

**Board of Trustees  
Facilities Committee Meeting Minutes  
March 21-22, 2005**

**Members Present**

Roland Daniels, Chairman  
Courtney Cunningham  
Pierre Ramond  
Jamal Sowell

The December 2, 2004 minutes were approved. The committee approved the rules as presented in the agenda with the exception of 6C1-2.001 regarding Possession and Use of Firearms. It was removed from the agenda and staff will work with General Counsel to rewrite this rule making it more inclusive for all counties in the state where the University of Florida has property.

Next the committee approved the “Charles R. Perry” naming of Rinker Construction Yard.

Bahar Armaghani then gave a presentation on “Sustainability” and how the University of Florida was a leader in sustainability in construction standards adopting the LEEDS approach.

Carol Walker then gave a construction update noting the highlights of the building activity on campus since December.

The committee also heard the 2005/06 update of Capital Improvement Program noting the I.F.A.S. change in priorities which was approved by the Finance Committee.

The committee was updated on the Athletic Association plan to bond up to \$11 million dollars for the baseball locker room facilities. The Finance Committee authorized the issuance of these bonds.

The last discussion item the committee was brought up to date on was the purchase of the Bell South building on University Avenue which the Human Resource Division would move into.

The meeting was adjourned.