

**Board of Trustees
Facilities Committee Meeting Minutes
September 8, 2005**

Members Present

Roland Daniels, Chair
Courtney Cunningham
Joe Goldberg
Kim Tanzer

The Committee began the meeting by approving the minutes of the June 13, 2005, meeting.

2006-07 Capital Improvements Plan/FCO Legislative Budget Requests

Carol Walker presented the Fixed Capital Outlay Submission which includes the 5 YEAR Capital Improvements Plan and Legislative Authorizations for PO&M on minor projects and construction of additional space at the Shands Medical Plaza. This submission was approved by the President's cabinet and initially approved by the Chair of the Facilities Committee and the Chairman of the Board in order to meet the deadline of August 1 in Tallahassee.

The Trustees approved the FCO submission as presented.

2005-06 CITF Reauthorization

Carol Walker presented the request by Vice President Telles-Irvin to reallocate \$1.5M approved last year for the band shell replacement for renovations and repairs at the Reitz Union. Due to some urgent repairs, Carol also reported that \$200,000 would be borrowed and requested that the Committee approve the reimbursement once UF received the reauthorization in 2006-07.

Trustee Goldberg and Vice President Telles-Irvin discussed the need for renovations and repairs citing infrastructure deficiencies, office renovations and public area upgrades. Trustee Goldberg expressed the continued need for a band shell replacement and encouraged this project be reconsidered for future CITF funding.

The Trustees approved the request for funds reallocation and reimbursement as presented.

Facility Naming

Leslie Bram requested the approval of the naming of the new termite training facility in Apopka as "The Orkin Termite Training Facility" in honor of the company's founding family.

The Trustees approved the naming as presented.

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Construction Update

Carol Walker presented an update of the major construction and renovation projects underway at UF. She also reported on the project and construction budget changes to Library West, Proton Beam, Whitney Lab, Powell Structures Lab, Citrus Pathology and Vet Medicine's FARMS projects.

Carol Walker presented a review of the 2001-2005 architect/engineer selections that took place. Trustee Cunningham asked that information regarding UF's previous changes to the former Board of Regents selection process which penalized firms based on their location be disseminated. Carol will add an announcement to the Facilities, Planning & Construction website and will work with the School of Architecture to assure that its alumni are informed.

2005-06 Campus Master Plan Amendments – January 2005

Linda Dixon presented for information the amendments that were made to the master plan during 2005. During 2005, a new Master Plan was developed for the East Campus. There were several land use modifications made as a result of this new plan. Linda reported that one project was added to the P.K. Yonge Lab School campus and Powell Structures Lab was relocated on the East Campus resulting in an amendment to the Capital Improvements Element.

Master Plan 2005-2015

Linda Dixon presented the initial draft of the campus master plan for 2005-2015 for information. Linda presented the plan adoption process and schedule for the public hearings, Trustees approval, submission to the state agencies and the negotiation of the campus development agreement which completes the master plan update in Summer, 2006.

Linda reviewed the internal committee process and discussed the public participation that has taken place over the last two years. She presented a series of maps including the Future Land Use map, Future Building Sites, Constraints map, Conservation map and various walking and activity groupings that have been developed through the committees and will be included in the new plan. Linda also reviewed the status of the transportation element and map which includes future parking garages.

The Trustees present extended their appreciation to Linda and the committees for their efforts to date.