

**Agenda item:** (Board Office to complete)

**USF Board of Trustees**  
December 6, 2007

**Issue:** Amendment 1 to the USF Lakeland Master Plan

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**Proposed action:** Approval of Revision to Chart 14.1 of USF Lakeland Master Plan

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**Background information:** The USF Lakeland Campus Master Plan was previously approved by the Board of Trustees. In the original version of Chart 14-1 of the Campus Master Plan, the funding source for all of Phase 1 (\$65,754,067) was PECO.

The funding sources which will be used in the construction of Phase 1 of the new campus site will now be garnered from multiple sources. The revised Chart 14.1 of the Master Plan indicates a total of \$40,400,000 from PECO ((\$3.7 million of which was received in FY 2005-06, \$1.7 million which was received in FY2006-07, \$15 million requested for FY 2008-09, \$10 million requested for FY 2009-10, and \$10 million requested for FY 2010-11). The remainder of the funds needed to complete construction of Phase 1 will be obtained by private contributions and matching Courtelis facility enhancement challenge grant funds.

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**Strategic Goal(s) Item Supports:**  
**Workgroup Review:** Finance and Audit Workgroup, ACE  
**Supporting documentation:**  
**Prepared by:** Alice Murray , Ed.D. (863) 667-7014

