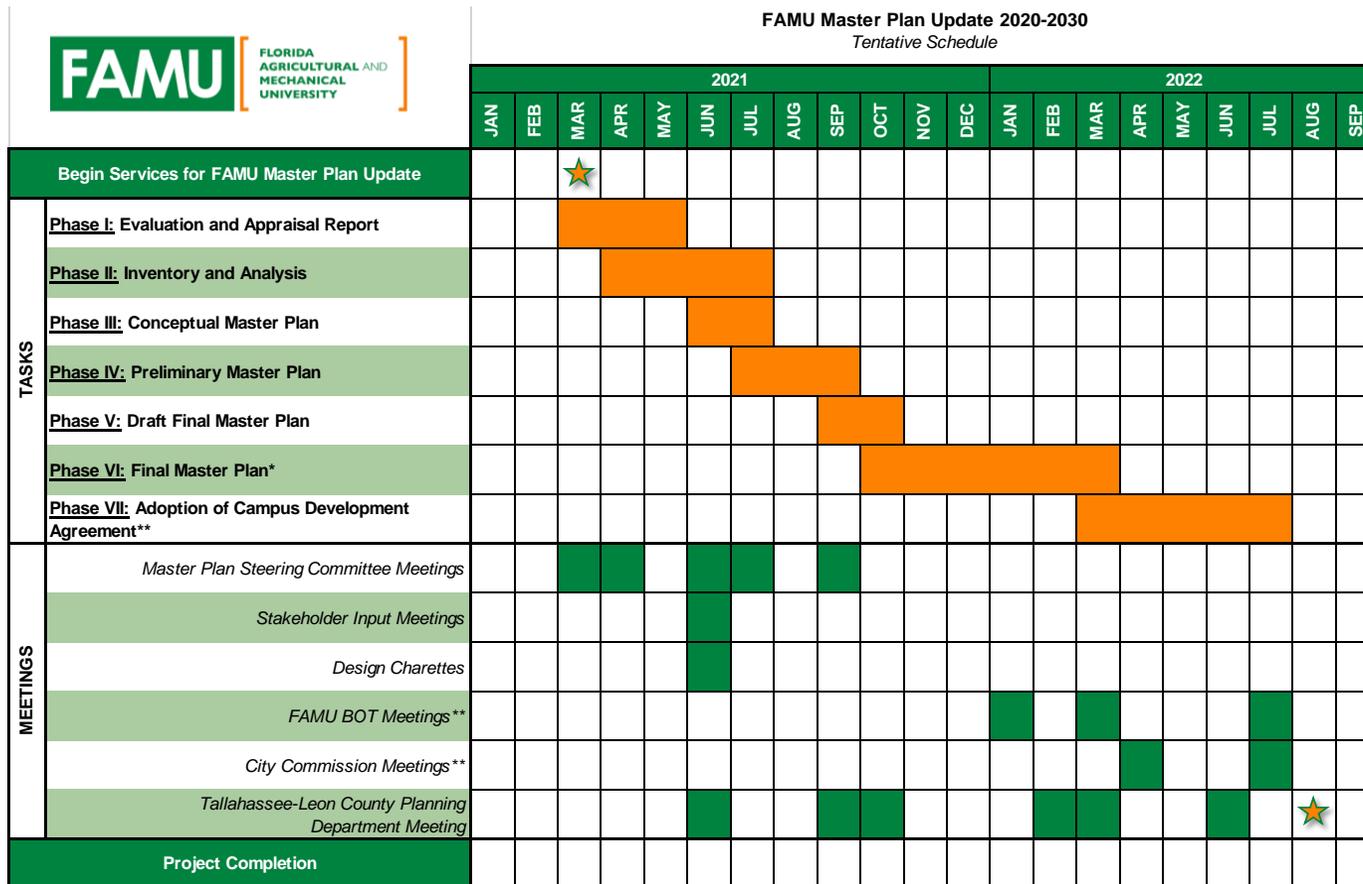
Phase V – Draft Final Master Plan

Phase VI – Final Master Plan

Phase VII – Adoption of the Campus Development Agreement

The planning process will include visioning sessions with stakeholders and stakeholder groups including academic, research, auxiliary, student affairs, student government, alumni, and local host community agency staff.

2020-2030 Plan Update Schedule



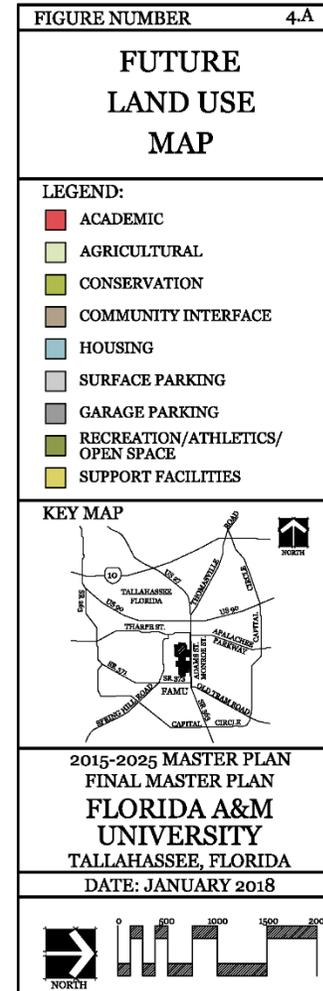
Prepared: 21.05.10

*Includes 90 Days for Agency Review and Comment Period.

**Includes 1st and 2nd Public Hearings for Campus Master Plan Adoption and Public Hearings for Campus Development Agreement Adoption.

2020-2030 Plan Update

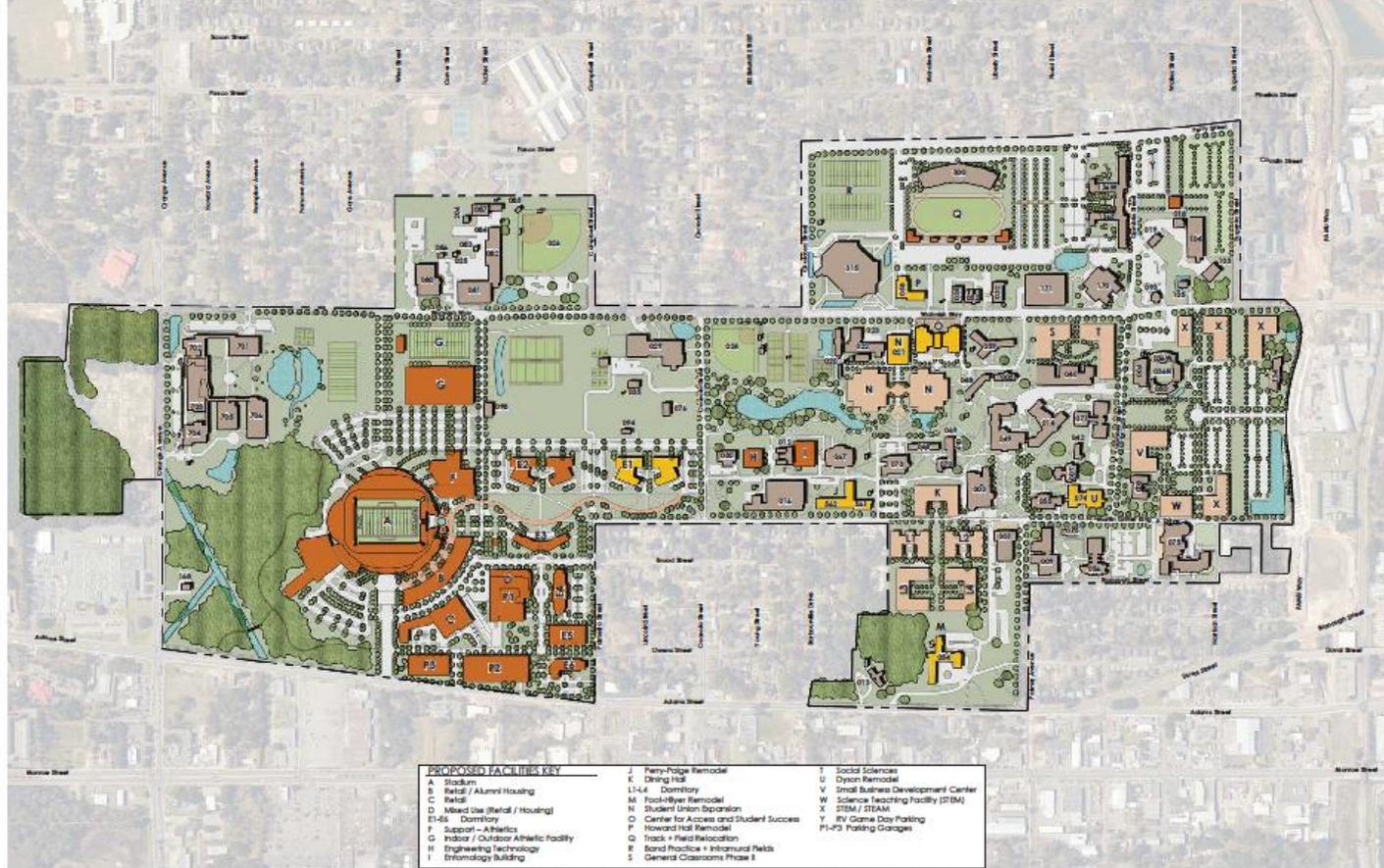
Campus Master Plan Update 2015-2025 – Future Land Use



2020-2030 Plan Update

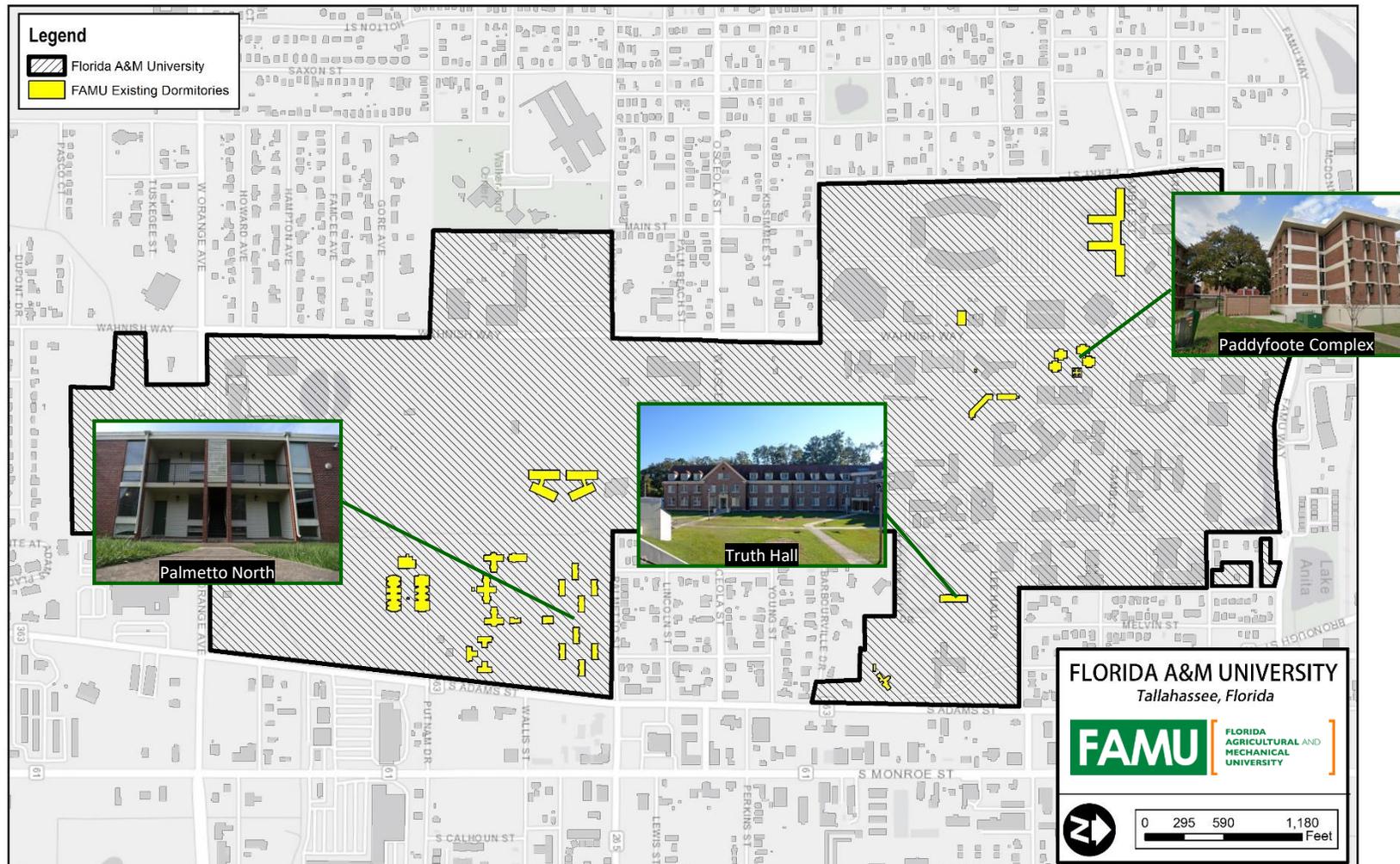
Campus Master Plan Update 2015-2025

EXISTING FACILITIES KEY			
001	128 HALL	013	PRESIDENT'S HOUSE
002	UNIVERSITY COMMONS	014	TICKET HALL
003	N.E. TOWNING HALL	015	HONOR HOUSE
004	S.E.J. SOUTH	018	MAIN GARAGE
007	CARNOGIE CENTER	019	ENVIRONMENTAL SCIENCES INST.
008	LUCY MOTTEN	020	SWIMMING POOL LOCKER HOUSE
009	WARREN-RHANEY	021	GATHER GYM
011	ATHLETIC STORAGE BUILDING	022	GATHER OFFICE & CLASSROOM
012	GEORGE CONKLY GREENHOUSE	023	LE BARTLEY ATHLETIC COMPLEX
		024	GATHER GYM
024	UNIVERSITY SOFTBALL FIELD	025	HAZARDOUS STORAGE C.
025	HAZARDOUS STORAGE C.	026	UNIV. BASEBALL FIELD
026	UNIV. BASEBALL FIELD	027	MULTI-PURPOSE REC. CENTER
027	MULTI-PURPOSE REC. CENTER	028	USDA TELECONFERENCE CTR.
028	USDA TELECONFERENCE CTR.	029	M.S. THOMAS BUILDING
029	M.S. THOMAS BUILDING	030	UNIVERSITY BAND STORAGE
030	UNIVERSITY BAND STORAGE	031	S.E.J. WEST & NORTH
031	S.E.J. WEST & NORTH	032	CENTRAL CHILLED WATER PLNT.
032	CENTRAL CHILLED WATER PLNT.	033	SCHOOL OF JOURNALISM
033	SCHOOL OF JOURNALISM	034	COUNSELING CENTER
034	COUNSELING CENTER	035	COLEMAN LIBRARY
035	COLEMAN LIBRARY	036	S.E.J. EAST
036	S.E.J. EAST	037	WHEATLEY HALL
037	WHEATLEY HALL	038	CENTRAL HEAT PLANT
038	CENTRAL HEAT PLANT	039	FOOTER-RENNER ADMIN CENTER
039	FOOTER-RENNER ADMIN CENTER	040	JOHN HALL
040	JOHN HALL	041	SCIENCE RESEARCH FACILITY
041	SCIENCE RESEARCH FACILITY	042	HOWARD HALL
042	HOWARD HALL	043	OSBE HALL
043	OSBE HALL	044	FOOTER-RENNER MEDIC. CTR.
044	FOOTER-RENNER MEDIC. CTR.	045	FOOTER-RENNER CERAMIC CTR.
045	FOOTER-RENNER CERAMIC CTR.	046	FOOTER-RENNER ART CTR.
046	FOOTER-RENNER ART CTR.	047	CORE EDUCATION COMPLEX
047	CORE EDUCATION COMPLEX	048	F.O.D. MAINTENANCE SHOP-E
048	F.O.D. MAINTENANCE SHOP-E	049	F.O.D. MECH. CHILLER
049	F.O.D. MECH. CHILLER	050	F.O.D. STORAGE
050	F.O.D. STORAGE	051	WELLCARE CENTER
051	WELLCARE CENTER	052	FOOTER-TANNER OBSERV. TWE.
052	FOOTER-TANNER OBSERV. TWE.	053	RECREATION STORAGE LOCKER
053	RECREATION STORAGE LOCKER	054	PHYSICAL PLANE STORAGE A
054	PHYSICAL PLANE STORAGE A	104	TWO / ASAP
104	TWO / ASAP	105	ELECTRICAL SUBSTATION-NORTH
105	ELECTRICAL SUBSTATION-NORTH	134	CHILD CARE CENTER
134	CHILD CARE CENTER	136-W	FAMU VILLAGE
136-W	FAMU VILLAGE	161	WILLIAM GRAY JR. PLAZA
161	WILLIAM GRAY JR. PLAZA	168	ELECTRICAL SUBSTATION-SOUTH
168	ELECTRICAL SUBSTATION-SOUTH	170	STUDENT SERVICES CENTER
170	STUDENT SERVICES CENTER	171	PARKING GARAGE-I
171	PARKING GARAGE-I	206	POLICE STORAGE
206	POLICE STORAGE	315	MULTI-PURPOSE TEACHING GYM
315	MULTI-PURPOSE TEACHING GYM	381-542	PERRY-PAUSE BUILDING
381-542	PERRY-PAUSE BUILDING	700	NEW D.E.S. GYMNASIUM
700	NEW D.E.S. GYMNASIUM	700	NEW D.E.S. ADMINISTRATION BUILDING
700	NEW D.E.S. ADMINISTRATION BUILDING	703	NEW D.E.S. ELEMENTARY SCHOOL
703	NEW D.E.S. ELEMENTARY SCHOOL	704	NEW D.E.S. CAFETERIUM
704	NEW D.E.S. CAFETERIUM	705	NEW D.E.S. MIDDLE SCHOOL
705	NEW D.E.S. MIDDLE SCHOOL	706	NEW D.E.S. HIGH SCHOOL
706	NEW D.E.S. HIGH SCHOOL		



2020-2030 Plan Update

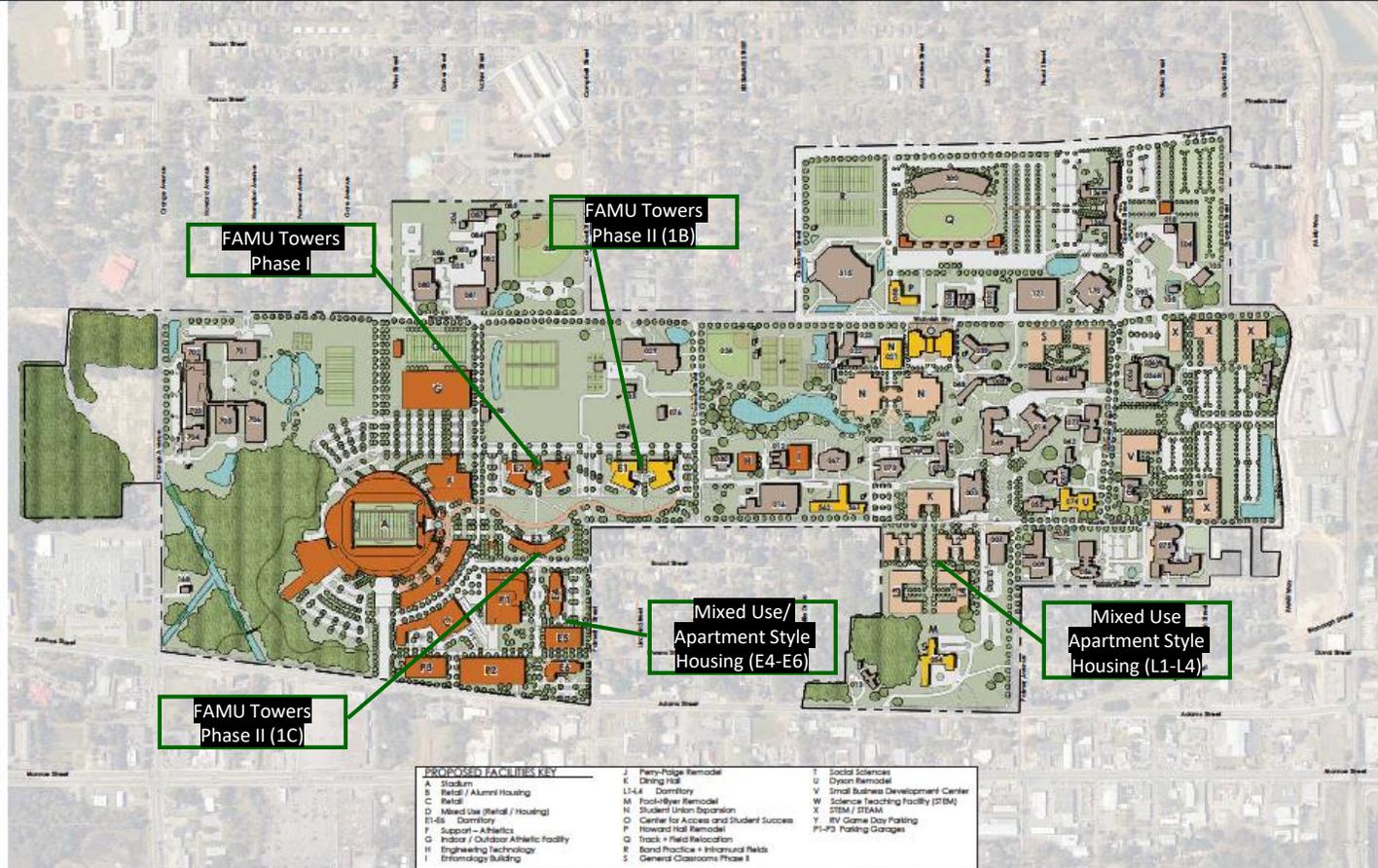
Demolition – Housing Facilities



2020-2030 Plan Update

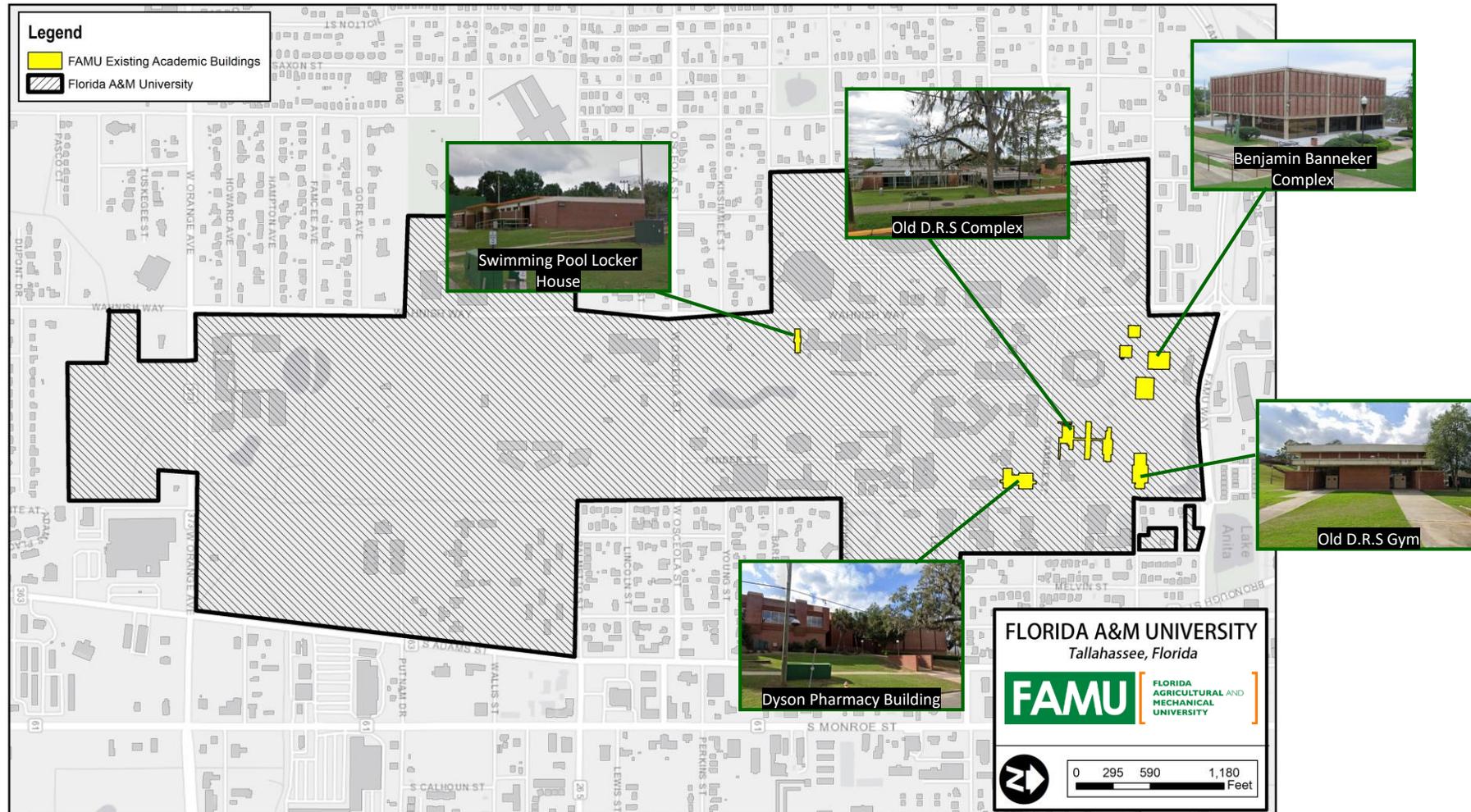
Proposed – Housing Facilities

EXISTING FACILITIES KEY															
001	LEE HALL	013	PRESIDENT'S HOUSE	024	UNIVERSITY SOFTBALL FIELD	042	COUNSELING CENTER	068	FOSTER-TANNER MUSIC CTR.	082	P.O.M. BLDG. C	104	TRIO / ASAP	561-662	PERRY-PAIGE BUILDING
002	UNIVERSITY COMMONS	014	TUCKER HALL	025	HAZARDOUS STORAGE C	043	COLEMAN LIBRARY	069	FOSTER-TANNER CERAMIC CTR.	083	P.O. HAZARDOUS STORAGE-A	105	ELECTRICAL SUBSTATION-NORTH	701	NEW D.E.S. GYMNASIUM
003	N.B. YOUNG HALL	015	HONOR HOUSE	026	UNIV. BASEBALL FIELD	044	S.E.J. EAST	070	FOSTER-TANNER AIR CTR.	084	P.O. HAZARDOUS STORAGE-B	134	CHILDCARE CENTER	702	NEW D.E.S. ADMINISTRATION BUILDING
004	S.E.J. SOUTH	016	MAIN GARAGE	027	MULTI-PURPOSE RESC. CENTER	051	WHEATLEY HALL	071	GORE EDUCATION COMPLEX	085	P.O. MAINTENANCE SHOP-E	136-N	PANEL VILLAGE	703	NEW D.E.S. ELEMENTARY SCHOOL
005	CARNEGIE CENTER	017	ENVIRONMENTAL SCIENCES INST.	028	USDA TELECONFERENCE CTR.	052	CENTRAL HEAT PLANT	072	FOSTER-TANNER BAND BLDG.	086	P.O. MECH. CHILLER	161	WILLIAM GRAY JR. PLAZA	704	NEW D.E.S. CAPETORIUM
006	SWIMMING POOL LOCKER HOUSE	029	M.E. THOMAS BUILDING	032	FOOTSTAYLER ADMIN CENTER	054	JONES HALL	073	COLLEGE OF PHARMACY	087	P.O.M. STORAGE	168	ELECTRICAL SUBSTATION-SOUTH	705	NEW D.E.S. MIDDLE SCHOOL
007	LUCY MOTEN	030	GATHER GYM	033	UNIVERSITY BAND STORAGE	055	SCIENCE RESEARCH FACILITY	074	SMALL ANIMAL LAB	088	WELCOME CENTER	170	STUDENT SERVICES CENTER	706	NEW D.E.S. HIGH SCHOOL
008	WARR-BRANNEY	031	GATHER OFFICE & CLASSROOM	034	S.E.J. WEST & NORTH	056	CENTRAL CHILLED WATER PLNT.	075	FOSTER-TANNER OBSERV. TWE.	089	RECREATION STORAGE LOCKER	171	PARKING GARAGE-I		
009	ATHLETIC STORAGE BUILDING	032	LS BARTLEY ATHLETIC COMPLEX	035	SCHOOL OF JOURNALISM	040	HOWARD HALL	080	P.O.M. BLDG. A	090	PHYSICAL PLANT STORAGE A	204	POLICE STORAGE		
010	GEORGE CONOLLY GREENHOUSE	033	GATHER GYM	040	SCHOOL OF JOURNALISM	041	GRBS HALL	081	P.O.M. BLDG. B	103	PHYSICAL PLANT STORAGE A	315	MULTI-PURPOSE TEACHING GYM		



2020-2030 Plan Update

Demolition – Academic & Support Facilities (Educational Plant Survey)



2020-2030 Plan Update

Proposed – Academic & Support Facilities (Capital Improvement Plan)

EXISTING FACILITIES KEY			
001	LEE HALL	013	PRESIDENT'S HOUSE
001	LEE HALL	014	SUCKER HALL
003	UNIVERSITY COMMONS	015	HONOR HOUSE
005	N.E. YOUNG HALL	018	MAIN GARAGE
006	S.J. SOUTH	019	ENVIRONMENTAL SCIENCES INST
007	CARNEGIE CENTER	020	SWIMMING POOL LOCKER HOUSE
008	LUCY MOTTEN	021	GATHER GYM
009	WAREHOUSE	022	GATHER OFFICE & CLASSROOM
011	ATHLETIC STORAGE BUILDING	023	LS BARTLEY ATHLETIC COMPLEX
012	GEORGE CONOGLY GREENHOUSE	021	GATHER GYM
024	UNIVERSITY SOFTBALL FIELD	025	HAZARDOUS STORAGE C
026	UNIV. BASEBALL FIELD	029	MULTI-PURPOSE REC. CENTER
030	USDA TELECONFERENCE CTR.	032	M.S. THOMAS BUILDING
034	UNIVERSITY BAND STORAGE	035	S.J. WEST & NORTH
038	CENTRAL CHILLED WATER PLANT	040	SCHOOL OF JOURNALISM
042	COUNSELING CENTER	049	COLEMAN LIBRARY
050	S.J. EAST	051	WHEATLEY HALL
052	CENTRAL HEAT PLANT	054	FOOT-HEATER ADMIN CENTER
055	SCIENCE RESEARCH FACILITY	058	HOWARD HALL
059	GBSS HALL	068	FOSTER-TANNER MISC. CTR.
069	FOSTER-TANNER CERAMIC CTR.	070	FOSTER-TANNER AIR CTR.
071	GOVE EDUCATION COMPLEX	073	FOSTER-TANNER BAND BLDG.
074	DYSON PHARMACY	075	COLLEGE OF PHARMACY
076	SMALL ANIMAL LAB	080	F.O.M. BLDG. A
081	F.O.M. BLDG. B	082	F.O.M. BLDG. C
083	F.O. HAZARDOUS STORAGE-A	084	F.O. HAZARDOUS STORAGE-B
085	F.O. MAINTENANCE SHOP	086	F.O. MECH. CHILLER
087	F.O.M. STORAGE	093	WELCOME CENTER
094	FOSTER TANNER OBSERV. TWE.	096	RECREATION STORAGE LOCKER
103	PHYSICAL PLANT STORAGE A	104	TRO / ASAP
105	ELECTRICAL SUBSTATION-NORTH	106	ELECTRICAL SUBSTATION-SOUTH
134	CHILDCARE CENTER	136-W	PARK VILLAGE
161	WILLIAM GRAY JR. PLAZA	170	STUDENT SERVICES CENTER
171	PARKING GARAGE4	200	POLICE STORAGE
315	MULTI-PURPOSE TEACHING GYM	541-542	PERRY-PAIGE BUILDING
701	NEW D.E.S. GYMNASIUM	702	NEW D.E.S. ADMINISTRATION BUILDING
703	NEW D.E.S. ELEMENTARY SCHOOL	704	NEW D.E.S. CAPTEORIUM
705	NEW D.E.S. MIDDLE SCHOOL	706	NEW D.E.S. HIGH SCHOOL

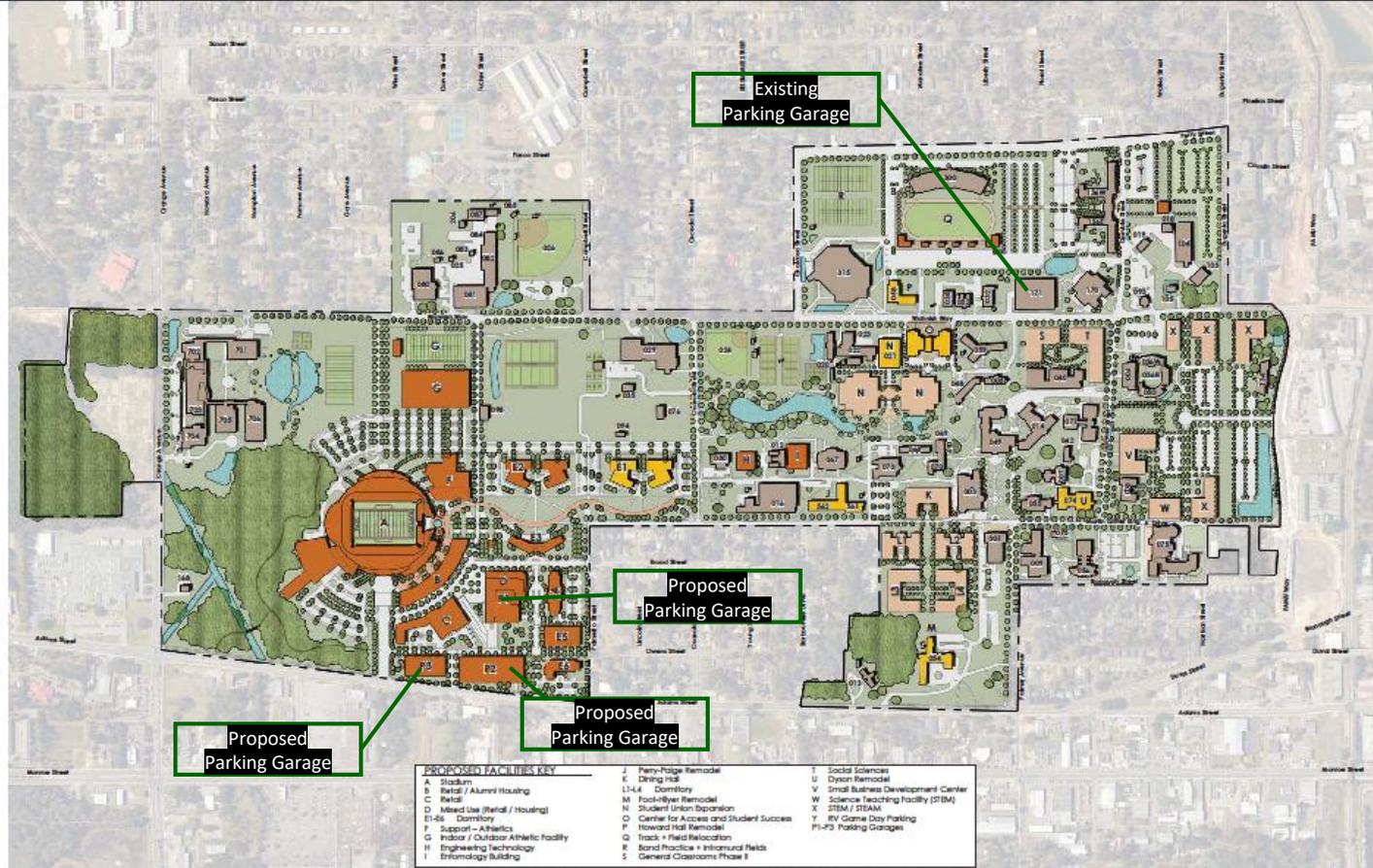


PROPOSED FACILITIES KEY					
A	Stadium	J	Perry-Paige Remodel	T	Social Sciences
B	Recl. / Alumni Housing	K	Dining Hall	U	Dyson Remodel
C	Recl.	LH-A	Dormitory	V	Small Business Development Center
D	Mixed Use (Recl. / Housing)	M	Foster-Tanner Remodel	W	Science Teaching Facility (STMF)
E-165	Dormitory	N	Student Union Expansion	X	STEM / STEAM
F	Support - Athletics	O	Center for Access and Student Success	Y	RV Game Day Parking
G	Indoor / Outdoor Athletic Facility	P	Howard Hall Remodel	Y-1-2	Parking Garages
H	Engineering Technology	Q	Track / Field Relocation		
I	Entomology Building	R	Band Practice + Instrument Fields		
		S	General Classrooms Phase II		

2020-2030 Plan Update

Proposed – Infrastructure, Parking, and Transportation

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002	UNIVERSITY COMMONS	014	TUCKER HALL
003	N.S. YOUNG HALL	015	HONOR HOUSE
004	S&J SOUTH	018	MAIN GARAGE
007	CARNEGIE CENTER	019	ENVIRONMENTAL SCIENCES INST.
008	LUCY MOTEN	020	SWIMMING POOL LOCKER HOUSE
009	WARR-PHANEY	021	GATHER GYM
011	ATHLETIC STORAGE BUILDING	022	GATHER OFFICE & CLASSROOM
012	GEORGE CONOLLY GREENHOUSE	023	LS BATTLE ATHLETIC COMPLEX
024	UNIVERSITY SOFTBALL FIELD	026	UNIV. BASEBALL FIELD
025	HAZARDOUS STORAGE C	027	MULTI-PURPOSE REC. CENTER
028	UNIVERSITY SOFTBALL FIELD	028	M.S. THOMAS BUILDING
029	HAZARDOUS STORAGE C	029	S&J WEST & NORTH
030	UNIV. BASEBALL FIELD	030	CENTRAL CHILLED WATER PLNT.
031	MULTI-PURPOSE REC. CENTER	031	SCHOOL OF JOURNALISM
032	USA TELCONFERENCE CTR.	032	CONVINCING CENTER
033	M.S. THOMAS BUILDING	033	COLEMAN LIBRARY
034	S&J WEST & NORTH	034	S.B.L. EAST
035	CENTRAL CHILLED WATER PLNT.	035	WHEATLEY HALL
036	SCHOOL OF JOURNALISM	036	CENTRAL HEAT PLANT
037	CONVINCING CENTER	037	FOOTER-YETTER ADMIN CENTER
038	COLEMAN LIBRARY	038	JONES HALL
039	S.B.L. EAST	039	SCIENCE RESEARCH FACILITY
040	WHEATLEY HALL	040	HOWARD HALL
041	CENTRAL HEAT PLANT	041	GRBS HALL
042	FOOTER-YETTER ADMIN CENTER	042	FOSTER-JANNER MUSIC CTR.
043	JONES HALL	043	FOSTER-JANNER CERAMIC CTR.
044	SCIENCE RESEARCH FACILITY	044	FOSTER-JANNER ART CTR.
045	HOWARD HALL	045	GORE EDUCATION COMPLEX
046	GRBS HALL	046	DIYSON PHARMACY
047	FOSTER-JANNER MUSIC CTR.	047	COLLEGE OF PHARMACY
048	FOSTER-JANNER CERAMIC CTR.	048	SMALL ANIMAL LAB
049	FOSTER-JANNER ART CTR.	049	F.O.M. BLDG. A
050	GORE EDUCATION COMPLEX	050	F.O.M. BLDG. B
051	DIYSON PHARMACY	051	F.O.M. BLDG. C
052	COLLEGE OF PHARMACY	052	F.O. HAZARDOUS STORAGE-A
053	SMALL ANIMAL LAB	053	F.O. HAZARDOUS STORAGE-B
054	F.O.M. BLDG. A	054	F.O. MAINTENANCE SHOP#
055	F.O.M. BLDG. B	055	F.O.M. MECH. CHILLER
056	F.O.M. BLDG. C	056	F.O.M. STORAGE
057	F.O. HAZARDOUS STORAGE-A	057	WELCOME CENTER
058	F.O. HAZARDOUS STORAGE-B	058	FOSTER TANNER CATERV. TWE.
059	F.O. MAINTENANCE SHOP#	059	RECREATION STORAGE LOCKER
060	F.O. MECH. CHILLER	060	PHYSICAL PLANT STORAGE A
061	F.O.M. STORAGE	061	TWO / ASAP
062	WELCOME CENTER	062	ELECTRICAL SUBSTATION-NORTH
063	FOSTER TANNER CATERV. TWE.	063	CHILD CARE CENTER
064	RECREATION STORAGE LOCKER	064	WILLIAM GRAY JR. PLAZA
065	PHYSICAL PLANT STORAGE A	065	ELECTRICAL SUBSTATION-SOUTH
066	TWO / ASAP	066	STUDENT SERVICES CENTER
067	ELECTRICAL SUBSTATION-NORTH	067	PARKING GARAGE#1
068	CHILD CARE CENTER	068	POLICE STORAGE
069	WILLIAM GRAY JR. PLAZA	069	MULTI-PURPOSE TEACHING GYM
070	ELECTRICAL SUBSTATION-SOUTH	070	541-542 PERRY-PAGE BUILDING
071	STUDENT SERVICES CENTER	071	NEW D.E.S. GYMNASIUM
072	PARKING GARAGE#1	072	NEW D.E.S. ADMINISTRATION BUILDING
073	POLICE STORAGE	073	NEW D.E.S. ELEMENTARY SCHOOL
074	MULTI-PURPOSE TEACHING GYM	074	NEW D.E.S. CAFETERIA
075	541-542 PERRY-PAGE BUILDING	075	NEW D.E.S. MIDDLE SCHOOL
076	NEW D.E.S. GYMNASIUM	076	NEW D.E.S. HIGH SCHOOL



2020-2030 Plan Update

Land Acquisition Opportunities

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030	USA TELECONFERENCE CTR.	030	CENTRAL CHILLED WATER PLNT.
031	WHEATLEY HALL	031	SCHOOL OF JOURNALISM
032	CENTRAL HEAT PLANT	032	CONVINCING CENTER
034	FOOTER-LYER ADMIN CENTER	033	COLEMAN LIBRARY
035	JONES HALL	034	S.B.L. EAST
036	SCIENCE RESEARCH FACILITY	035	WHEATLEY HALL
038	HOWARD HALL	036	FOOTER-LYER ADMIN CENTER
039	GBSS HALL	037	JONES HALL
040		038	SCIENCE RESEARCH FACILITY
042	CONVINCING CENTER	039	HOWARD HALL
043	COLEMAN LIBRARY	040	GBSS HALL
044	S.B.L. EAST	042	CONVINCING CENTER
045	WHEATLEY HALL	043	COLEMAN LIBRARY
046	FOOTER-LYER ADMIN CENTER	044	S.B.L. EAST
047	JONES HALL	045	WHEATLEY HALL
048	SCIENCE RESEARCH FACILITY	046	FOOTER-LYER ADMIN CENTER
049	HOWARD HALL	047	JONES HALL
050	GBSS HALL	048	SCIENCE RESEARCH FACILITY
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Current Housing Considerations

Gibbs Hall

- JRA Architects, Inc. - David Vincent
- Preliminary evaluation to renovate & remodel and address structural issues

Palmetto South and Phase III Apartments

- JRA Architects, Inc. - David Vincent
- Preliminary evaluation to renovate and remodel and address ADA issues

Deferred Maintenance

Category	Housing (ISES) 10 Year Projections	Housing Expenditure to Date	Adjusted Balance	Housing % Completed
HVAC	\$2,584,490.00	\$914,884.00	\$1,669,606.00	35%
Accessibility	\$2,158,135.00	\$148,000.00	\$2,010,135.00	7%
Interior	\$4,496,499.00	\$645,778.00	\$3,850,721.00	14%
Plumbing	\$1,870,515.00	\$262,514.00	\$1,608,001.00	14%
Fire/Life Safety	\$4,622,416.00	\$31,052.00	\$4,591,364.00	1%
Vert. Trans	\$401,970.00	\$171,523.00	\$230,447.00	43%
Electrical	\$3,035,897.00	\$150,000.00	\$2,885,897.00	5%
Exterior	\$2,170,532.00	\$1,141,183.00	\$1,029,349.00	53%
Site	\$13,697.00		\$13,697.00	0%
Total	\$21,354,151.00	\$3,464,934.00	\$17,889,217.00	16%

- The Oct 2020 report to the BOG indicated \$3.9M in expenditures to date. There were costs included in that \$3.9M not originally identified in the ISES report. The \$3.4M is representative of the original ISES report deferred maintenance log.
- These costs do not reflect the structural repairs needed for Gibbs Hall.

Future Housing Options

William E. Hudson Jr., Ph.D.
Vice President for Division of Student Affairs

Purpose and Overview

Update Study for Existing Housing

- Cost Analysis for renovation/remodeling
 - Gibbs Hall, Palmetto South, Phase III
- Compare renovation/remodeling with replacement of modern and newly constructed housing
- Site and Infrastructure needs

Overview of the Study

- Sensitivity Analysis up to five (5) different scenarios whose variables may include
- Phasing of new buildings and decommissioning of older buildings
- Dedensification of bed counts within existing assets
- Financing options
- Re-dedication of existing deferred maintenance funding per year to other uses

Analysis of Remaining & Added Beds

		Year Built/ <u>Major Renovation</u>	<u>Room Type</u>	Design <u>Capacity</u>	Current <u>Capacity</u>
Open Facilities To Remain :					
Sampson	83/10	1938/2011	double	159	157
Young	92/10	1929/2011	single	80	79
Villages	7	2014	suite single	796	796
Phase 1.A-New 700 Bed Facility	1	2020	suite double	700	700
TOTALS				1735	1732
Projected New Units To Be Added 2023					
Phase 1.B -New 700 Bed Facility		2024	single & double	700	700
Phase 1.C Housing Replacement		2024	single, double, & Apt.	700	700
New Beds Added Phase 1.B & C				1400	1400
Final Remaining & New Unit Bed Count					
Final Adjusted Beds				3135	3132

Assessment Assumptions

Florida Agricultural & Mechanical University Housing System Analysis Based on Facility Condition								
Assesment 2017/2018								
Building Description	Age Based on Yr Built	Year Built/ <u>Major Renovation</u>	<u>Room Type</u>	Design <u>Capacity</u>	Current <u>Capacity</u>	10 Yr. Defered Maint 2017/2018 Projected Amt	Projected Renovation Cost To Be Issued With The 2021 Study	Current Replacement Value (CRV) Per Building @ 2017/2018
Facilities To Be Demolished :								
Paddyfote	54	1967	co-ed single	468	0			
Truth	63	1958/1988	traditional double	106	0			
Palmetto Street N. Apt	47	1975/2011	2 bedroom double	219	0			
Open Facilities Under Consideration to Close								
Gibbs (Need Rehab)	66	1955/1989	traditional double	305	294	\$ 4,501,043	TBD	\$ 29,471,000
Palmetto Street S. Apt	28	1993	3 bedroom double	356	356	\$ 5,682,568	TBD	\$ 44,631,000
			4 bedroom single					
Phase Street Phase III Apt	24	1997	3 bedroom double	356	356	\$ 7,705,606	TBD	\$ 40,828,324
			4 bedroom single					
GRAND TOTAL OF REMOVED CAPICITY				1810	1006	\$ 17,889,217	0	\$ 114,930,324

Note 1- The CRV report was issued by ISES Corp in the later part of 2017/2018

Proposed Next Steps

Issue a solicitation for Housing Market Study

OVERVIEW

- The study will include existing strategic, educational and/or master plans
- Examine housing studies or evaluations that have been conducted in the past 6 years
- Analyze room type, floor plan layout and student rental cost comparisons
- Student Demographics - enrollment trends and projections
- Planned capital improvements
- Evaluate deferred maintenance reports and building condition assessments
- Gather student input through surveys and site visits of modernized resident hall options
- Evaluate HBCU financing options

ACTION ITEM:

2021-2022 Final University Operating Budget

Nichole Murry
Director, University Budget Office

2021-2022 Final University Budget

Rationale / Background:

Pursuant to Board of Governor's Regulation 9.007 State University Operating Budgets, the FY 2021-2022 operating budget must be approved by the University Board of Trustees (BOT) prior to submission to the Board of Governors. The final operating budget is due to the Board of Governors by August 11, 2021.

Recommendation:

The recommendation is for the Board of Trustees to approve the 2021-2022 Final University Budget.

FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY
STATE UNIVERSITY SYSTEM OF FLORIDA
2021-2022 OPERATING BUDGET
SUMMARY SCHEDULE I

	Education & General ¹	Contracts & Grants ²	Auxiliaries ³	Local Funds ⁴				Summary Totals	
				Student Activities	Student Financial Aid	Concessions	Intercollegiate Athletics		Technology Fee
1 Beginning Fund Balance :	\$ 29,435,189	\$ (6,946,436)	\$ 59,853,195	\$ 380,654	\$ 12,287,989	\$ 606,106	\$ -	\$ 156,194	\$ 95,772,891
2									
3 Receipts/Revenues									
4 General Revenue	\$ 96,905,897								\$ 96,905,897
5 Lottery	\$ 26,908,721								\$ 26,908,721
6 Student Tuition	\$ 67,801,614								\$ 67,801,614
7 Phosphate Research									\$ -
9 Other U.S. Grants		\$ 112,112,580							\$ 112,112,580
10 City or County Grants									\$ -
11 State Grants		\$ 5,472,421			\$ 2,950,000				\$ 8,422,421
12 Other Grants and Donations		\$ 28,397			\$ 31,151,128		\$ 662,808		\$ 31,842,333
13 Donations / Contrib. Given to the State									\$ -
14 Sales of Goods / Services			\$ 29,246,954				\$ 4,073,000		\$ 33,319,954
15 Sales of Data Processing Services									\$ -
16 Fees			\$ 5,598,320	\$ 2,770,763	\$ 3,144,450		\$ 4,200,000	\$ 1,200,000	\$ 16,913,533
17 Miscellaneous Receipts		\$ 58,686	\$ 2,006,027		\$ 7,608,572				\$ 9,673,285
18 Rent									\$ -
19 Concessions									\$ -
20 Assessments / Services									\$ -
21 Other Receipts / Revenues ⁶		\$ 18,572,698	\$ 3,545,000				\$ 765,000		\$ 22,882,698
22 Subtotal:	\$ 191,616,232	\$ 136,244,782	\$ 40,396,301	\$ 2,770,763	\$ 44,854,150	\$ -	\$ 9,700,808	\$ 1,200,000	\$ 426,783,036
23 Transfers In		\$ 1,866,968	\$ 7,590,353			\$ 67,500			\$ 9,524,821
24 Total - Receipts / Revenues:	\$ 191,616,232	\$ 138,111,750	\$ 47,986,654	\$ 2,770,763	\$ 44,854,150	\$ 67,500	\$ 9,700,808	\$ 1,200,000	\$ 436,307,857
25									
26 Operating Expenditures									
27 Salaries and Benefits	\$ 138,717,836	\$ 26,631,713	\$ 9,692,742	\$ 244,797	\$ 452,670		\$ 3,597,146	\$ -	\$ 179,336,904
28 Other Personal Services	\$ 3,644,048	\$ 13,196,640	\$ 2,544,340	\$ 147,496	\$ 128,000		\$ 600,358	\$ 1,100,000	\$ 21,360,882
29 Expenses	\$ 42,825,401	\$ 42,254,583	\$ 28,983,613	\$ 950,036	\$ 45,803,608	\$ 67,670	\$ 5,303,304	\$ 20,000	\$ 166,208,215
30 Operating Capital Outlay	\$ 50,704	\$ 2,154,074	\$ 195,000	\$ 12,000					\$ 2,411,778
31 Risk Management	\$ 1,605,196								\$ 1,605,196
32 Financial Aid	\$ 624,417	\$ 18,272,514							\$ 18,896,931
33 Scholarships									\$ -
34 Waivers	\$ 130,838								\$ 130,838
35 Finance Expense	\$ 1,514,846		\$ 29,786						\$ 1,544,632
36 Debt Service									\$ -
37 Salary Incentive Payments	\$ 14,799								\$ 14,799
38 Law Enforcement Incentive Payments									\$ -
39 Library Resources	\$ 2,323,446								\$ 2,323,446
40 Institute of Government									\$ -
41 Regional Data Centers - SUS									\$ -
42 Black Male Explorers Program	\$ 164,701								\$ 164,701
43 Phosphate Research									\$ -
44 Other Operating Category (Provide Details)									\$ -
45 Total Operating Expenditures :	\$ 191,616,232	\$ 102,509,524	\$ 41,445,481	\$ 1,354,329	\$ 46,384,278	\$ 67,670	\$ 9,500,808	\$ 1,120,000	\$ 393,998,322

FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY
STATE UNIVERSITY SYSTEM OF FLORIDA
2021-2022 OPERATING BUDGET
SUMMARY SCHEDULE I

	Education & General ¹	Contracts & Grants ²	Auxiliaries ³	Local Funds ⁴					Summary Totals
				Student Activities	Student Financial Aid	Concessions	Intercollegiate Athletics	Technology Fee	
47 Non-Operating Expenditures (*Amounts provided as provisional estimates pending final approval and certification of Carryforward Spending Plan and Fixed Capital Outlay Budget at a later date)									
48 * Carryforward (From Prior Period Funds)	\$ 29,435,189								\$ 29,435,189
49 * Fixed Capital Outlay									\$ -
50 Transfers Out ⁶		\$ 10,400,919	\$ 11,038,824	\$ 1,544,934	\$ 10,639		\$ -	\$ 67,200	\$ 23,062,516
51 Other ⁷									\$ -
52 Total Non-Operating Expenditures :	\$ 29,435,189	\$ 10,400,919	\$ 11,038,824	\$ 1,544,934	\$ 10,639	\$ -	\$ -	\$ 67,200	\$ 52,497,705
53									
54 Ending Fund Balance :	\$ -	\$ 18,254,871	\$ 55,355,544	\$ 252,154	\$ 10,747,222	\$ 605,936	\$ 200,000	\$ 168,994	\$ 85,584,721
55									
56 Fund Balance Increase / Decrease :	\$ (29,435,189)	\$ 25,201,307	\$ (4,497,651)	\$ (128,500)	\$ (1,540,767)	\$ (170)	\$ 200,000	\$ 12,800	\$ (10,188,170)
57 Fund Balance Percentage Change :	-100.00%	-362.79%	-7.51%	-33.76%	-12.54%	-0.03%	#DIV/0!	8.19%	-10.64%

1. The Education and General budget funds the general instruction, research, and public service operations of the universities. Universities have accumulated ending fund balances for activities such as the implementation and maintenance of Enterprise Resource Program systems, contingency for unfunded enrollment growth, potential budget reductions, anticipated increases in utilities, and prior year encumbrances (recorded, estimated liability at year-end for ordered or received goods or services), and compliance with Section 1011.45 F.S. on maintaining a 7% reserve.

2. The Contracts and Grants budget contains activities in support of research, public service, and training. Large fund balances are due to the timing of receipt of Federal contracts or grants.

3. Auxiliaries are ancillary support units on each university campus. Some of the major activities include housing, food services, book stores, student health centers, facilities management, and computer support. Ending fund balances includes financial activities such as debt service payments, reserve, repair and replacement reserves for future maintenance costs, construction/renovation of auxiliary facilities, and prior year encumbrances.

4. Local funds include the following university activities:

a. Student Activities - Supported primarily by the student activity and service fee and funds operations of the student government, cultural events, organizations, and intramural/club sports.

b. Financial Aid - This activity represents the financial aid amounts for which the university is fiscally responsible. Examples include: student financial aid fee, bright futures, federal grants, college work study, and scholarships. The ending fund balance represents a timing difference between the receipts of funds and disbursement to the students.

c. Concessions - These resources are generated from various vending machines located on the university campuses.

d. Athletics - Revenues are primarily derived from the student athletic fee, ticket sales, and sales of goods. Sufficient fund balances are maintained to provide the necessary support for ongoing athletic activities.

e. Technology fee - Collections are used to enhance instructional technology resources for students and faculty.

f. Self-Insurance Program - These programs are directed by the respective self-insurance councils and the captive insurance companies (These companies underwrite the risks of its owner and the owner's affiliates.). These activities are supported by premiums charged to the insured individuals and entities (primarily medical faculty and institutions).

g. Board-Approved Fees - Student fees proposed by each university and authorized by the Board of Governors to address specific student-based needs not addressed through another service or fee.

5. Faculty Practice - The Faculty Practice Plan collects and distributes income from faculty billings for patient services provided in conjunction with state university medical school programs.

6. Other Receipts/Revenues includes categories such as interest, penalties, refunds, admissions, fines, taxes, etc.

7. Other Non-Operating Expenditures includes categories such as refunds, payment of sales taxes, or indirect costs.

ACTION ITEM:

Banking Resolution

Dr. Denise Wallace
Vice President and General Counsel

Banking Resolution

Rationale / Background:

This resolution designates the University President, its newly appointed Interim Chief Financial Officer, and its Assistant Vice President and Controller as authorized signatories on checks issued to pay the just obligations of the University.

Section 1011.42(7), Florida Statutes and University Regulation 1.021 require the Board of Trustees to designate on its records the legal names and position titles of any employees authorized to sign checks to pay the legal obligations of the University. It is in the best interest of the University that the University President, its interim Chief Financial Officer, and its Assistant Vice President and Controller be authorized signatories on checks issued to pay the just obligations of the University and that such checks be signed by the University President and at least one other of the authorized signatories.

Proposed Board Action:

Resolve that the University President, Larry Robinson; its Interim Chief Financial Officer, W. Rebecca Brown and its Assistant Vice President and Controller, Tonya Jackson be authorized signatories on checks issued to pay the just obligations of the University and that such checks be signed by the University President and at least one other of the authorized signatories.

INFORMATION ITEM

Board Member Financial (at-a-glance)

Mattie Hood
Director, Procurement Services

Procurement – at – a - glance

Transaction Amount	Contract Approval	Legal Review (see Note 1)	# of Quotes Needed	Bidding Requirement	Form	Transaction Review / Approval				
						Chair, Dean, Dir. , AVP	Vice Pres (Designee)	CFO (Designee)	Pres	BOT (See Note 2)
\$0 - \$4,999	Procurement	Yes	-	-	Check P-Card Purchase Order	Yes	-	-	-	-
\$5,000 - \$9,999	Procurement	Yes	2	-	Purchase Order	Yes	-	-	-	-
\$10,000 - \$74,999	Procurement - (Up to \$25k) VPs (\$0 - \$75K)	Yes	3	-	Purchase Order	Yes	Yes	-	-	-
\$75,000 - \$999,999	CFO – (\$25 - \$100K) President (>\$100k)	Yes	Bid	Yes Yes	Purchase Order	Yes	Yes	Yes	Yes	-
\$1M+	BOT	Yes	Bid	Yes Yes	Purchase Order	Yes	Yes	Yes	Yes	Yes

Note 1: All contractual services contracts must be reviewed by the Office of the General Counsel (OGC) for approval. Such reviews and approvals shall be obtained before the contract is executed. The Office of Procurement Services routes the contracts to the OGC for review and approval

Note 2: All contracts greater than \$1M require preapproval by the University Board of Trustees (BOT)

Note 3: All remaining PECO project funds are allocated in accordance to the funding requirements

Direct Payment Check– Submit the Payment Request Form to the Travel Office to secure advancement payments for conference registrations, airline arrangements, and hotel lodging in anticipation of official university travel. When submitting this form, you should have an **approved** travel authorization (TA).

P-Card - The Purchasing Card is used to purchases small dollar purchases for commodities, services and travel needed for FAMU business. The President or his/her designee will determine who will be a cardholder in each program area. The FAMU Purchasing Card Program Administrator (FAMU PCPA) is responsible for the issuance and cancellation of all cards.

Construction Projects - The President may approve professional or design consultants for continuing contracts for minor construction project with a budget of \$1M or less, with funds available and on deposit from an appropriate funding source, as well as change order that do not exceed \$250,000.

Technology Contracts - The Chief Information Officer (CIO) must approve all technology contracts.

University Budget Office is responsible for the development of an annual plan for the allocation of all university resources as approved by the President; preparation of the annual Legislative Budget Request and various reports and analyses; and monitoring budget, revenue and expenses.

Other Topics:

New Grant Funds

Excess Construction Funds



FLORIDA A&M UNIVERSITY

Founded in 1887 as the State Normal College for Colored Students, Florida Agricultural and Mechanical University (FAMU) is the only historically state supported educational facility for African Americans in Florida. It has always been co-educational. In 1890, the second Morrill Act was passed. This enabled the school to become the Black Land Grant College for the State of Florida. In 1891, the college was moved from its original location west of town to its present location which was once the site of "Highwood," Territorial Governor W.P. Duval's slave plantation. The site is one of the highest hills in Tallahassee. The school was known as Florida A&M College from 1909 until 1953 when it attained university status.