

Board of Trustees
Facilities Committee Meeting Minutes
December 2, 2004

Trustees Present:

Jamal Sowell
Pierre Ramond
Roland Daniels

Absent:

Al Thweattt

Roland Daniels welcomed the Facilities Committee and the minutes were approved without edit.

Phil Collis and Joe Joyce gave the Facilities Committee an update on the damage the University had received from the various hurricanes. They also stated that this assessment of damage would continue to be updated as new assessments were received. It was noted that IFAS was probably the only agency that was impacted by all four hurricanes that came on land in the state.

The Committee next approved the Courtelis match list for \$680,750.

The next approval item was the litigation ratification against the Stonehard firm, which applied a roofing membrane surface to in the Health Center Sun Terrace.

The Committee then approved the emergency procurement rule. This rule will allow the University to enact emergency purchasing without competitive bid in situations such as hurricanes or other emergencies. The Trustees asked that we improve the language of this general rule to include the University as a whole versus the exceptions of the Health Center and IFAS, which seem to be prevalent in the general rule. The rule was approved.

The Committee then approved the sale of property at Lake Alfred. The parcel of less than 4 acres will be sold for approximately \$40,000 and these proceeds will be returned to the Lake Alfred station for program improvements.

The Committee also approved the rule for use of facilities at the Austin Cary Forest where these facilities are rented for various functions.

The Committee then heard a deferred maintenance presentation that articulated the scope of maintenance issues on the campus. The Committee heard some recommendations and it was agreed that the University of Florida should engage the other ten universities in this deferred maintenance conversation and present a united front to the Board of

Governors in making this a statewide higher education issue. It was also requested that a deferred maintenance presentation be made to the full Board of Trustees to bring them up to speed on this issue on campus.

Carol Walker ended the meeting with a construction update, noting the various projects and their progress; such as the Proton Therapy Institute, the Genetics-Cancer Institute.

The meeting was adjourned.