



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
COMMITTEE ON FINANCE AND FACILITIES
MINUTES**

September 20, 2013

Cypress Lodge at Lake Wauburg, 133 Regatta Drive, Micanopy, Florida

Time Convened: 9:01 a.m. EDT

Time Adjourned: 9:14 a.m. EDT

Committee Chair, Susan M. Cameron called the meeting to order at 9:01 a.m. EDT.

Members present were:

Susan M. Cameron (Chair), C. David Brown, II, Marshall M. Criser, III, James W. Heavener, Carolyn K. Roberts, Steven M. Scott, David M. Thomas. Susan M. Cameron attended by phone.

Others present were:

Trustee Christina Bonarrigo; Trustee Christopher Corr; Trustee Charles Edwards; Trustee Marc Heft; Trustee Jason Rosenberg; Trustee Juliet Murphy; President Bernie Machen; Joseph Glover, Provost and Senior Vice President; Winfred Phillips, Senior Vice President and Chief Operating Officer; Paula Fussell, Vice President for Human Resource Services; Jamie Lewis Keith, Vice President and General Counsel; Curtis Reynolds, Vice President for Business Affairs; Thomas Mitchell, Vice President for Development and Alumni Affairs; Janine Sikes, Assistant Vice President for Media Relations and Public Affairs; Melissa Orth, Senior Director, Government Relations; Pamela Pallas, Director of Baby Gator Child Development; Becky Holt, Senior Administrative Assistant; Jamal Sowell, Special Assistant to the President; other members of the President's Cabinet and the UF community and members of the media.

After a roll call, a quorum was confirmed, with all members present.

Minutes

The Committee Chair asked for a motion to approve the minutes of the May 31, 2013 pre-meeting/conference call, the June 6, 2013 committee meeting and the September 3, 2013 phone/meeting, which was made by Trustee Thomas and Seconded by Trustee Heavener. The Chair asked for further discussion, after which he asked for all in favor of the motion and any opposed and the motion was approved unanimously.

Action Items

The Committee next addressed the following action item:

Action Item FF1. President's House Naming.

President Machen and Vice President for Development and Alumni Affairs Tom Mitchell recognized the lead gift for the new President's House and requested approval of Resolution 13-124—the naming of the new house, “The Dasburg President's House” in recognition of the significant contributions of John and Mary Lou Dasburg, including their lead gift for this important project.

The Committee Chair asked for a motion to approve Action Item FF1 for recommendation to the full Board for its approval on the Non-Consent Agenda, which was made by Trustee Criser and Seconded by Trustee Thomas. The Chair asked for further discussion, after which she asked for all in favor of the motion and any opposed and the motion was approved unanimously.

Information/Discussion Items

Committee Chair Cameron asked Curtis Reynolds, Vice President for Business Affairs to update the Committee on facilities projects. Vice President Reynolds provided some conceptual slides on the President's House and Conference Center project and noted that he will further update the Committee on progress. The Committee expressed enthusiasm for the project.

Adjourn

After asking for any further discussion and hearing none, Chair Cameron asked for a motion to adjourn, which was made by Trustee Criser, and a second which was made by Trustee Thomas, and, with no further discussion desired, the motion was passed unanimously and the Committee on Finance and Facilities meeting was adjourned at 9:14 a.m. EDT.