



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

September 29, 2016

123 Tigert Hall, University of Florida, Gainesville, FL

Time Convened: 12:00 p.m. EDT

Time Adjourned: 12:05 p.m. EDT

1.0 Verification of Quorum

Vice President and General Counsel Jamie Lewis Keith confirmed a quorum by roll call with all members present other than Trustees Mori Hosseini and Steven Scott who were unable to attend.

University of Florida Board of Trustees' Committee on Finance and Facilities Members

Present:

Rahul Patel (Chair), David L. Brandon, Leonard H. Johnson, Jason J. Rosenberg, Anita G. Zucker. Trustees Mori Hosseini and Steven M. Scott were unable to attend.

Others present:

Trustees James W. Heavener (Board Chair), Marsha D. Powers, Nicole LP Stedman, Robert G. Stern, David M. Thomas, Susan D.C. Webster; Winfred Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Jamie Lewis Keith, Vice President, General Counsel and University Secretary; Jane Adams, Vice President for University Relations; Curtis Reynolds, Vice President for Business Affairs; Melissa Orth, Senior Director, Government Relations and Assistant University Secretary; Brigit Dermott, Executive Assistant; Sandy Mitchell, Senior Administrative Assistant; and other members of the University community.

2.0 Call to Order and Welcome

Committee Chair, Rahul Patel called the meeting to order at 12:00 p.m. EDT and welcomed all Trustees and everyone in attendance at the meeting.

3.0 Review and Approval of Minutes

The Committee Chair asked for a motion to approve the minutes of the September 1, 2016 committee meeting, which was made by Trustee Zucker and Seconded by Trustee Johnson. 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.

4.0 Action Items

FF1. Amendment to the 2017-2018 Fixed Capital Outlay Legislative Budget Request

Committee Chair Patel asked Vice President for Business Affairs Curtis Reynolds to address FF1—Amendment to the 2017-2018 Fixed Capital Outlay Legislative Budget Request (FCO-LBR). Mr. Reynolds noted that, at its June and September, 2016, meetings, the Board approved the University’s 2017-2018 FCO-LBR. Due to an interest in obtaining PECO funds for 2017-18 and recognizing programmatic needs of the College of Fine Arts School of Music, the University Administration proposes to list the Music Building renovation and addition as the number five priority on the CIP-2, PECO-eligible projects section of the FCO-LBR. Mr. Reynolds also identified priorities one through four (1. Utilities/infrastructure improvements, 2. Nuclear Science Building renovations/addition, 3. Norman Hall remodeling/conference center addition, 4. Data Science and Information Technology Building), and noted that the full list is in the meeting materials. The University Administration also proposes that the name of PECO project priority number four be changed from “Multidisciplinary Information Technology Data Science Building” to “Data Science and Information Technology Building.” Committee Chair Patel asked for any discussion or questions. He then asked for a motion to approve Action Item FF1, which was made by Trustee Johnson and Seconded by Trustee Zucker for recommendation to the Board for its approval on the Consent Agenda. The Committee Chair then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

5.0 Discussion/Informational Items

None.

6.0 New Business

None.

7.0 Adjourn

After asking for any further discussion and hearing none, Committee Chair Patel asked for a motion to adjourn, which was made by Trustee Brandon and a second which was made by Trustee Johnson. Committee Chair Patel asked for all in favor and any opposed to the motion, which passed unanimously and the University of Florida Committee on Finance and Facilities meeting was adjourned at 12:05 p.m. EDT.



The Foundation for The Gator Nation

The University of Florida Board of Trustees’ Committee on Finance and Facilities and the full Board of Trustees will have meetings/telephone conference call meetings at the below-listed campus location on September 29, 2016 in the following sequence, beginning at 12:00 p.m. EDT, with one meeting beginning immediately after the prior meeting ends, and continuing until all meetings have concluded:

**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES’
COMMITTEE ON FINANCE AND FACILITIES
AGENDA**

**Meeting/Telephone Conference Call Meeting
September 29, 2016**

Beginning at 12:00 P.M. EDT

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

University of Florida Board of Trustees’ Committee on Finance and Facilities Members:

Rahul Patel (Chair), David L. Brandon, Mori Hosseini, Leonard H. Johnson, Jason J. Rosenberg, Steven M. Scott, Anita G. Zucker

- 1.0 Verification of Quorum..... Jamie Lewis Keith, VP/General Counsel/University Secretary
- 2.0 Call to Order and WelcomeRahul Patel, Chair
- 3.0 Review and Approval of Minutes.....Rahul Patel, Chair
[September 1, 2016](#)
- 4.0 Action Items (Consent)Rahul Patel, Chair
FF1. [Amendment to the 2017-2018 Fixed Capital Outlay Legislative Budget Request](#)
- 5.0 Discussion/Informational Items.....Rahul Patel, Chair
None
- 6.0 New BusinessRahul Patel, Chair
None
- 7.0 Adjourn.....Rahul Patel, Chair

UNIVERSITY OF FLORIDA BOARD OF TRUSTEES

AGENDA

Meeting/Telephone Conference Call Meeting

September 29, 2016

**Beginning immediately after conclusion of the meeting of the Board's
Committee on Finance and Facilities (which begins at 12:00 P.M. EDT)**

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

University of Florida Board of Trustees Members:

James W. Heavener (Board Chair), David L. Brandon, Mori Hosseini, Leonard H. Johnson, Rahul Patel, Marsha D. Powers, Jason J. Rosenberg, Steven M. Scott, Nicole LP Stedman, Robert G. Stern, David M. Thomas, Susan D.C. Webster, Anita G. Zucker

- 1.0 Verification of Quorum Jamie Lewis Keith, VP/General Counsel/University Secretary
- 2.0 Call to Order and Welcome James W. Heavener, Board Chair
- 3.0 Review and Approval of Minutes.....James W. Heavener, Board Chair
[September 1, 2016](#)
- 4.0 Committee ReportsJames W. Heavener, Board Chair
Committee on Finance and Facilities.....Rahul Patel, Chair
(Not needed, if all Trustees attend the Committee on Finance and Facilities' meeting.)
- 5.0 Board Action Items (Consent).....James W. Heavener, Board Chair
FF1. [Amendment to the 2017-2018 Fixed Capital Outlay Legislative Budget Request](#)
- 6.0 Board Discussion/Informational ItemsJames W. Heavener, Board Chair
None
- 7.0 New BusinessJames W. Heavener, Board Chair
None
- 8.0 AdjournJames W. Heavener, Board Chair



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

September 1, 2016

Emerson Alumni Hall, University of Florida, Gainesville, FL

Time Convened: 10:41 a.m. EDT

Time Adjourned: 11:26 a.m. EDT

1.0 Verification of Quorum

Jamie Lewis Keith, Vice President, General Counsel and University Secretary confirmed a quorum with all members present.

2.0 Call to Order and Welcome

Committee Chair, Rahul Patel called the meeting to order at 10:41 a.m. EDT and welcomed all Trustees and everyone in attendance at the meeting.

Members present were:

Rahul Patel (Chair), David L. Brandon, Mori Hosseini, Leonard H. Johnson, Jason J. Rosenberg, Steven M. Scott, Anita G. Zucker

Others present were:

Trustees James W. Heavener, Marsha D. Powers, Nicole LP Stedman, Robert G. Stern, David M. Thomas, and Susan D.C. Webster; W. Kent Fuchs, President; Winfred Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Charles Lane, Senior Vice President and Chief Operating Officer; David Guzick, Senior Vice President for Health Affairs and President of UF Health; Jamie Lewis Keith, Vice President, General Counsel and University Secretary; other members of the President's Cabinet; Melissa Orth, Senior Director, Government Relations and Assistant University Secretary; Brigit Dermott, Executive Assistant; Sandy Mitchell, Senior Administrative Assistant; and other members of the University community and members of the media.

3.0 Review and Approval of Minutes

Committee Chair Patel asked for a motion to approve the minutes of the June 1 and June 9, 2016, committee meetings, which was made by Trustee Rosenberg and Seconded by Trustee Zucker. 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.

The Committee considered the following Action Items:

4.0 Action Items

FF1. Approval of sale of certain state-owned real property located in Gadsden County, Florida

Committee Chair Patel asked General Counsel Jamie Lewis Keith to address FF1. Ms. Keith noted that IFAS currently manages approximately 980 acres of land located in Gadsden County and uses the property for the North Florida Research and Education Center, which addresses a broad range of research and educational activities involving production and management, breeding, variety evaluations, pest management, nutrient management, irrigation management, weed control, and wildlife management relating to diverse crops and pulp, fiber and energy. The property is owned by the state's Board of Trustees of the Internal Improvement Trust Fund and is leased to UF for IFAS.

Under a Florida statute (Chapter 90-148, Laws of Florida), the Internal Improvement Trust Fund –if requested by the University—may sell state agricultural research and education property and put the proceeds in a special trust fund for use for the relocation or construction of new agricultural research and education facilities. IFAS would like a 30-acre portion of the property—which is south of I-10 and physically separated by the highway from the bulk of the site—to be sold so that IFAS can use the proceeds primarily to build new laboratory and storage space, and to renovate current office space at the site.

Committee Chair Patel asked for any questions. He then asked a motion to approve Action Item FF1 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Brandon and Seconded by Trustee Johnson. The Committee Chair asked for further discussion and, hearing none, asked for all in favor of the motion and any opposed and the motion was approved unanimously.

FF2. Approval of Real Property Sublease

Committee Chair Patel asked Senior Vice President and Chief Operating Officer Charlie Lane to address FF2 -- Real Property Sublease. Dr. Lane noted the following:

- A state-owned building held by the Board of Trustees of the Internal Improvement Trust Fund and located at 1699 SW 16th Avenue in Gainesville is leased to UF and used by the College of Medicine for office and clinical operations related to pediatric healthcare.
- The pediatric department operates its Child Protection Team in the space, which is funded by the Florida Department of Health and works with other agencies to serve children who are abused.
- The Children's Advocacy Center (CAC), a state-funded, private, non-profit organization, works with the UF Child Protection Team to provide services for abused children and non-abusing family members.

- UF, the CAC and the Florida Department of Health would like the CAC to co-locate with the UF Child Protection Team to enhance the efficient delivery of high quality services to abused children.
- Consequently, UF proposes to sublease approximately 2,451 square feet of space on the second floor of the Building to the CAC.
- The Committee and the Board were asked to approve the sublease and the request for approval of the sublease from the Internal Improvement Trust Fund, as required.

Committee Chair Patel asked for any questions. He then asked for a motion to approve Action Item FF2 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Hosseini and Seconded by Trustee Brandon. The Committee Chair asked for further discussion and, hearing none, asked for all in favor of the motion and any opposed and the motion was approved unanimously.

FF3. Approval of Agreement with DEF

Committee Chair Patel asked Vice President for Business Affairs Curtis Reynolds and Senior Vice President and Chief Operating Officer Charles Lane to address FF3--the proposed Agreement with Duke Energy Florida. Curtis Reynolds and Charlie Lane noted that an agreement between UF and the predecessor to Duke Energy Florida, Inc., was entered into 24 years ago and expired at the end of 2014. Under that prior agreement, Duke owns and operates the co-generation plant on UF's main campus and sells UF electricity and steam.

After almost two years of negotiations, with advice from internal and outside experts, the University reached a new arrangement with Duke under which—subject to the UF Board's approval:

The University will receive:

- \$55M from Duke up front to be earmarked for UF's utility needs
- At UF's option, the removal of the existing co-generation facility and restoration of the site to greenfield condition (at Duke's cost) by end of 2023
- Relocation by Duke of an existing electrical substation adjacent to the co-generation facility to a site of UF's choosing, freeing up more desirable space in existing location
- Construction of a new electrical substation, at Duke's expense, with upgraded and more reliable equipment
- Guaranteed continued steam service from Duke; there will be a revised formula for pricing the provision of steam to the University, which could save the University as much as \$1M per year, through 2021 (which may be extended by mutual agreement)
- Relocation of Duke's transmission lines near the intersection of SW 34th Street and Hull Rd. (at Duke's cost), allowing for easier development of vacant University property at the northwest corner of the intersection
- Duke's cooperation and participation with University in renewable energy solutions

Duke will receive:

- UF's approval of, and consent to, the State's granting of 50-year easements for (i) 2 facilities that presently have no easement--the existing Duke Hull Rd. electrical substation and existing high-voltage transmission lines traversing campus; and (ii) the location for the proposed new electrical substation (which is being determined)
- UF's consent to the State's modification of Duke's existing easements on Hull Road west of 34th Street to accommodate upgraded Duke poles/equipment

Mr. Reynolds also noted the following:

- The arrangement maintains UF's status as a retail electrical customer of Duke.
- Certain University Master Plan amendments may be needed depending on the final location of the Duke easements, and this will be evaluated and addressed if needed.
- The proposed arrangement with Duke is the first phase in a two-phase process to expand utility systems for UF's growth, to support new and more efficient physical plant facilities, and to address substantial deferred maintenance issues.
- UF leadership is currently exploring several different scenarios to determine the most desirable operational and financial outcomes for investment in new physical plant facilities to meet UF's utilities needs for the future.
- Findings will be presented to the Board of Trustees at a future meeting.

General Counsel Keith added that the Committee is asked to approve for recommendation to the UF Board for its approval on the Consent Agenda:

- (i) the University's entering into an agreement with Duke on the terms set forth in Exhibit "A" to FF3--as well as other terms and conditions not inconsistent with them, which an authorized UF official deems necessary or prudent in the interests of the University;
- (ii) the University's request to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for its granting of, and approval of, easements to Duke as generally described in Exhibit A, and/or any easements that the authorized UF official deems necessary or prudent and in accordance with the final Agreement; and
- (iii) the authorization of the University President and Senior Vice President and Chief Operating Officer, as the President's 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 or designee's judgment, in connection with the Agreement with Duke.

Trustee Stern asked whether outside experts advised UF on the process and Vice President Reynolds confirmed that utilities and utilities legal experts were retained and advised the negotiations. Trustee Brandon noted that the agreement negotiated by the University is a "preeminent agreement" and commended Curtis Reynolds, Charlie Lane, Senior University Counsel Colt Little and others who contributed to the agreement for their excellent work on behalf of the University. Vice Chair Hosseini also noted that the team did an incredible job. Trustee Thomas asked if there were restrictions on how the University can use the \$55M. Mr. Reynolds replied that there are no restrictions of which he is aware, but that the funding is

intended for deferred maintenance and other utilities-facilities needs. Early discussions have identified deferred maintenance and the connection of the substation as priorities. Trustee Brandon noted that the maintenance of the University's facilities is a preeminence issue and stressed the gravity of the problem if neglected. It was suggested that the Board should work with legislature to communicate the importance of funding deferred maintenance and Trustee Scott suggested that a formula to address the problem more systematically would be beneficial.

Committee Chair Patel asked for any further questions or discussion. He then asked for a motion to approve Action Item FF3 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Brandon and Seconded by Trustee Zucker. The Committee Chair asked for further discussion and, hearing none, asked for all in favor of the motion and any opposed and the motion was approved unanimously.

FF4 and R16-181. Depository Payment Signatory Authority

Committee Chair Patel asked Vice President and Chief Financial Officer Mike McKee to address FF4 and Resolution R16-181-- concerning Depository Payment Signatory Authority. Mr. McKee noted that the Board's authorized list of signatories for checks, payments and transfers of funds involving UF's Board-authorized bank accounts needs to be updated to reflect

- A change in the Dean of the College of Design, Planning and Construction, who is an authorized signatory for the UF bank account in Vicenza, Italy for the College's program there, and
- Some changes in the incumbents of staff positions and title changes.

Committee Chair Patel asked for a motion to approve Action Item FF4 and R16-181 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Hosseini and Seconded by Trustee Brandon. The Committee Chair asked for further discussion and, hearing none, asked for all in favor of the motion and any opposed and the motion was approved unanimously.

FF5. Amendment to 2017-2018 Fixed Capital Outlay Legislative Budget Request

Committee Chair Patel asked Vice President for Business Affairs Curtis Reynolds to address FF5—the Amendment to the 2017-2018 Fixed Capital Outlay Legislative Budget Request.

Vice President Reynolds noted the following:

- At its June 2016 meeting, the Board approved the University's 2017-2018 Fixed Capital Outlay Legislative Budget Request (LBR).
- Since June, the Board of Governors has asked all state universities to propose Capital Improvement Trust Fund priorities for inclusion in the LBR CIP-2 Master List due the possibility of bonding the funding stream in the upcoming legislative session.
- Two proposals are recommended for the Committee's and Board's approval:
 - (1) Rebuilding the Institute of Black Culture and the Institute of Hispanic/Latino Culture (which is a \$5.3M project).
 - a. These facilities, which have for many years been important to building community and honoring Black and Latino culture at UF, are in poor condition and need to be rebuilt.

- b. The administration has previously highlighted this project to the Board as a priority. This past fiscal year, the legislature appropriated \$3.3M for the project, and the Committee and Board are being asked to approve a request for the balance of project funds (\$2M).
- (2) UF Health and Recreation Center (East campus) (which is a \$93M project).
- a. The total project is an estimated 235,000 gross square feet (gsf) of space, of which 65,000 gsf are for the health center and 170,000 gsf are for the recreational center.
 - b. The project has been a high priority for students for several years.
 - c. The 1931 building housing the student infirmary is outdated and in extreme need of replacement.
 - d. The health center will be a specialized facility tailored to the “whole health” of the student.
 - e. The exact location of the facility has not yet been determined but it is intended to serve the east part of campus.
 - f. East campus has two new on-campus residences and burgeoning off-campus student housing; and there are no campus recreational facilities for these students on this side of campus.
 - g. UF has only 45% of the recommended square footage for indoor recreational space for students based on UF’s enrollment and the applicable industry space planning standards.
 - h. This project does not contemplate a need for an increase in CITF fees.
 - i. Trustee Susan Webster affirmed student support.

It was noted that the health and recreation center is in the preliminary stage of the project process. Trustee Jason Rosenberg noted that the Committee should discuss different options for the center and alternative uses for these funds before the project moves forward. Mr. Reynolds expressed his understanding of this expectation. He also noted that before a project of more than \$2M or requiring bonding or state operating and maintenance funding can be commenced, it must be brought back to the UF Board of Trustees for its approval. For bonding and operating and maintenance funding, the Board of Governors’ approval is also required. Committee Chair Patel agreed that a discussion of options would be a good thing to have at a future Committee meeting. It was noted that the current action requested of the Committee and the Board is to list the project on UF’s LBR CITF list, and there will be plenty of time for these discussions.

Committee Chair Patel asked for any further discussion. He then asked for a motion to approve Action Item FF5 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Scott and Seconded by Trustee Brandon. The Committee Chair asked for further discussion and, hearing none, asked for all in favor of the motion and any opposed and the motion was approved unanimously.

FF6. Approval of Easements to the Florida Department of Transportation

Committee Chair Patel asked Vice President for Business Affairs Curtis Reynolds to address FF6, concerning the granting of easements to the Florida Department of Transportation.

Mr. Reynolds noted that the Master Lease to UF from the state's Board of Trustees of the Internal Improvement Trust Fund includes areas on the edge of campus along the north side of the right-of-way for Archer Road/State Road 24, where utility easements are located. In this area-- at the intersections of Gale Lemerand Drive, Center Drive, and the entrance to Shands Hospital -- the Florida Department of Transportation and City of Gainesville want to install new overhead wire-suspended traffic signals to replace those that are there now. For proper placement of the bases of the mast arms, the Florida Department of Transportation is requesting five easements totaling about 3,216 square feet (0.07 acres) in this area of UF's campus. The final easement locations, square footage, and legal descriptions will be determined by an authorized University official.

Committee Chair Patel asked for a motion to approve Action Item FF5 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Johnson and Seconded by Trustee Zucker. The Committee Chair asked for further discussion and, hearing none, asked for all in favor of the motion and any opposed and the motion was approved unanimously.

5.0 Discussion/Informational Items

5.1 University House

Committee Chair Patel asked Vice President for Advancement Tom Mitchell and Vice President for Business Affairs Curtis Reynolds to present potential plans for renovations to University House. Mr. Reynolds noted that for a number of years the Board has been interested in renovating the University House and enhancing its utility for conferences, meetings and events. The Office of the VP for Advancement believes there is interest in the donor community and is planning to seek to raise funds for this project, which would commence prior to the December meeting.

Mr. Reynolds then presented a conceptual overview of the potential space modifications. Trustees Thomas and Scott noted that there is a need to accommodate priority visitors to UF that is not currently being met by facilities in Gainesville. Trustee Hosseini concurred. Mr. Reynolds agreed to look into options for accommodating priority guests on campus, whether in this project or otherwise. Trustee Brandon raised the completion of projects at the Dasburg House and Mr. Reynolds confirmed that the installation of a pool and certain landscaping are both part of the original project, but had to be suspended due to the timing of the Fuchs' move to Gainesville. Trustee Brandon requested that needed privacy screening in the SW corner of the property be addressed. Trustee Hosseini emphasized that this work is part of the original project, not a new project.

6.0 New Business

There was no new business.

7.0 Adjourn

After asking for any further discussion and hearing none, Committee Chair Patel asked for a motion to adjourn, which was made by Trustee Brandon and a second which was made by Trustee Zucker, and, with no further discussion desired, the motion was passed unanimously and the University of Florida Committee on Finance and Facilities meeting was adjourned at 11:29 a.m. EDT.



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
COMMITTEE ON FINANCE AND FACILITIES
COMMITTEE ACTION ITEM FF1
September 29, 2016**

SUBJECT: Amendment to 2017-2018 Fixed Capital Outlay Legislative Budget Request

BACKGROUND INFORMATION

The Board of Trustees approved the 2017-2018 Fixed Capital Outlay Legislative Budget Request (FCO-LBR) at the June and September 2016 meetings. Due to an interest to secure PECO funds within FY 2017-2018 and address the programmatic needs of the Fine Arts School of Music, an amendment to the LBR project priority is warranted. We are requesting that the music building renovation and addition be listed as UF’s number 5 priority on the CIP-2, PECO-Eligible Projects section of the FCO-LBR.

Additionally, we are requesting that the Multidisciplinary Information Technology Data Science Building (listed as UF’s number 4 priority on the CIP-2, PECO-Eligible Projects section of the FCO-LBR) name be changed to “Data Science and Information Technology Building.”

PROPOSED COMMITTEE ACTION

Approval by the Committee on Finance and Facilities, for recommendation to the full Board of Trustees for its approval on the Consent Agenda, of an amended 2017-2018 Fixed Capital Outlay Legislative Budget Request to list the music building renovation/addition as the number 5 priority, due to an interest to secure PECO funds within FY 2017-2018 and address the programmatic needs of the Fine Arts School of Music and to rename the Multidisciplinary Information Technology Data Science Building (listed as UF’s number 4 priority) to the “Data Science and Information Technology Building, for submission by the University of Florida to the Florida Board of Governors.

ADDITIONAL COMMITTEE CONSIDERATIONS

Board of Governors approval is required.

Supporting Documentation Included: (CIP-2) [Five Year Capital Improvement Plan, CITF Project Information Worksheets](#)

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

Approved by the University of Florida Board of Trustees, September 29, 2016.

James W. Heavener, Chair

W. Kent Fuchs, President and Corporate Secretary

STATE UNIVERSITY SYSTEM
Five-Year Capital Improvement Plan (CIP-2) and Legislative Budget Request
 Fiscal Years 2017-18 through 2021-22

University - University of Florida

PECO-ELIGIBLE PROJECT REQUESTS

Priority No	Project Title	2017-18	2018-19	2019-20	2020-21	2021-22	Academic or Other Programs to Benefit from Projects	Net Assignable Square Feet (NASF)	Gross Square Feet (GSF)	Project Cost	Project Cost Per GSF (Proj. Cost/ GSF)	Educational Plant Survey Recommended Date/Rec No.	Approved by Law - Include GAA reference
		Year 1	Year 2	Year 3	Year 4	Year 5							
1	UTILITIES/INFRASTRUCTURE IMPROVEMENTS (P,C,E), (P,C,E), (P,C,E), (P,C,E), (P,C,E)	30,000,000	30,000,000	30,000,000	30,000,000	30,000,000	ALL	N/A	N/A	150,000,000	N/A	SR3., SR4. - 3/4/2015	
2	NUCLEAR SCIENCE BUILDING RENOVATIONS/ADDITION (ENGINEERING NEXUS) (P,C), (C), (CE)	8,650,000					ENGINEERING	55,592	87,192	55,400,000	\$ 635	2.1, 3.1 - 3/4/2015	
3	NORMAN HALL REMODELING/CONFERENCE CENTER ADDITION(P,C), (C), (CE)	10,387,950	7,000,000				EDUCATION	64,982	66,642	31,458,312	\$ 472	2.2, 3.2 - 3/4/2015	
4	DATA SCIENCE AND INFORMATION TECHNOLOGY BUILDING (P,C,E)	25,000,000	25,000,000	19,800,000			ENGINEERING	85,000	134,600	69,800,000	\$ 519	.3)-Supp Surv. Requested	
5	MUSIC BUILDING RENOVATIONS/ADDITION(P,C,E)	12,500,000	20,000,000	5,900,000			FINE ARTS	90,411	118,645	38,400,000	\$ 324	2.12 - 3/4/2015	
6	FLORIDA NATURAL HISTORY MUSEUM BIODIVERSITY AND SPECIAL COLLECTIONS FACILITY(P,C,E)			10,000,000	22,800,000		ALL	34,250	51,995	32,800,000	\$ 631	Supp Surv. Requested	
7	IFAS ACADEMIC BUILDING(P,C,E)			8,000,000	7,868,900		IFAS	26,250	33,725	15,868,900	\$ 521	Supp Surv. Requested	
8	DENTAL SCIENCE BUILDING ADDITION AND RENOVATIONS (P), (C), (CE)				25,000,000	16,500,000	DENTISTRY	175,600	199,220	74,485,500	\$ 374	.3)-Supp Surv. Requested	
9	CLAS LIFE SCIENCES (P,C), (C), (CE)				14,000,000	20,000,000	CLAS	52,850	83,780	52,000,000	\$ 621	3.8 - 3/4/2015	
10	WHITNEY CENTER FOR MARINE ANIMAL HEALTH (P,C), (CE)				11,682,000	8,118,000	CLAS/HSC/IFAS/ENG	23,395	36,225	19,800,000	\$ 547	6.2 - 3/4/2015	
11	PUBLIC SAFETY BLDG. (P), (C)				8,500,000	17,300,000	ALL	43,164	57,294	25,800,000	\$ 450	2.7, 3.4 - 3/4/2015	
12	IFAS NATURAL RESOURCES BUILDING (PC)					23,000,000	IFAS	58,420	92,060	42,200,000	\$ 458	3.5 - 3/4/2015	
13	PSYCHOLOGY BUILDING REMODELING AND ADDITION (PC)					13,800,000	PSY	74,332	101,552	55,600,000	\$ 548	2.9,3.6 - 3/4/2015	
14	ROLFS HALL RENOVATION/RESTORATION (P,C,E)					14,000,000	CLAS/IFAS/E&G	41,336	41,336	14,000,000	\$ 339	2.10 - 3/4/2015	
15	WEIL HALL REMODELING, PHASE II (P,C), (C), (CE)					14,322,684	ENGINEERING	55,156	55,156	35,520,257	\$ 644	2.11 - 3/4/2015	
16	MCCARTY HALL - A,B,D RENOVATIONS (P), (C), (CE)					35,293,500	IFAS	149,561	149,561	35,293,500	\$ 236	2.4,5,6 - 3/4/2015	
17	ENVIRONMENTAL HEALTH & SCIENCES BUILDING (P,C,E)					45,000,000	CVM	54,000	90,000	45,000,000	\$ 500	3.7 - 3/4/2015	
18	TROPICAL RESEARCH AND EDUCATION CENTER(P,C,E)					6,000,000	IFAS	7,170	11,515	6,000,000	\$ 521	4.2 - 3/4/2015	
TOTAL		86,537,950	82,000,000	73,700,000	119,850,900	243,334,184							

CITF PROJECT REQUESTS

Project Title	Year 1	Year 2	Year 3	Year 4	Year 5	Academic or Other Programs to Benefit from Projects	Net Assignable Square Feet (NASF)	Gross Square Feet (GSF)	Project Cost	Project Cost Per GSF (Proj. Cost/ GSF)	Committee Approval Date
REBUILD OF INSTITUTE OF BLACK CULTURE (IBC) AND INSTITUTE OF HISPANIC/LATINO CULTURE (LA)	2,000,000					STUDENT AFFAIRS	9,900	12,370	5,295,838	\$ 428	April 2016
UF HEALTH & RECREATION CENTER (P,C,E)	92,953,014					STUDENT AFFAIRS/HS	180,500	234,530	92,953,014	\$ 396	April 2016
TOTAL	94,953,014	0	0	0	0						

REQUESTS FROM OTHER STATE SOURCES

Project	Year 1	Year 2	Year 3	Year 4	Year 5	Academic or Other Programs to Benefit from Projects	Net Assignable Square Feet (NASF)	Gross Square Feet (GSF)	Project Cost	Project Cost Per GSF (Proj. Cost/ GSF)
PK YONGE DEVELOPMENTAL RESEARCH SCHOOL - PHASE 2 (P,C,E)	18,730,900	2,146,600				EDUCATION	52,850	74,349	20,877,500	\$ 281
JOINT USE LIBRARY STORAGE FACILITY (C,E)	17,957,488	6,685,000	1,399,650			SUS	57,650	62,970	28,059,650	\$ 446
TOTAL	36,688,388	6,685,000	1,399,650	0	0					

REQUESTS FROM NON-STATE SOURCES, INCLUDING DEBT

Project	Year 1	Year 2	Year 3	Year 4	Year 5	Academic or Other Programs to Benefit from Projects	Net Assignable Square Feet (NASF)	Gross Square Feet (GSF)	Project Cost	Project Cost Per GSF (Proj. Cost/ GSF)	Expected Source of Funding (if known)	Master Plan Approval Date
TOTAL	0	0	0	0	0							



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
BOARD MINUTES**

September 1, 2016

Emerson Alumni Hall, University of Florida, Gainesville, FL

Time Convened: 11:43 a.m. EDT

Time Adjourned: 11:46 a.m. EDT

1.0 Verification of Quorum

Jamie Lewis Keith, Vice President, General Counsel and University Secretary confirmed a quorum with all Trustees present.

University of Florida Board of Trustee Members present:

James W. Heavener (Chair), David L. Brandon, Mori Hosseini, Leonard H. Johnson, Rahul Patel, Marsha D. Powers, Jason J. Rosenberg, Steven M. Scott, Nicole LP Stedman, Robert G. Stern, David M. Thomas, Susan D.C. Webster and Anita G. Zucker

Others present:

W. Kent Fuchs, President; Winfred Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Charles Lane, Senior Vice President and Chief Operating Officer; David Guzick, Senior Vice President for Health Affairs and President of UF Health; Jamie Lewis Keith, Vice President, General Counsel and University Secretary; other members of the President's Cabinet; Melissa Orth, Senior Director, Government Relations and Assistant University Secretary; Brigit Dermott, Executive Assistant; Sandy Mitchell, Senior Administrative Assistant; and other members of the University community and members of the media.

2.0 Call to Order and Welcome

Chair, James W. Heavener called the meeting to order at 11:43 a.m. EDT and welcomed all Trustees and everyone in attendance at the meeting.

3.0 Committee Reports

Board Chair Heavener noted that because all Trustees were present during the Committee meetings, Committee reports will not be necessary. He also noted that President and Board Chair reports are not typically done in the business segment of a Board retreat. He asked if any Trustee had any matter that he or she would like to raise before turning to the Consent Agenda. There were no matters raised.

4.0 Action Items (Consent)

Chair Heavener asked for any questions on the Consent Agenda. He then asked for a motion to approve the Consent Agenda, which was made by Trustee Hosseini and Seconded by Trustee Brandon. The Chair asked for all in favor of the motion and any opposed and the motion was approved unanimously.

Board of Trustees (BT)

BT1. Minutes June 9, 2016 (Board meeting)
June 10, 2016 (Board retreat)

Committee on Educational Policy and Strategic Initiatives (EP)

Jason J. Rosenberg (Chair), James W. Heavener, Mori Hosseini, Leonard H. Johnson, Rahul Patel, Marsha D. Powers, Steven M. Scott, Nicole LP Stedman, Robert G. Stern, David M. Thomas, Susan D.C. Webster, and Anita G. Zucker unanimously approved for recommendation to the Board:

EP1. Tenure Upon Hire
EP2. University Press of Florida Annual Report 2015-2016
EP3. Performance Funding – Choice Metric #10
EP4. Textbook Adoption Compliance Report
EP5. University of Florida Regulations Amendment

Committee on Finance and Facilities

Rahul Patel (Chair), David L. Brandon, Mori Hosseini, Leonard H. Johnson, Jason J. Rosenberg, Steven M. Scott, Nicole LP Stedman, and Anita G. Zucker unanimously approved for recommendation to the Board:

FF1. Approval and sale of certain state-owned real property located in Gadsden County, Florida
FF2. Approval of Real Property Sublease
FF3. Approval of Agreement with DEF
FF4 and R16-181 Depository Payment Signatory Authority
FF5. Amendment to 2017-2018 Fixed Capital Outlay Legislative Budget Request
FF6. Approval of Easements to Florida Department of Transportation

5.0 Resolutions

R16-182 Jeremy Foley

Board Chair Heavener presented a Resolution honoring retiring Athletic Director Jeremy Foley for his national status as a legendary Athletic Director and expressing the Board's gratitude for Mr. Foley's tremendous contributions to the University of Florida. Due to the impact of Hurricane Hermine, which arrived in Gainesville late on September 1st, the planned Board of

Trustees dinner was canceled. Mr. Foley will be recognized at another upcoming Board of Trustees dinner.

6.0 Adjourn

After asking for any further discussion and hearing none, Chair Heavener asked for a motion to adjourn, which was made by Trustee Rosenberg and a second which was made by Trustee Stern, and, with no further discussion desired, the motion was passed unanimously and the University of Florida Board of Trustees meeting was adjourned at 11:46 a.m. EDT.