

Agenda item: (Board Office to complete)

USF Board of Trustees
December 6, 2007

Issue: Amendment 1 to the USF Lakeland Master Plan

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

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,

