

Board of Trustees
Facilities Committee Meeting Minutes
June 3, 2004

Trustees Present:

Roland Daniels, Chair
Al Thweatt
Pierre Ramond
Jamal Sowell

Chairman Roland Daniels called the meeting to order. The minutes of the past meeting were approved.

The first action agenda item was the approval of the Facilities Spending Plan. This revised spending plan, reflected the Governor's veto. It was approved unanimously.

The next agenda item was the Capital Improvement Plan for 2005-2006, which will become the Legislative Budget Request. This list was amended to reflect the vetoed projects by the Governor. After discussion, this was approved unanimously.

The last action item was the request by IFAS to transfer property to the North Florida Community College. North Florida Community College has used this property in Jefferson County for some time for a cooperative program with UF. IFAS supports transferring the property to North Florida Community College since they are currently managing and utilizing the property. After discussion, this item was approved unanimously.

The last item of business for the Facilities Committee was a tour of facilities. The group boarded a bus and was ushered around to various sites on campus where deferred maintenance projects were witnessed firsthand. The group visited the following buildings:

Fifield Hall – HVAC/Lab renovation
McGuire Center – New Vivarium
Rinker Hall – LEEDs construction model
Newell Hall – Deferred maintenance issues

The group also drove by a number of facilities that were currently under construction. Dave O'Brien also distributed a discussion document, which has proposals for the deferred maintenance funding. This will be discussed at the September Trustees meeting.

The meeting was adjourned upon the bus returning from the tour.