COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
PRE-MEETING AGENDA
Tuesday, November 14, 2023
9:30 a.m.
Virtual Meeting: (646) 558-8656, ID#: 948 1256 7021

Committee Members:
David L. Brandon (Committee Chair), Christopher T. Corr, Morteza “Mori” Hosseini (Board Chair), Daniel T. O’Keefe, Fred S. Ridley, Patrick Zalupski, Anita G. Zucker

1.0 Call to Order and Welcome ..........................................................David L. Brandon, Chair

2.0 Roll Call ..........................................................................................Board Staff

3.0 Review Draft Agenda for December Meeting.................................David L. Brandon, Chair
   3.1 Review Draft Minutes
      • June 8, 2023
   3.2 Review Action Items
      • FCI1 UAA-62 Ben Hill Griffin Stadium Design Team.............David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations
      • FCI2 Construction Projects Budget Amendments............Curtis Reynolds, Vice President for Business Affairs
      • FCI3 Health Science Center Performance Contract...............Curtis Reynolds
      • FCI4 Naming: “Charles S. Buster and John C. DeMott Greenhouse”........Maria Martin, Interim Vice President for Advancement
      • FCI5 Naming: “Paul and Susan Robell Asian Water Garden Bridge”......Maria Martin

3.3 Review Discussion Items
   • Housing/Facilities Services Shared Services Update...............David L. Brandon, Chair
   • Innovation District Update..............................................................David L. Brandon, Chair
   • Campus Construction Update .......................................................Curtis Reynolds

4.0 New Business..................................................................................David L. Brandon, Chair

5.0 Adjourn .........................................................................................David L. Brandon, Chair
COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
Meeting Minutes
June 8, 2023
President’s Room 215B, Emerson Alumni Hall
University of Florida, Gainesville, FL
Time Convened: 2:00 p.m.
Time Adjourned: 3:43 p.m.

Committee and Board members present:
David L. Brandon (Committee Chair), Richard P. Cole, Christopher T. Corr, Olivia E. Green, James W. Heavener, Morteza “Mori” Hosseini (Board Chair), Daniel T. O'Keefe, Rahul Patel (Board Vice Chair), Marsha D. Powers, Fred S. Ridley, Danaya C. Wright, Patrick O. Zalupski, and Anita G. Zucker.

Others present:
Ben Sasse, President; Joseph Glover, Provost and Senior Vice President for Academic Affairs; J. Scott Angle, Vice President for Agriculture and Natural Resources; Chris Cowen, Senior Vice President and Chief Financial Officer; Melissa Curry, Interim Vice President for Human Resources; Amy Hass, Vice President and General Counsel; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; Maria Gutierrez Martin, Interim Vice President for Advancement; Marsha McGriff, Chief Diversity Officer and Senior Advisor to the President; David Nelson, Senior Vice President for Health Affairs and President of UF Health; David Norton, Vice President for Research; Steve Orlando, Interim Vice President for Strategic Communications and Marketing; Mary Parker, Vice President for Enrollment Management and Associate Provost; Curtis Reynolds, Vice President for Business Affairs; Heather White, Vice President for Student Life; Carrie Bush, Chief of Staff for Chief Operating Officer; Colt Little, Associate Vice President for Enterprise Projects and Senior Counsel; Linda Stump-Kurnick, Chief of UF Police Department; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome
Committee Chair David L. Brandon welcomed everyone in attendance and called the meeting to order at 2:00 p.m.

2.0 Verification of Quorum
Vice President Curtis Reynolds verified a quorum with all members present.

3.0 Review and Approval of Minutes
Committee Chair Brandon asked for a motion to approve the minutes of the March 16, 2023 Committee Meeting and the May 10, 2023 Committee Pre-Meeting, which was made by Trustee
Zucker, and a second, which was made by Trustee O’Keefe. The Committee Chair asked for further discussion, and then asked for all in favor of the motion and any opposed and the motion was approved unanimously.

4.0 Action Items

FCI1 Construction Projects Budget Amendment
Vice President Reynolds provided an overview of the current Construction Projects Report along with a request for budget amendment of $2.6M for the Data Science and Information Technology Building, increasing the total ratified budget to $153M.

Committee Chair Brandon asked for a motion to approve Action Item FCI1, which was made by Trustee O’Keefe, and a second, which was made by Trustee Zucker for recommendation to the Board for its approval on the Consent Agenda. Committee Chair Brandon asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FCI2 Parking Fee Restructure for FY24
This action item was removed as there were no permit prices included for the Trustees to approve. Vice President Reynolds was asked to bring this action item back to the Board with permit prices.

FCI3 Center for Applied Artificial Intelligence
Board Chair Hosseini asked this Center to be presented as all building projects must come forward to the Board. This item was presented as a part of the legislative budget request at a previous meeting, but not presented individually to the Board. Senior Vice President Scott Angle presented the Center for Applied Artificial Intelligence at the UF/IFAS Gulf Coast Research and Education Center. The Center is located east of Tampa and currently consists of 473 acres, 34 buildings and 283K gross square feet of built space staffed by 19 tenure-track faculty from various UF/IFAS departments including AI hires. The new 35K gross square feet set of buildings will contain an AI hub for research, development and training; extension and training; purpose-designed spaces including machine/fabrication room, engineering labs, training center, collaboration and graduate student space, and dormitory for 16 graduate students. He shared the importance of the Center, noting almost all food production depends on low-cost foreign labor and robotics powered by AI are the workforce solution. AI can drive automated harvesting, significantly reduce water use by using Smart Irrigation Technology, and detect disease and apply remedies and nutrient applications precisely.

Vice President Curtis Reynolds requested this item be included in the preliminary 2024-2025 Fixed Capital Outlay Legislative Budget Request (FCI4). The legislature funded $10M for the Center. Board Chair Hosseini asked if the current amount requested was enough as they will need to go back to the legislature to ask for more funding to complete the Center. The number on the PECO list was updated to $14M. Board Chair Hosseini asked SVP Angle to look at the other costs associated with the Center and confirm the total amount. All agreed they would request up to, and not exceed, $30M. SVP Angle will share that information with the president and board chair, and they will have the authority to include on the PECO list.
Committee Chair Brandon asked for a motion to approve Action Item FCI3 with the agreement SVP Angle would go back to the Board Chair and President and provide additional information and cost not to exceed $30M which was made by Board Chair Hosseini, and a second, which was made by Trustee O’Keefe for recommendation to the Board for its approval on the Consent Agenda. Committee Chair Brandon asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

**FCI4 Fixed Capital Outlay Legislative Budget Request for FY25**

Vice President Curtis Reynolds reviewed the fixed capital outlay legislative budget request for FY25. He noted the change made in action item FCI3. In addition, he added the testing center should be included. The Committee is also asked to recommend to the Board its approval authorizing the president and board chair to develop and direct the submission of the final approved list that will be submitted to the Board of Governors by the July 1, 2023 deadline.

Committee Chair Brandon asked for a motion to approve Action Item FCI4 which was made by Trustee O’Keefe and a second, which was made by Trustee Ridley for recommendation to the Board for its approval on for recommendation to the Board for its approval on the Consent Agenda. Committee Chair Brandon asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

**FCI5 Facilities Spending Plan**

Vice President Curtis Reynolds presented the facilities spending plan for fiscal year ending June 30, 2024 that includes ~$250M in Public Education Capital Outlay (PECO) and ~$7M in Campus Improvement Trust Fund (CITF) projects. The Board of Governors requires the spending plan for CITF projects. The Governor has still not signed the budget. Board Chair Hosseini noted the Whitney Lab for Biosciences was increased because they are looking at additional land around it. He asked President Sasse to review the Music Building and Dental Science Building in detail. Board Chair Hosseini asked the Board to approve authority be delegated to the president and board chair about the future direction of the Dental Science Building.

Committee Chair Brandon asked for a motion to approve Action Item FCI5 which was made by Board Chair Hosseini and a second, which was made by Trustee O’Keefe for recommendation to the Board for its approval on the Consent Agenda. Committee Chair Brandon asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

Committee Chair Brandon asked for a motion to approve delegation authority of the Dental Science Building to the president and board chair, which was made by Trustee O’Keefe and a second, which was made by Trustee Ridley. Committee Chair Brandon asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

**FCI6 Energy Agreement**

Associate Vice President for Enterprise Projects and Senior Counsel Colt Little presented the Energy Agreement Term Sheet and authorization for the University President or his designee(s)
to negotiate, finalize, and execute a definitive agreement between the University and Duke Energy Florida, LLC (DEF). Mr. Little provided background regarding the action item. Presently, Duke Energy Florida, LLC (DEF) owns and operates a co-generation plant on the University’s campus to provide for the entirety of UF’s steam needs. The Plant also produces electricity as a coincidental product of the Plant’s steam generation. The University does not receive a dedicated supply of electricity directly from the Plant; rather, the Plant’s electricity goes back on to DEF’s broader grid from which the University purchases its electricity at the regulated rates as a typical institutional customer. The purchase and sale of steam from the Plant is governed by an existing agreement between the University and DEF, but DEF’s obligation to operate the Plant under the Existing Agreement will cease on October 1, 2027. As a result of DEF’s originally stated intention to decommission the Plant after October 1, 2027, the Board of Trustees, at its June 11, 2021 meeting, approved the University’s pursuit of a public-private partnership (“P3”) as a means of securing an alternative source of campus steam. The University then conducted a competitive solicitation process seeking proposals from qualified developers to engage in a P3 project for a new campus thermal energy plant. However, due to several intervening factors (rising interest rates, inflation, conflicts, etc.) which combined to make any such P3 project considerably more expensive than anticipated. Goldman Sachs initial projected construction costs were $250-300M, then changed to $500M and then $750M. At that time, the University then sought out other options. Duke Energy shifted its position and offered to extend the Existing Agreement for the provision of steam via the Plant by 15 years with at least one, and possibly two (to be negotiated), University options to extend by an additional 7 years each.

Terms include:

- DEF will install, own, operate and maintain new back-up boilers to both provide more reliable steam service to the University and generate additional electricity for the wider grid (removing the University’s existing burden of owning and maintaining its own boilers).
- The University will continue to purchase (i) electricity from DEF as a retail customer, but at a transmission-level tariff rate, which is a significant discount off the prior rate, and (ii) steam at a price fixed by the existing formula, including the existing annual $1M discount.
- DEF will provide up to $100,000 towards site improvements in connection with its installation of the boilers and expanded Plant footprint.
- DEF is committed to continue to support the University through research grants, scholarships, and sponsorships.

Board Chair Hosseini thanked AVP Little and others involved. Senior Vice President and Chief Financial Officer Chris Cowen noted the other incentives included are good for the university. Committee Chair Brandon noted we ended up with the best-case outcome with great savings.

Committee Chair Brandon asked for a motion to approve Action Item FCI6 which was made by Board Chair Hosseini and a second, which was made by Trustee Zucker for recommendation to the Board for its approval on the Consent Agenda to be taken up separately from the rest of action items. Committee Chair Brandon asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.
5.0 Discussion Items

5.1 Housing Update
Committee Chair Brandon welcomed Carrie Bush, Chief of Staff for the Chief Operating Office to present an update on housing. He reminded the Committee that the Board Chair charged them with looking at housing and facilities services efficiencies last year. Dr. Bush shared the offices of Business Affairs (Facilities) and Student Life (Housing) have been working together to identify areas for efficiencies. Highlighted areas include staff positions and vacancies, service contracts, shared management system, consolidated warehouse/inventory services, shared facilities management, and custodial services. The offices will pilot some of these suggested integrations and implement others now. They are currently working on an MOU regarding all highlighted areas between the offices to guide next steps including a potential strategic management fund. The goal is to have all suggested efficiencies in effect by July 2024. SVP Cowen noted the need to track these cost saving dollars under one strategic framework. Committee Chair Brandon noted they will need direction from the president regarding student housing buildings. Provost Joe Glover asked if a financial analysis had been completed so that Student Life is left whole, should monies be moved as suggested. He does not want an inadvertent whole in their budget. Committee Chair Brandon confirmed any savings go back into Student Life buildings and $250K would go back into grounds positions (Facility Services will now pay and stop charging Housing for grounds). VP White noted three points 1. Finances – Housing should not spend more than what they are spending now in facilities and custodial services, 2. Quality in Residence Halls needs to be the same or be better, and 3. Culture – the Housing team has focused on the student experience at a very high level. VP Reynolds agreed and stated the intent was to maintain those components and that the Housing budget remains whole. Board Chair Hosseini wants to expand the student surveys. We need to review them each semester and continue to measure ourselves, information is important. He asked the president to look further into this topic. President Sasse noted this will be a part of the strategic planning process. He added 1. Data is needed with all students including the least engaged on campus 2. Are 8600 beds adequate for 36K undergraduates? Do we aspire to have all freshman and sophomores live on campus, if so, how do we finance it? 3. More hybrid modalities – online, study abroad, internships, externships, cohorts based not always on co-locality, more modularity, flexibility, pilot programs.

5.2 Campus Construction Update
Vice President Curtis Reynolds began with a brief video of project updates. He provided an overview of the major projects and asked the Board to accept the report. Committee Chair Brandon requested a motion to accept the report, which was made by Trustee O’Keefe and a second, which was made by Board Chair Hosseini. All were in favor.

5.3 Campus Safety Plan Update
Vice President Curtis Reynolds and UF Police Department Chief Linda Stump-Kurnick provided a progress update on campus safety, including license plate readers, cameras, blue lights, Gator One card mobile credentialing, the Secure in Place project, the new Public Safety Building, Integrated Operations Center, and use of AI with existing systems. Recurring funding is needed. Trustee Cole asked when the replacement of the 541 campus lighting fixtures will be completed. VP Reynolds noted that more than 2,000 lights have been updated to LED to date and the rest will be complete when funding is allocated. Chief Stump-Kurnick shared crime statistics.
6.0  **New Business**  
There was no new business to come before the committee.

7.0  **Adjourn**  
There being no further discussion, Committee Chair Brandon adjourned the meeting at 3:43 p.m.
COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
ACTION ITEM FCI5
December 7, 2023

SUBJECT: UAA-62 Ben Hill Griffin Stadium Design Team

BACKGROUND INFORMATION
The University Athletic Association desires to construct improvements to the existing Ben Hill Griffin (BHG) Stadium facility. The multi-phase renovation to BHG Stadium is intended to accomplish numerous improvements to this historic venue. The goal is to preserve the energy and history, while upgrading systems and spaces to better serve the University of Florida community and offer a broader variety of game experiences. The UF selection committee for the BHG Stadium project began the process to hire the design team for the Stadium improvements. Four (4) design teams were shortlisted based upon their qualifications and the UF selection committee conducted interviews on October 3, 2023, and ranked the teams.

PROPOSED COMMITTEE ACTION
The Committee on Facilities and Capital Improvements is being asked to approve finalizing negotiations and signing a contract for design with the top ranked design team.

ADDITIONAL COMMITTEE CONSIDERATIONS
None.

Supporting Documentation Included: None

Submitted by: David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations

Approved by the University of Florida Board of Trustees, December 7, 2023

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Morteza “Mori” Hosseini, Chair  Ben Sasse, President and Corporate Secretary
SUBJECT: Construction Projects Budget Amendments

BACKGROUND INFORMATION
The Construction Projects Report has been developed to provide the Trustees with a quarterly update of university-wide construction activity, highlight specific or high-profile projects, and present requests for changes to approved project budget thresholds.

PROPOSED COMMITTEE ACTION
The Committee on Facilities and Capital Investments is being asked to approve the current Construction Projects Report, along with request for budget amendment to the respective projects as noted below:

<table>
<thead>
<tr>
<th>Project #</th>
<th>Project Title</th>
<th>Current Approved Budget</th>
<th>Amendment Request</th>
<th>Source of Funds</th>
<th>Ratified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>UF-200</td>
<td>University Public Safety Building (Police Department)</td>
<td>$29,588,618</td>
<td>$200,000</td>
<td>Business Affairs</td>
<td>$29,788,618</td>
</tr>
<tr>
<td>UF-632</td>
<td>Data Science and Information Technology Building</td>
<td>$153,106,319</td>
<td>$136,466</td>
<td>Business Services</td>
<td>$153,242,785</td>
</tr>
<tr>
<td>UF-687</td>
<td>Broward Dining Facility Renovation and Addition</td>
<td>$20,000,000</td>
<td>$5,540,000</td>
<td>Business Services, Chartwells and Business Affairs (ADA)</td>
<td>$25,540,000</td>
</tr>
<tr>
<td>UF-692</td>
<td>Chemical Engineering Renovation &amp; Remodeling</td>
<td>$30,000,000</td>
<td>$7,885,399</td>
<td>Deferred Maintenance and Carry Forward (MP05287 &amp; MP07456)</td>
<td>$37,885,399</td>
</tr>
</tbody>
</table>

ADDITIONAL COMMITTEE CONSIDERATIONS
None.
Supporting Documentation Included: Construction Projects Report

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

Approved by the University of Florida Board of Trustees, December 7, 2023

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Morteza “Mori” Hosseini, Chair                     Ben Sasse, President and Corporate Secretary
### Major Capital Construction Projects - Update

**Meeting Date:** December 8th, 2023

**Date:** October 13, 2023

#### Project Phase | Project Number | Project Title | Program Planning Budget | Ratified Budget | Requested Budget | Requested Budget Amendment Funding Source | Net Changes To Date | Requires ROG/FCO Amendment (Y) | Final Project Cost | Planned Completion | Status/Comments:
--- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | ---
Construction | E6-96 | Whitney Laboratory for Marine Bioscience | $20,500,000 | $20,000,000 | $ - | - | $ - | - | - | $39,200,000 | February-2025 | Construction 3% completed. Early Release Package started. Authorization for the balance of construction in progress.
Construction | E3-532 | Data Science and Information Technology Building | $135,000,000 | $152,100,000 | $170,400 | Business Services | $18,108,119 | N | $152,100,000 | July-August 2023 | Project is substantially completed – November 2023
Construction | E3-544 | Inner Road Re surfacing & Landscape Improvements | $7,050,000 | $7,050,000 | $ - | - | $ - | - | - | $7,050,000 | August-2024 | Construction 20% completed
Construction | E3-44A | Inner Road Thermal Infrastructures Improvements | $14,185,000 | $14,185,000 | $ - | - | $ - | - | - | $14,185,000 | December-2024 | Construction 40% completed
Construction | E3-44B-2 | Storms and Electrical - Hub to Noyes (Phase 2) | $13,070,000 | $13,070,000 | $ - | - | $ - | - | - | $13,070,000 | December-2024 | Construction 50% completed
Construction | E3-537 | Architecture - DCP Collaboratory Additions | $5,750,000 | $40,000,000 | $ - | - | $ - | - | - | $45,750,000 | April-2025 | Construction 5% completed
Construction | E3-538A | Architecture - Renovation/Renovating | $6,250,000 | $6,250,000 | $ - | - | $ - | - | - | $6,250,000 | April-2025 | Construction 35% completed
Construction | E6-564 | Honors College Residential Facilites | $220,000,000 | $220,000,000 | $ - | - | $ - | - | - | $220,000,000 | Construction 95% Complete. Construction 95% Complete.
Construction | E6-685 | Holland Law ESCO Heating Hot Water Conversion | $34,000,000 | $34,000,000 | $ - | - | $ - | - | - | $34,000,000 | November-2024 | Construction 25% completed
Construction | E6-655A | Holland Law ESCO HVAC | $5,000,000 | $5,000,000 | $ - | - | $ - | - | - | $5,000,000 | November-2024 | Construction 25% completed
Construction | E6-67 | Biomedical & Life Sciences Research Building & Various Facilities | $20,000,000 | $20,000,000 | $5,540,000 | Benson Student Center, Chancellors and Business Affairs (ADA) | $ - | N | $25,540,000 | October-2024 | Construction 34% completed - November 2023

#### Construction Total (11 Projects) | $523,713,000 | $653,360,571 | 6,678,466 | $30,665,919 | $559,459,483

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#### Project Phase | Project Number | Project Title | Program Planning Budget | Ratified Budget | Requested Budget | Requested Budget Amendment Funding Source | Net Changes To Date | Requires ROG/FCO Amendment (Y) | Final Project Cost | Planned Completion | Status/Comments:
--- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | ---
Design | UAA-02 | Ben Hill Griffin Stadium Facility Upgrades | $400,000,000 | $ - | $ - | $ - | $ - | - | $400,000,000 | Through 2027 | Professional Selection in Progress. Requires BOG/FCO amendment.
Design | UAA-550 | Basketball Practice Facility Renovation | $8,000,000 | $ - | $ - | $ - | $ - | - | $8,000,000 | Through 2024 | Design in Progress.
Design | E6-106 | Thompson Center for Earth Systems (Addition to Poulson Hall FLAME) | $30,000,000 | $ - | $ - | $ - | $ - | - | $30,000,000 | Through 2026 | 3D Plan Complete.
Design | E6-671 | Math Sciences American Art Wing | $20,000,000 | $ - | $ - | $ - | $ - | - | $20,000,000 | TBD | TBD.
Design | E6-673 | New Student Testing & Disability Resource Center | $29,160,000 | $ - | $ - | $ - | $ - | - | $29,160,000 | Through 2026 | A&D Phase Completed.
Design | E6-681 | Florid Outdoors Recreation | $6,900,000 | $ - | $ - | $ - | $ - | - | $6,900,000 | Through 2026 | 8/5/2026.
Design | E6-692 | Mechanical Engineering Renovation & Remodeling | $37,885,399 | $ - | $ - | $ - | $ - | - | $37,885,399 | Through 2026 | Facilities Program Complete – Professional Selection in Progress. Building is occupied and project will be implemented in phases.
Design | E6-693 | Communications Ground and Third level Renovation | $10,000,000 | $ - | $ - | $ - | $ - | - | $10,000,000 | Through 2026 | Facilities Program Complete – AE selection in Progress. Followed by CM and CS Solution.
Design | E6-695 | Center for Applied Artificial Intelligence - Driver | $30,000,000 | $ - | $ - | $ - | $ - | - | $30,000,000 | Through 2026 | Through 2026.
Design | E6-112 | Basic Science Third Floor Renovation | $10,690,000 | $ - | $ - | $ - | $ - | - | $10,690,000 | Through 2026 | Facilities Program Complete. E&B contract negotiation near completion and design phase to commence in January 2024.

#### Design Total (56 Projects) | $582,545,399 | $ - | $ - | $ - | $582,545,399

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#### Project Phase | Project Number | Project Title | Program Planning Budget | Ratified Budget | Requested Budget | Requested Budget Amendment Funding Source | Net Changes To Date | Requires ROG/FCO Amendment (Y) | Final Project Cost | Planned Completion | Status/Comments:
--- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | ---
Planning | E6-318 | Dental Science Building | $255,000,000 | $ - | $ - | $ - | $ - | - | $255,000,000 | TBD | Facility Program Development.
Planning | E6-626 | Academic & Research Collaborative Center | $22,000,000 | $ - | $ - | $ - | $ - | - | $22,000,000 | TBD | Project placed on hold.
Planning | E6-852 | Biomedical & Life Sciences Research Building & Various Renovations | $250,000,000 | $ - | $ - | $ - | $ - | - | $250,000,000 | TBD | AE & CM selection in Progress. Project currently on hold.
<table>
<thead>
<tr>
<th>Project Phase</th>
<th>Project Number</th>
<th>Project Title</th>
<th>Program Planning Budget</th>
<th>Ratified Budget</th>
<th>Requested Budget Amendment</th>
<th>Requested Budget Amendment Funding Source</th>
<th>Net Changes To Date</th>
<th>Requires BOG/FCO Amendment (Y)</th>
<th>BOG Approved Budget Amendment (Y)</th>
<th>Revised Project Budget</th>
<th>Requires BOG/FCO Amendment (Y)</th>
<th>Status/Comments:</th>
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<tbody>
<tr>
<td>Post-Occupancy</td>
<td>UF-210</td>
<td>University Public Safety Building (Police Department) &amp; C-Port Building Renovation</td>
<td>$20,000,000</td>
<td>$20,000,000</td>
<td>$200,000</td>
<td>Business Affairs</td>
<td>$3,000,765</td>
<td>N</td>
<td>$29,000,765</td>
<td>May-2023</td>
<td>Project is complete. Additional $200,000 provided by Business Affairs to complete office furniture build out.</td>
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<tr>
<td>Post-Occupancy</td>
<td>UF-211D</td>
<td>Thermal Utilities Infrastructure (Main Ave Rd)</td>
<td>$50,000,000</td>
<td>$50,000,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$36,510,048</td>
<td>August-2023</td>
<td>Campus roadway impacts complete and all roads are open as of 06/15/2023. Project punchlist and completion ongoing.</td>
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<tr>
<td>Post-Occupancy</td>
<td>UF-211L</td>
<td>Student Health Care Center Phase 2 (Hayes)</td>
<td>$20,000,000</td>
<td>$20,000,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$26,626,284</td>
<td>March-2023</td>
<td>Building is occupied and project punchlist and completion ongoing.</td>
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<tr>
<td>Post-Occupancy</td>
<td>UF-211R</td>
<td>Racquet Club Dining Renovation</td>
<td>$7,000,000</td>
<td>$7,000,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$7,000,000</td>
<td>August-2023</td>
<td>Project completed and in operation. Project closeout in progress.</td>
<td></td>
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<tr>
<td>Post-Occupancy</td>
<td>UF-212</td>
<td>Ronald McDonald House Renovation &amp; Expansion</td>
<td>$8,000,000</td>
<td>$8,000,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$8,000,000</td>
<td>August-2023</td>
<td>Phase 1 renovation completed. Building occupied as of 6/17/2023. Phase II to begin after funding has been appropriated.</td>
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**Chronology of Project Budget Amendments**

<table>
<thead>
<tr>
<th>Amendment Date</th>
<th>Prior BOT Approved Budget</th>
<th>Requested Budget</th>
<th>Requested Budget Amendment</th>
<th>BOT Approved Budget Amendment</th>
<th>Revised Project Budget</th>
<th>Requires BOG/FCO Amendment (Y)</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>December 7, 2023</td>
<td>$29,500,000</td>
<td>$200,000</td>
<td>$3,000,765</td>
<td>$29,000,765</td>
<td>N</td>
<td>Project is complete. Additional $200,000 provided by Business Affairs to complete office furniture build out.</td>
<td></td>
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<tr>
<td>December 7, 2023</td>
<td>$153,100,000</td>
<td>$150,000</td>
<td>-</td>
<td>$153,242,785</td>
<td>N</td>
<td>Additional $150,000 from Business Services for HVAC equipment, shelving and counter tops.</td>
<td></td>
</tr>
<tr>
<td>December 7, 2023</td>
<td>$20,000,000</td>
<td>$5,500,000</td>
<td>-</td>
<td>$25,000,000</td>
<td>N</td>
<td>Additional $5,500,000 from Business Services to expand the building from 7,800 GSF to 10,500 GSF to accommodate the additional needed space in the building. Additional $20,000 from Business Services for ADA pathway design and construction to project which was omitted in original scope.</td>
<td></td>
</tr>
<tr>
<td>December 7, 2023</td>
<td>$30,000,000</td>
<td>$7,000,000</td>
<td>-</td>
<td>$37,005,399</td>
<td>N</td>
<td>Additional $7,000,000 provided from MPH3287 and MPH3458, two HVAC Mechanical Maintenance projects that are planned in this building. Major project absorbing them for coordination in order to save time and money on mobilization, staffing and GC's collaboration.</td>
<td></td>
</tr>
</tbody>
</table>
Construction UF-632  Data Science and Information Technology Building  June 8, 2022  $150,504,692  $2,601,627  UF Research, Facilities Services Utility Funds, Business Services, Unrestricted Funds and Departmental $2,601,627  $153,106,319  N  Additional $2,000,000 from UF Research for additional FF&E and sitework support. $75,338.48 from Facilities Services Utility Funds for sitework support. $19,190 from Business Services for design services of the Café. $151,390 from Unrestricted Funds for additional FF&E and AV. $557,098.67 from the College of Engineering for additional AV package.

Construction UF-200  University Public Safety Building (Police Department) & Centre Building Renovation  March 16, 2023  $29,000,765  $507,853  Unrestricted  $507,853  $28,492,912  N  Additional $583,853 is to utilize alternate Q-Pac Fan in lieu of the Carrier system which is still not in production in effort to complete the project in May 2023.

Construction UF-406  Whitney Laboratory for Marine Bioscience  March 16, 2023  $31,200,000  $8,000,000  State Appropriation  $8,000,000  $30,200,000  Y  Additional $8,000,000 is the adjustment to account for construction cost escalation to meet the program for the Whitney Lab. The additional funding has been requested as a CIP State Appropriation.

Design UF-633  Architecture Building Renovation Remodeling and DCP Collaboratory Addition  March 16, 2023  $45,000,000  $1,281,600  Donor  $1,263,600  $46,263,600  N  Additional $1,263,600 is the adjustment to account for construction cost escalation to meet the program for the Architecture Building and DCP Collaboratory Addition. The additional funding has been provided from Donor gifts.

Construction UF-632  Data Science and Information Technology Building  December 8, 2022  $150,000,000  $504,092  Donor, Business Services & Accrued Interest on account  $504,092  $150,504,692  N  Additional $490,000 donated from Chris Malachowsky for Solar panel system to achieve LEED Platinum certification. $25,000 received from UF Business Services to repay for design services of Café and $19,491.66 added from accrued interest on account principal.

Construction UF-200  University Public Safety Building (Police Department) & Centre Building Renovation  June 16, 2022  $28,250,765  $750,000  Unrestricted  $750,000  $28,000,765  N  Additional $750,000 from Unrestricted Funds to account for budget shortfall due to the cost escalations for technology, telecommunications and security systems.

Construction UF-406  Whitney Laboratory for Marine Bioscience  June 16, 2022  $28,300,000  $2,700,000  Donor  $2,700,000  $31,000,000  N  The additional $2,700,000 is to account for adjustments in the not to gross square footage and construction cost escalation to meet the original program for the Whitney Lab. This additional funding provided by private donor.

Construction UF-638  Student Health Care Center Phase 2 (Inpatient)  June 16, 2022  $26,000,000  $62,284  Auxiliary  $62,284  $26,062,284  N  Additional $62,284 was provided by the department for User group requested changes to the scope of the project including additional roof boxes, changes to plaster wall, adding interior sliding windows, etc.

Construction UF-621B  Thermal Utilities Infrastructure (Museum Rd)  April 21, 2022  $53,429,048  $2,930,000  Facilities Services Auxiliary Funds, Carry Forward  $2,930,000  $56,359,048  N  Facilities Services is providing $2,900,000 for the added scope of domestic water pipe replacement, additional Construction Administration services and change orders from the contractor and additional unforeseen conditions after 50% construction. Business Affairs is adding $30,000 in Carry Forward funding for additional FF&E. Additional funding provided by private donor.

Construction UF-200  University Public Safety Building (Police Department) & Centre Building Renovation  December 2, 2022  $28,000,000  $2,250,765  Auxiliary, Unrestricted  $2,250,765  $28,250,765  N  The project incurred market pricing increases on all major building materials including, but not limited to steel and concrete (due to the “hardened” nature of the facility, including the bulk of the building’s robust structure and skin), metal studs, plumbing and fire protection piping, mechanical units and ductwork, and electrical conduit. Further, increased fuel prices increased virtually all materials costs starting from mining of the raw materials, to production of products, to final delivery to jobsite. The User Group recognized the increased financial demands upon the project and infused additional funding to meet its viability.

Construction UF-621B  Thermal Utilities Infrastructure (Museum Rd)  June 10, 2022  $59,000,000  $1,394,812  Facilities Services Auxiliary Funds  $1,394,812  $57,605,188  N  The original planning programming budget for the project is $50,000,000. The project was “flavor of funding” use of Carry Forward funds to compensate under BOG Regulation 14.003(2)c.i. BOG Facilities staff has indicated this amendment should be reported during the annual FCO Budget Update Submission.

Construction UF-632  Data Science and Information Technology Building  March 18, 2022  $150,000,000  $-  Carry Forward  $-  $150,000,000  Y  This amendment does not increase the project budget total, but revises funding commitments by the UF Research, Facilities Services, Business Services, UF Research, Facilities Services Utility Funds, and Carry Forward funds to accommodate the project’s needs.
### University of Florida Board of Trustees

#### Minor Capital Construction Projects ($2M - $4M in Construction Costs)

**Meeting Date:** December 7, 2023

**Report Date:** October 31, 2023

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Program Phase</th>
<th>Requested Budget</th>
<th>Amendment</th>
<th>Planned Completion</th>
<th>Status/Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>B065 - New Classroom Building</td>
<td>Construction</td>
<td>$3,267,913</td>
<td></td>
<td>September-2024</td>
<td>Construction 55% Complete</td>
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<tr>
<td>B071 - Engineering Student Center Construction</td>
<td>Construction</td>
<td>$354,857</td>
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<td>September-2024</td>
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<tr>
<td>B073 - Materials Science Building</td>
<td>Construction</td>
<td>$348,689</td>
<td></td>
<td>September-2024</td>
<td>Construction 55% Complete</td>
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<tr>
<td>B076 - Chemical Engineering Student Center</td>
<td>Construction</td>
<td>$348,689</td>
<td></td>
<td>September-2024</td>
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<tr>
<td>B079 - Old Union, Student Services</td>
<td>Planning</td>
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<td>September-2024</td>
<td>Construction 55% Complete</td>
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<tr>
<td>B082 - Old Union, Student Services</td>
<td>Planning</td>
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<td></td>
<td>September-2024</td>
<td>Construction 55% Complete</td>
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<tr>
<td>B085 - Old Union, Student Services</td>
<td>Planning</td>
<td>$348,689</td>
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<td>September-2024</td>
<td>Construction 55% Complete</td>
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<td>B088 - Old Union, Student Services</td>
<td>Planning</td>
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<td>September-2024</td>
<td>Construction 55% Complete</td>
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<td>B091 - Old Union, Student Services</td>
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<td>September-2024</td>
<td>Construction 55% Complete</td>
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<tr>
<td>B094 - Old Union, Student Services</td>
<td>Planning</td>
<td>$348,689</td>
<td></td>
<td>September-2024</td>
<td>Construction 55% Complete</td>
</tr>
</tbody>
</table>

**Total S Value Distribution**

*FS: $1,593,577,009 (70%)
  *Dollars: $566,000
  *PAX: $24,432,881 (19%)*

**Projects in Construction Phase S Value Distribution**

*FS: $21,461,387 (29%)
  *Dollars: $566,000
  *PAX: $18,120,381 (18%)*

**Deferred Maintenance Project Distribution**

*FS: $3,910,010 (13%)
  *Dollars: $500,000
  *PAX: $3,410,010 (13%)*

**Deferred Maintenance Project Distribution**

*FS: $3,910,010 (13%)
  *Dollars: $500,000
  *PAX: $3,410,010 (13%)*
### Major Projects

<table>
<thead>
<tr>
<th>Project Phase</th>
<th>Project Number</th>
<th>Project Title</th>
<th>Program Planning Budget</th>
<th>Requested Budget Amendment</th>
<th>Requested Budget Amendment Funding Source</th>
<th>Net Changes To Date</th>
<th>Budget (GEO) Amendment ($)</th>
<th>Total Project Cost</th>
<th>Planned Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning</td>
<td>UF-953</td>
<td>Medical Sciences Building - Expansion</td>
<td>6,815,900</td>
<td>6,815,900</td>
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<td></td>
<td>5,595,700</td>
<td>10,714,800</td>
<td>December 2024</td>
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<tr>
<td>Planning</td>
<td>UF-1000</td>
<td>Global Sciences - HVAC Controls, Systems and Distribution</td>
<td>9,800,000</td>
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<td></td>
<td>9,800,000</td>
<td>19,600,000</td>
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<tr>
<td>Planning</td>
<td>UF-1005</td>
<td>CommTech - HVAC Duct &amp; BAS Replacement</td>
<td>2,350,000</td>
<td>2,350,000</td>
<td></td>
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<td>2,350,000</td>
<td>4,700,000</td>
<td>December 2024</td>
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<tr>
<td>Planning</td>
<td>UF-1006</td>
<td>O’Connell Center Pool and Mechanical Equipment</td>
<td>2,797,900</td>
<td>2,797,900</td>
<td></td>
<td></td>
<td>2,797,900</td>
<td>5,595,700</td>
<td>December 2024</td>
</tr>
<tr>
<td>Planning</td>
<td>UF-1007</td>
<td>Norman Hall - Tile Roof Sections/Roof Replacement</td>
<td>3,917,000</td>
<td>3,917,000</td>
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<td>3,917,000</td>
<td>7,834,000</td>
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<tr>
<td>Planning</td>
<td>UF-1008</td>
<td>Chem Engineering - Replace AHU-16, 18, 19, 20</td>
<td>14,867,100</td>
<td>14,867,100</td>
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<td>14,867,100</td>
<td>29,734,200</td>
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<tr>
<td>Planning</td>
<td>UF-1009</td>
<td>Animal Sciences - HVAC Duct &amp; BAS Replacement</td>
<td>2,014,500</td>
<td>2,014,500</td>
<td></td>
<td></td>
<td>2,014,500</td>
<td>4,029,000</td>
<td>December 2024</td>
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<tr>
<td>Planning</td>
<td>UF-1010</td>
<td>Athletic Facility - Stead Family Fieldhouse</td>
<td>2,500,000</td>
<td>2,500,000</td>
<td></td>
<td></td>
<td>2,500,000</td>
<td>5,012,000</td>
<td>December 2024</td>
</tr>
<tr>
<td>Planning</td>
<td>UF-1011</td>
<td>Reitz Union - Repair South Terrace Concrete and Seawall</td>
<td>2,350,000</td>
<td>2,350,000</td>
<td></td>
<td></td>
<td>2,350,000</td>
<td>4,700,000</td>
<td>December 2024</td>
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<tr>
<td>Planning</td>
<td>UF-1012</td>
<td>Design on hold</td>
<td>2,238,300</td>
<td>2,238,300</td>
<td></td>
<td></td>
<td>2,238,300</td>
<td>4,476,600</td>
<td>December 2024</td>
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</table>

### Capital Minor Projects

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<tr>
<th>Project Phase</th>
<th>Project Number</th>
<th>Project Title</th>
<th>Program Planning Budget</th>
<th>Requested Budget Amendment</th>
<th>Requested Budget Amendment Funding Source</th>
<th>Net Changes To Date</th>
<th>Budget (GEO) Amendment ($)</th>
<th>Total Project Cost</th>
<th>Planned Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding Total</td>
<td>0 Projects</td>
<td></td>
<td>20,998,000</td>
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<td></td>
<td></td>
<td>20,998,000</td>
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<td></td>
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</tbody>
</table>

#### Funding Distribution by Division

- **FDC**: 513,079,760 (70%)
- **HRS**: 35,490,699 (5%)
- **NALS**: 35,490,699 (5%)

**Total Distribution by Division**: $488,189,060

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### Meeting Date: December 07, 2023

Meeting Date: December 07, 2023

Report Date: October 31, 2023

15/30
COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
ACTION ITEM FCI3
December 7, 2023

SUBJECT: Health Science Center Performance Contract

BACKGROUND INFORMATION
The University of Florida Business Affairs, in an on-going effort to reduce energy costs, upgrade existing facilities, and reduce critical deferred maintenance, is currently implementing a performance based contract in the Holland Law District of Campus (“Holland District”) and plans to implement performance-based energy efficiency contracts in three (3) additional districts of campus; the Health Science Center District of Campus (“Health Science Center District”); the Vet Med District of Campus (“Vet Med District”), and the Cancer & Genetics District of Campus (“Cancer & Genetics District”). Following on the successful BOT approved Energy Service Contract (ESCO) project engagements with Siemens Industry, Inc. (“Siemens”) at IFAS Entomology & Nematology facility and the College of Veterinary Medicine Chilled Water & Steam plant, Siemens is completing Detailed Feasibility Assessments (“DFAs”) and Investment Grade Audits (the “IGAs”) to identify, and propose solutions for significant infrastructure needs in these three (3) districts of Campus.

On August 16, 2022 the UF-BOT approved the Health Science Center District DFA and IGA, which identified a number of energy saving opportunities as well as critical infrastructure issues and needs in the Health Science Center District (specifically the Dental Building) including:

Health Science Center District – Performance Contract Agreement (PCA)

- Rebuild or replacement of all basement Air Handling Units to improve HVAC reliability, control, building comfort, and renew end of life infrastructure
- Facility-wide LED lighting upgrade to enhance facility aesthetics and improve efficiency, while providing better user-level control
- Replacement and upgrade of plumbing fixtures for renewal of spaces and water efficiency
- Ductwork enhancements to improve IAQ and air distribution system
- Building automation and mechanical upgrades to improve comfort and energy efficiency of spaces focusing on floors basement through 3rd floor
- Electrical system upgrades for efficiency and resiliency
Based on the DFA and IGA designs and recommendations, Siemens has identified and presented solutions for the Health Science Center District. Presently the University is seeking BOT approval to enter into a Performance Contracting Agreement (“PCA”) with Siemens for the project at Health Science Center District with a total final design and construction budget not to exceed $40M with guaranteed energy savings of $25M and elimination of $32M in deferred maintenance. The University will utilize a blend of internal and external funding sources as confirmed by the University Chief Finance Officer (CFO).

**PROPOSED COMMITTEE ACTION**

The Committee on Facilities and Capital Investments is asked to approve for recommendations to the Board of Trustees for its approval on the Consent Agenda:

(a) the University’s entering into a Performance Contracting Agreement (the “PCA”) with Siemens for an energy efficiency performance contract for the Health Science Center District;

(b) the University’s entering into a Finance Agreement (the “FA”) for the Health Science Center District PCA related financing;

(c) authorization of the University President, and/or the Vice President for Business Affairs, as designee, acting singly to perform all acts and execute all documents necessary or desirable and in the interests of the University, in the President’s designee’s judgment, in connection with negotiating, documenting and entering into the PCA and FA, except that the terms of any such PCA and finance agreements shall be consistent with the following:

   i. The PCAs shall be produced in a manner consistent with University procedures as well as processes outlined in Florida Statutes 489.145 and 1013.23

   ii. The length of the term of the developed project concepts and financial pro-forma utilized in the PCA and finance agreements shall not exceed the expected useful life of the proposed energy efficiency equipment and improvements.

   iii. Siemens shall identify, quantify, and guarantee any savings resulting from the developed improvements.

   iv. Any fees paid to Siemens in connection with the PCA shall be commercially reasonable and commensurate with such fees as the University would typically pay on a performance project of similar nature, scope, size, and complexity.

   v. The total final design and construction budgets for the Health Science Center District project shall not exceed $40,000,000 based on the current scope.

   vi. The amount financed in the FA shall not exceed $40,000,000 and any fees paid in connection with the FA shall be commercially reasonable and commensurate with such fees as the University would typically pay for financing project of similar nature, scope, size, and complexity.

   vii. Payments on the loan should not commence until construction is complete.

   viii. Closing and prepaid costs of financing shall be at commercially reasonable, market rates and terms.
ADDITIONAL COMMITTEE CONSIDERATIONS

Board of Governors approval is required for PCA phase of each individual District project where external financing will exceed $10M.

Supporting Documentation: None

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

Approved by the University of Florida Board of Trustees, December 7, 2023

___________________________  ________________________________
Morteza “Mori” Hosseini, Chair  Ben Sasse, President and Corporate Secretary
COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
ACTION ITEM FCI4
December 7, 2023

SUBJECT: Naming: “Charles S. Buster and John C. DeMott Greenhouse”

BACKGROUND INFORMATION
In recognition of the many generous and significant contributions made by Miami-Dade County Chapter of Florida Nursery, Growers, and Landscape Association (FNGLA) to the University of Florida, the University and the University of Florida Foundation seek to name the greenhouse at the Tropical Research Education Center (TREC) in Homestead, Florida the “Charles S. Buster and John C. DeMott Greenhouse.”

PROPOSED COMMITTEE ACTION
The Committee on Facilities and Capital Investments is asked to approve the naming of the greenhouse at the Tropical Research Education Center (TREC) in Homestead, Florida the “Charles S. Buster and John C. DeMott Greenhouse” (Resolution R23-303) for recommendation to the Board of Trustees for approval on the Non-Consent Agenda.

ADDITIONAL COMMITTEE CONSIDERATIONS
Board of Governors approval is not required, but Board of Governors’ regulations require all facility, road, and landscape naming to be approved separately on the Non-Consent Agenda. [Note: BOG Reg. 9.002].

Supporting Documentation Included: Miami Dade County Chapter FNGLA Summary, Support Letter, and Resolution R23-303

Submitted by: Maria Gutierrez Martin, Interim Vice President for Advancement

Approved by the University of Florida Board of Trustees, December 7, 2023

Morteza “Mori” Hosseini, Chair
Ben Sasse, President and Corporate Secretary
UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
RESOLUTION

Number:  R23-303

Subject:  Naming the Charles S. Buster and John C. DeMott Greenhouse at the Tropical Research Education Center (TREC) in Homestead, FL

Date:  December 7, 2023

WHEREAS, Miami-Dade County Chapter of Florida Nursery, Growers, and Landscape Association (FNGLA) have made many generous and significant contributions to the University of Florida;

WHEREAS, in grateful recognition for these contributions, the University seeks to name the greenhouse at the Tropical Research Education Center (TREC) in Homestead, FL the “Charles S. Buster and John C. DeMott Greenhouse;”

WHEREAS, the University of Florida Foundation seeks to name the greenhouse at the Tropical Research Education Center (TREC) in Homestead, FL the “Charles S. Buster and John C. DeMott Greenhouse;”

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 greenhouse at the Tropical Research Education Center (TREC) in Homestead, FL the “Charles S. Buster and John C. DeMott Greenhouse;”

Adopted this 7 day of December 2023, by the University of Florida Board of Trustees.

___________________________  ________________
Morteza “Mori” Hosseini, Chair  Ben Sasse, President and Corporate Secretary
As the nation’s largest state nursery and landscape association, FNGLA represents Florida’s environmental horticulture industry which generated $31.4 billion total output sales in 2020 and directly employed 266,000+ people. Through FNGLA’s efforts, the entirety of Florida’s nursery and landscape industry benefits!

FNGLA dates back to 1952 and today is a vibrant network of professionals who work in unison to shape the future of Florida’s nursery and landscape industry. Through the association’s activities, FNGLA strives to advance member’s business interests and enhance their success.

FNGLA is a member-driven association that recognizes the need for individual industry members to unify. FNGLA works to better the industry, raising the bar on professionalism by spearheading marketing programs, providing promotional and educational venues for members, taking a leadership role in protecting and promoting our members’ business interests, communicating the latest industry issues and providing professional accreditation to interested individuals.
September 12, 2023

Mrs. Maria Gutierrez Martin
Interim Vice President, UF Advancement
University of Florida Advancement
1938 W. University Avenue
Gainesville, FL 32603

Dear Maria,

Our development team has been working with the Miami-Dade County Chapter of FNGLA on a proposed naming for the “John DeMott Greenhouse” at the Tropical Research and Education Center (TREC) in Homestead, Florida.

The Miami-Dade County Chapter of FNGLA has historically supported TREC with $... in giving and on August 15, made an additional pledge of $... for a total of $... in support. The Miami-Dade County Chapter of FNGLA would like to memorialize John DeMott, a leader in the nursery industry in South Florida.

I respectfully request your support and assistance advancing this proposed naming to President Sasse, the Board of Trustees, and any other university approvals as necessary.

Thank you for your consideration and please let me know if you have any questions.

Sincerely,

Robert A. Gilbert
Interim Senior Vice President
University of Florida Institute of Food and Agricultural Sciences

Once complete please send PDF to namings@uff.ufl.edu
SUBJECT: Naming: “Paul and Susan Robell Asian Water Garden Bridge”

BACKGROUND INFORMATION
In recognition of the many generous and significant contributions made by Paul and Susan Robell to the University of Florida, the University and the University of Florida Foundation seek to name the footbridge in the Asian Water Garden Bridge at the Harn Museum the “Paul and Susan Robell Asian Water Garden Bridge.”

PROPOSED COMMITTEE ACTION
The Committee on Facilities and Capital Investments is asked to approve the naming of the footbridge in the Asian Water Garden Bridge at the Harn Museum the “Paul and Susan Robell Asian Water Garden Bridge” (Resolution R23-304) for recommendation to the Board of Trustees for approval on the Non-Consent Agenda.

ADDITIONAL COMMITTEE CONSIDERATIONS
Board of Governors approval is not required, but Board of Governors’ regulations require all facility, road, and landscape naming to be approved separately on the Non-Consent Agenda. [Note: BOG Reg. 9.002].

Supporting Documentation Included: Biographies, Support Letter, and Resolution R23-304

Submitted by: Maria Gutierrez Martin, Interim Vice President for Advancement

Approved by the University of Florida Board of Trustees, December 7, 2023

Morteza “Mori” Hosseini, Chair
Ben Sasse, President and Corporate Secretary
UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
RESOLUTION

Number: R23-304

Subject: Naming the Paul and Susan Robell Asian Water Garden Bridge in the Asian Water Garden Bridge at the Harn Museum

Date: December 7, 2023

WHEREAS, Paul and Susan Robell have made many generous and significant contributions to the University of Florida;

WHEREAS, in grateful recognition for these contributions, the University seeks to name the footbridge in the Asian Water Garden at the Harn Museum the “Paul and Susan Robell Asian Water Garden Bridge;”

WHEREAS, the University of Florida Foundation seeks to name the footbridge in the Asian Water Garden at the Harn Museum the “Paul and Susan Robell Asian Water Garden Bridge;”

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 footbridge in the Asian Water Garden at the Harn Museum the “Paul and Susan Robell Asian Water Garden Bridge;”

Adopted this 7 day of December, 2023, by the University of Florida Board of Trustees.

_____________________________  _______________________________________
Morteza “Mori” Hosseini, Chair            Ben Sasse, President and Corporate Secretary
Mickey A. Singer (Donor)

Michael A. Singer (UF, BA Accounting ‘69 & MA Business ‘70) – Alachua, FL

In 1981, Mickey Singer founded Medical Manager, a software development company that transformed the medical practice management industry. The company eventually attracted the attention of WebMD, which purchased Medical Manager and its subsidiary for $2.13B in 2000. Mickey subsequently served several roles in WebMD and its affiliated entities until his resignation in February 2005. WebMD was later purchased by Emdeon Corp. and then by Sage Software and continues to operate in Alachua, FL. Mickey is president of Temple of the Universe, the non-profit spiritual/meditation center in Alachua which he founded in 1975. He is also a highly acclaimed author; his autobiography, The Surrender Experiment, was published in 2015. He has also written The Untethered Soul, The Search for Truth and Three Essays on Universal Law – The Laws of Karma, Will and Love. Along with his more than four decades of spiritual teaching, Mickey has made major contributions in the areas of business, education, healthcare, and environmental protection.

Paul A. Robell & Susan P. Robell (Honorees)

Paul (Dickinson College, BA ’66; Columbia University, MA ’67 and Susan (deceased) (Duke University, BA ’65) Robell – Gainesville, FL

Paul: University of Florida – Vice President (1990-2010)

- Joined UF in 1987 as Director of the “Embrace Excellence” campaign before going on to lead the Office of Development and Alumni Affairs for two decades.
- Former positions: Duke University – Assistant Director of Development (1968- 1978); Furman University – Director of Development; also held development positions at Emory University, Drew University and Dickinson College
Susan:


- In the Gainesville community, she has previously been active with the Junior League, Triangle Club, Florida’s Eden Source and 300 Club

**UF Affiliations:** Paul: MFOS Leadership Council, Alumni Association life member; Former – Alumni Association Board, UFICO Board, UFF Executive, Leadership Gifts and Strategic Planning committees, Campaign Steering Council, Gator Boosters Board, Law Center Association Trustee, IFAS SHARE Council, UF Board of Directors; Susan: University Women’s Club Board, Alumni Association life member; Awards – UFAA Honorary Alums (both)
Signage rendering:

Cast alloy plaque, aluminum raised copy and border, black stipple background, satin finish.
2” powder coated black aluminum post installed at angle, waist height.

Location in Harn Asian Water Garden:
October 27, 2023

Mrs. Maria Gutierrez Martin
Interim Vice President, UF Advancement
University of Florida Advancement
1938 W. University Avenue
Gainesville, FL 32603

Dear Maria,

Our development team has been working with Mickey A. Singer on a proposed naming for the Paul A. and Susan P. Robell Asian Water Garden Bridge. The sign will read as follows:

In Celebration of
Paul A. and Susan P. Robell

Whose Passion and Dedication to UF
Elevated Art and Education

Their Vision Enriched the Harn Museum of Art,
the University of Florida, and Gainesville

With Gratitude for their Enduring Legacy
And Profound Impact on our Community

This bridge, named in their honor by Michael A. Singer,
Symbolizes Connection and Unity.

Dedicated on (date)
Mickey Singer, the donor of this gift, is an enduring supporter of the University of Florida and the Harn Museum of Art. Mickey wishes to dedicate the Harn’s Asian Water Garden bridge in celebration of Paul A. Robell and Susan P. Robell (deceased) whose longstanding support and dedication to the Harn enriched the lives of countless visitors. Susan was a beloved member of the Harn docent corps beginning in 1989. For 30 years, she engaged visitors of all ages through her love of art. She also was an active participant on the Docent Board, serving as the Secretary for many years and voted as President three times.

I respectfully request your support and assistance advancing this proposed naming to President Sasse, the Board of Trustees, and any other university approvals as necessary.

Thank you for your consideration and please let me know if you have any questions.

Sincerely,

Lee Anne Chesterfield, PhD
Director