



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

September 4, 2015

**Austin Cary Forest Learning Center
10625 NE Waldo Road, Gainesville, Florida 32609**

Time Convened: 8:30 a.m. EDT

Time Adjourned: 8:32 a.m. EDT

1.0 Verification of Quorum

Committee Chair Jason Rosenberg asked Vice President, General Counsel and University Secretary Jamie Lewis Keith to verify a quorum. Ms. Keith confirmed a quorum with all members present except Trustees Heavener and Corr.

Committee Members present: Jason J. Rosenberg (Chair), David L. Brandon, Susan M. Cameron, Steven M. Scott, David M. Thomas, Anita G. Zucker. Trustees Christopher T. Corr and James W. Heavener were unable to attend.

Others present were:

Trustees Paul W. Davenport, Charles B. Edwards, Joselin Padron-Rasines, Rahul Patel, Robert G. Stern; President W. Kent Fuchs; Executive Chief of Staff Winfred Phillips; Provost and Senior Vice President for Academic Affairs Joseph Glover; Senior Vice President and Chief Operating Officer Charles Lane; Vice President, General Counsel and University Secretary Jamie Lewis Keith; other members of the President's Cabinet; Assistant Vice President for Media and Public Relations Janine Sikes; Executive Assistant Becky Holt; Discussants who were to participate in the retreat following the business meetings; and the Florida Independent Alligator.

2.0 Call to Order and Welcome

Committee Chair, Jason J. Rosenberg welcomed everyone to the meeting at 8:30 a.m. EDT.

3.0 Approval of Minutes

Committee Chair Rosenberg asked for a motion from a member of the Finance and Facilities Committee to approve the minutes of the July 24, 2015 committee meeting, which was made by Trustee Thomas and Seconded by Trustee Cameron. The Committee Chair asked for any

discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

4.0 Action Items (Non-Consent Agenda)

Committee Chair Rosenberg noted that Vice President for Business Affairs Curtis Reynolds was available to address the Committee's one Action Item. However, he noted the action is straight forward, merely changing the name of the old President's House to the "University House" to eliminate confusion with the new "Dasburg President's House." Committee Chair Rosenberg asked if any Committee member had any questions for Mr. Reynolds; there were no questions.

FF1. Name Change: University House and Resolution R15-155

Committee Chair Rosenberg asked for a motion from a member of the Finance and Facilities Committee to approve Action Item FF1 and R15-155, which was made by Trustee Thomas and Seconded by Trustee Cameron. The Committee Chair asked for any further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

5.0 Information/Discussion Items

There were no Information/Discussion Items.

6.0 New Business

There was no New Business to discuss.

7.0 Adjourn

After asking for any further discussion and hearing none, Committee Chair Rosenberg asked for a motion to adjourn which was made by Trustee Cameron and Seconded by Trustee Thomas. The motion was passed unanimously and the University of Florida Committee on Finance and Facilities was adjourned at 8:32 a.m. EDT.



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
COMMITTEE ON FINANCE AND FACILITIES
COMMITTEE ACTION ITEM FF1
September 4, 2015**

SUBJECT: Name Change: University House and Resolution R15-155

BACKGROUND INFORMATION

The university administration is requesting that the name of the old president's house be changed from "President's House" to "University House". This name change is necessary to more clearly distinguish the old facility from the newly completed "Dasburg President's House". This request is made with the understanding that the old facility will be available for naming by a donor as, "DONOR University House".

PROPOSED COMMITTEE ACTION

The Committee on Finance and Facilities is asked to approve the name change from "President's House" to "University House," and the attached Resolution R15-155 to effect that change, for recommendation to the Board of Trustees for its approval on the Non-Consent Agenda.

SIGNIFICANT POLICY ISSUES FOR COMMITTEE TO CONSIDER

Board of Governors approval is not required, but Board of Governors regulations and UF operating procedure require all facility, road, and landscape naming to be approved separately on the Non-Consent Agenda.

Supporting Documentation Included: See attached Resolution [R15-155](#).

Submitted by: Curtis A. Reynolds, Vice President for Business Affairs



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
RESOLUTION**

Number: R15-155

Subject: Name Change – University House

Date: September 4, 2015

WHEREAS, to more clearly distinguish the old President’s House from the newly completed Dasburg President’s House, the University administration is requesting to change the name of the facility from the “President’s House” to the “University House;”

WHEREAS, it furthers the interests of the University of Florida to name the old “President’s House” the “University House” and to make the old facility available as a naming opportunity;

WHEREAS, The University of Florida Board of Trustees has naming authority conferred by the Florida Board of Governors under its Regulations 1.001 and 9.005;

NOW, THEREFORE, The University of Florida Board of Trustees hereby resolves that the old President’s House is named “University House.”

Adopted this 4th day of September, 2015, at a duly called meeting, by the Board of Trustees of the University of Florida.

A handwritten signature in blue ink, appearing to read "Steven M. Scott", written over a horizontal line.

Steven M. Scott, Chair

A handwritten signature in blue ink, appearing to read "W. Kent Fuchs", written over a horizontal line.

W. Kent Fuchs, President
and Corporate Secretary



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

**Telephone Conference Call/Meeting
July 24, 2015**

Campus Location: 123 Tigert Hall, University of Florida, Gainesville, Florida

Time Convened: 4:00 P.M. EDT

Time Adjourned: 4:10 P.M. EDT

1.0 Verification of Quorum

After a roll call, Vice President, General Counsel and University Secretary Jamie Lewis Keith confirmed a quorum, with all members present except Trustees Cameron and Heavener.

Board of Trustees Committee on Finance and Facilities members present were:

Jason J. Rosenberg (Chair), David L. Brandon, Steven M. Scott, David M. Thomas, Anita G. Zucker. Trustees Susan M. Cameron and James W. Heavener were unable to attend.

2.0 Call to Order and Welcome

Committee Chair Jason J. Rosenberg called the meeting to order at 4:00 p.m. EDT.

3.0 Review and Approval of Minutes

Committee Chair Rosenberg asked for a motion to approve the minutes from the May 26, 2015 and June 4, 2015 committee meetings, which was made by Trustee Brandon and seconded by Trustee Scott. The Committee 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.

The Committee next addressed the following action items for recommendation to the Board on its Consent Agenda:

4.0 Action Items (Consent)

FF1. Amended Fixed Capital Outlay Capital Improvement Plan and Legislative Budget Request for Fiscal Years 2016-17 through 2020-21

Vice President for Business Affairs Curtis Reynolds indicated that in June the BOT approved the annual submission of the Fixed Capital Improvement Plan and Legislative Budget Request for Fiscal Years 2016-17 through 2020-21, which was based on a projection of state appropriations, before the June 2015 special session was held. After enactment of the final appropriations bill, the Committee and Board are being asked to approve changes to the Plan and LBR to project funding into later years for certain projects that were not funded in the 2015 special legislative session. These projects are the Engineering Nexus building--\$18M in 2017-18 and Norman Hall remodeling--\$8M in 2018-19.

Committee Chair Rosenberg asked for a motion from the Finance and Facilities members to approve FF1, which was made by Trustee Brandon and seconded by Trustee Thomas. The Committee 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.

FF2. Amended Facilities Spending Plan for PECO/CITF/Other Appropriated Funds

Vice President for Business Affairs Reynolds indicated that due to the timing of the special legislative session, the Committee and Board only tentatively approved the Facilities Spending Plan for Fiscal Year 2015-16 at the June 2015 meeting. The Committee is asking for approval of an amended Plan to reflect the final appropriations to the University. The changes are:

- o (PECO) Engineering Nexus building---\$6M (instead of \$25M)
- o (PECO) Maintenance and Repair funding--\$14,072,792 (instead \$18.6M)
- o (CTIF) Reitz Union--\$5,198,171 (instead of \$5.1M)
- o There is no change in the (PECO) UF Boiler System, which was fully funded at \$7M.

Committee Chair Rosenberg asked for a motion from the Finance and Facilities members to approve FF2, which was made by Trustee Zucker and seconded by Trustee Thomas. The Committee 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.

FF3. Resolution R15-154-Amendment to R04-21, as amended by R10-69, as amended by R11-91, as amended by R12-103, as amended by R13-125, as amended by R14-137-Depository Payment Signatory Authority

Senior Associate Controller Alan West stated that under Florida law and Board of Trustees' practice, the Board must adopt a resolution to authorize employees who will be signing checks and making payments from UF depository accounts and transferring funds among the accounts. Due to some personnel changes, the Committee and Board are asked to approve an amended Resolution and list which are attached to the Action Item.

Committee Chair Rosenberg asked if there were any questions. He then asked for a motion from the Finance and Facilities members to approve FF3 and Resolution R15-154, which was made by Trustee Thomas and seconded by Trustee Brandon. The Committee 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.

Committee Chair Rosenberg asked if there were any discussion items or new business—and if none, ask everyone to stay on the phone for the full Board meeting after the Committee meeting is adjourned.

5.0 Discussion/Informational Items

There were no Discussion or Information Items.

6.0 New Business

There was no New Business to discuss.

7.0 Adjourn

After asking for further discussion and hearing none, Committee Chair Rosenberg asked for a motion to adjourn the meeting, which was made by Trustee Zucker and seconded by Trustee Brandon. With no further discussion desired, the motion was passed unanimously and the Committee on Finance and Facilities was adjourned at 4:10 p.m. EDT.