

**COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
COMMITTEE MINUTES**

Telephone Conference Call

November 5, 2018

123 Tigert Hall, University of Florida, Gainesville, FL

Time Convened: 10:00 a.m.

Time Adjourned: 10:31 a.m.

Committee and Board members present were:

Morteza Hosseini (Board Chair), David L. Brandon, James W. Heavener, Leonard H. Johnson, Thomas G. Kuntz, Daniel T. O'Keefe, Rahul Patel, Robert G. Stern, and Katie Vogel Anderson.

Others present were:

Charlie Lane, Senior Vice President and Chief Operating Officer; Amy Hass, Vice President and General Counsel; Mark Kaplan, Vice President for Government and Community Relations, Curtis Reynolds, Vice President for Business Affairs and other members of the University community.

1.0 Call to Order and Welcome

Board Chair Hosseini opened the meeting by welcoming everyone and thanked all Trustees for their dedication. Board Chair Hosseini reminded the Trustees that the purpose of this call was to review the items on the agenda for the Board of Trustees' meeting being held December 6, 2018. The meeting was for information purposes and no action was taken on any items.

2.0 Action Items

FCI1. Surplus and Dispose of Real Property at Hastings Agricultural Extension

IFAS Associate Vice President Jeanna Mastrodicasa noted that the UF/IFAS Hastings Agricultural Extension Center has two sites in St. Johns County. Given the age and condition the site is no longer strategically useful. IFAS is requesting Board of Trustees approval to surplus that location. If approved, IFAS will work with the Department of State for the transaction. Trustee Hosseini asked the appraised value of the land. Mastrodicasa reported approximately \$350,000. Hosseini noted that due to the appraisal value, only one appraisal is required based on the Governance Standards.

FCI2. Ratification of Architect and CM Selections (DSIT)

Board Chair Hosseini noted that as a part of the Governance Standards, a new procedure was created wherein the College's staff committee, and Dean will review applications, conduct interviews, and make a recommendation of three CM/Architects to the Board of Trustees, Senior Vice President of Chief Operating Officer, and College Dean. At some point, the committee will see the details of the building for approval.

Vice President Curtis Reynolds informed the Committee that the CM and Architect will be ratified at the December 6 meeting. On December 4, the technical review committee will review the design and select the architect.

Board Chair Hosseini requested that Trustee David Brandon, Vice President for Business Affairs, Curtis Reynolds and Assistant Vice President for Planning, Design and Construction Carlos Dougnac work together on the language to be presented to the legislature for future projects. Vice President Curtis Reynolds requested to include the Vice President and General Counsel. The Board Chair Hosseini agreed. Stern asked if the process was always handled this way. Hosseini noted this process was new. Dougnac noted that new projects over \$30 million should receive higher scrutiny. Trustee Patel added this was consistent with the spirit of the Governance Standard. Chair Hosseini added not just the threshold of \$30 million or board chair discretion but any significant item.

FCI3. UF Health Shands Lease

Board Chair Hosseini noted that the UF Health Shands lease the board approved in June was for \$27-28 million dollars, but that number has since escalated and is now a much larger number. It will come back to the Board for reconsideration. Mr. Ed Jimenez, Chief Executive Officer of UF Health Shands was unable to attend or be on the conference call to provide more information. Vice President Reynolds noted that the renovations are required to come before the committee. Trustee Kuntz reiterated that there are two committees and asked that (1) a total cost be give rather than two transactions; and (2) it would be helpful to have a presentation in December with the total cost and not just a Shands piece and a medical piece because its one project although its funded by two. Vice President Curtis Reynolds requested clarification of whether this is an action to be taken for both committees? Board Chair Hosseini responded that it goes to Facilities and Capital Investment Committee. Trustee Kuntz agreed. The Facilities and Capital Investments Committee should discuss to ensure funding and the full Board approves.

3.0 Discussion Items

The Committee members agreed to hear the following three discussion items: (1) Campus Framework Plan Update; (2) Innovation Square Update and (3) Construction Update.

4.0 Adjourn

The meeting was adjourned at 10:31 a.m.