

Attachment C

UNIVERSITY OF CENTRAL FLORIDA BOARD OF TRUSTEES POLICY

Capital Projects Funding Certification

This Board policy requires that the attached Capital Projects Funding Certification Form be completed and signed by the University President, the Vice President submitting the item, the Chief Financial Officer, and the General Counsel for any capital project that exceeds \$2 million.

The University President or his designee will be responsible for the implementation of this Board policy.

POLICY STATEMENT

The Board of Trustees desires to establish a policy that all capital projects exceeding \$2 million have a signed certification form that identifies the amount and the source of funds for the project.

PROCEDURES:

For any capital project exceeding \$2 million, a written certification form must be completed and signed by the University President, the Vice President submitting the item, the Chief Financial Officer, and the General Counsel certifying that the project has been reviewed and the funding source is appropriate for the nature of the project.

INITIATING AUTHORITY

UCF Board of Trustees

History: New 9-2018.

Authority: BOG Regulation 1.001



Capital Projects Funding Certification Form

This form is required as a condition for approval by the Finance and Facilities Committee and the Board of Trustees.

Project name/description: Lake Nona Cancer Center Renovation/Remodel (3rd Floor E&G Occupied)

\$3,850,000 Total Project Cost:

\$2,604,395 Auxiliary

Funding source(s): \$798,782 Public Education Capital Outlay (PECO)

\$446,823 Carryforward

This is to certify that the above capital project which exceeds \$2 million has been reviewed and approved and the type of funding for the project is authorized by state law and Board of Governors Regulations.

**Alexander
Cartwright**

Digitally signed by
Alexander Cartwright
Date: 2024.09.13
13:52:32 -05'00'

President

**Deborah
German**

Digitally signed by
Deborah German
Date: 2024.09.04
13:24:48 -04'00'

Vice President of Health Affairs

Jon Varnell

Digitally signed by Jon
Varnell
Date: 2024.09.05
23:31:58 -04'00'

Vice President, Administrative Operations

**Danny
Cavallo**

Digitally signed by Danny
Cavallo
Date: 2024.09.04
15:23:38 -04'00'

Associate Vice President of Administration
and Finance

ge208399

Digitally signed by
ge208399
Date: 2024.09.05
13:07:24 -04'00'

Senior Vice President for Administration and
Finance

Youndy Cook

Digitally signed by
Youndy Cook
Date: 2024.09.04
16:07:59 -04'00'

General Counsel