

Board of Trustees
Facilities Committee Meeting Minutes
December 4, 2003

Trustees Present:

Carlos Alfonso
Tony Brennan
Earl Powell
Kyle Jones

Kyle Jones presided over the meeting.

Carol Walker presented a construction update, noting the progress made since the last Trustees meeting on each of the constructions projects. An update was given on the O'Connell Center roof lawsuit, with regard to a possible solution presented by Skanska Construction Management firm. Tony Brennan, with the College of Engineering, volunteered his services to provide technical and scientific consult on the recommended solution.

The Committee was provided the list of buildings that UF will request operational support during the 2004 legislative session. This support is in the form of plant operation and maintenance covering such things as utilities, custodial, janitorial, maintenance, and grounds care.

Joe Joyce briefed the committee on the status of FAU/UF Davie property and the joint facility initiative that is being promoted for the UF property.

Mike Rollo presented the University's approach to moving toward 100% fire suppression (sprinkler) system by the year 2010 for all Greek student housing facilities. Mike also outlined the various approaches available to the fraternities and sororities for financing the construction necessary to meet this 2010 deadline. The University will continue to update trustees on the progress of getting sprinkler systems in all the non-compliant areas on campus. It was noted all Greek houses have fire and smoke alarm systems.

Greg Rivers made a presentation regarding deferred maintenance needs for the IFAS facilities, particularly those facilities outside of Gainesville. The trustees will receive further presentations on the deferred maintenance needs campus-wide. Chairman Criser also recommended that we approach the Board of Governors with a similar educational presentation so they might be made aware of the tremendous deferred maintenance needs in the State University System.

At this point in the meeting, Chairman Carlos Alfonso arrived and the minutes for the September Facilities Committee meeting were approved. One addition of note was a discussion that supported UF providing faculty space in the HUB renovation. This will be added to the minutes of the September meeting. This was so moved and approved.

Action Items:

The Trustees then received the Five-Year Capital Improvement Program list as well as the Courtelis matching list with three updates. Also, in this update, was the addition of the Indian River Research and Education Center at Ft. Pearce. This will be added as priority No. 17 on the five-year list and reflects a projected cost of approximately \$5 M. This motion passed unanimously.

Ed Poppell gave a brief overview of the Campus Development Agreement and how it was the contractual document with the City, County and University for the University's mitigation of the growth of the University, as reflected in the Campus Master Plan. The Campus Development Agreement covers the next five-year period of 2005-2010. The cost of this Campus Development Agreement is funded from the concurrency trust fund and is approved at \$3.5 M for the Regional Transit System. A few minor working adjustments were made to the Campus Development Agreement. It was approved unanimously.

The Murphree Hall renovation was discussed as a major renovation project. This facility, constructed in 1939, is on the National Register of Historic Places and will receive an air conditioning system, new windows, and landscaping. The Trustees were asked to approve it as a major construction project, since the cost will exceed \$1 M. The motion was approved unanimously.

A revision of rule 6C1-3.075, for payment of un-bonded construction projects was presented and approved unanimously.

The meeting was adjourned.