



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Meeting Minutes

December 5, 2019

President's Room 215B, Emerson Alumni Hall

University of Florida, Gainesville, FL

Time Convened: 1:02 p.m.

Time Adjourned: 1:47 p.m.

Committee and Board members present

Mori Hosseini (Board Chair), Thomas G. Kuntz (Board Vice Chair), David L. Brandon, James W. Heavener, Leonard H. Johnson, Michael C. Murphy, Daniel T. O'Keefe, Rahul Patel, Marsha D. Powers, Jason J. Rosenberg, Robert G. Stern, Ray G. Thomas, Anita G. Zucker

Others present were:

W. Kent Fuchs, President; Winfred Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Charlie Lane, Senior Vice President and Chief Operating Officer; Amy Hass, Vice President and General Counsel; Elias Eldayrie, Vice President and Chief Information Officer; Zina Evans, Vice President for Enrollment Management and Associate Provost; Antonio Farias, Chief Diversity Officer and Senior Advisor to the President; Jodi Gentry, Vice President for Human Resources; Edward Jimenez, Chief Executive Officer for UF Health Shands; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; Michael McKee, Vice President and Chief Financial Officer; Thomas Mitchell, Vice President for Advancement; David Nelson, Senior Vice President for Health Affairs and President of UF Health; David Norton, Vice President for Research; Nancy Paton, Vice President for Strategic Communications and Marketing; Jack Payne, Senior Vice President for Agriculture and Natural Resources; Curtis A. Reynolds, Vice President for Business Affairs; Scott Stricklin, Director of Athletics; members of the President's Cabinet, members of the University of Florida Community, and other members of the public and the media.

1.0 Call to Order and Welcome

Board and Committee Chair Hosseini welcomed everyone in attendance and called the meeting to order at 1:02 p.m.

2.0 Verification of Quorum

Vice President Curtis A. Reynolds confirmed a quorum with all Committee members present except Trustee Thomas Kuntz who arrived during the meeting.

3.0 Review and Approval of Minutes

Board and Committee Chair Hosseini asked for a motion to approve the minutes from the September 6, 2019 and November 4, 2019 meetings, which was made by Trustee Robert Stern and a second, which was made by Trustee Brandon. Board and Committee Chair Hosseini asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

Board and Committee Chair Hosseini suspended the committee meeting at 1:04 p.m. to allow Speaker Designate Representative Chris Sprowls to address the Board, Cabinet and other members of the University Community. The committee meeting reconvened at 1:26 p.m.

4.0 Discussion/Informational

Board and Committee Chair Hosseini deferred the following presentation to the next board meeting:

4.1 Housing Master Plan Presentation

5.0 Action Items

Board and Committee Chair Hosseini deferred the following action items to the next board meeting:

FCI1 UF Housing Proposed Fees FY 2020-21

FCI2 Dining Services Proposed Fees FY 2020-21

FCI3 Transportation and Parking Services Proposed Fees FY 2020-21

Board and Committee Chair Hosseini asked Vice President Thomas Mitchell to present the naming Action Items as follows:

FCI4 Naming: Sam Tripson Memorial Porch

In recognition of the life of Sam Tripson, the University and the University of Florida Foundation seek to name the front porch of the IFAS Beef Teaching Unit the “Sam Tripson Memorial Porch.”

Vice President Mitchell asked Jeanna Mastrodicasa, Associate Vice President for Agriculture and Natural Resources, to give a brief summary of the background information in support of the naming. Vice President Mitchell noted all due diligence had been met for the proposed naming.

The Committee on Facilities and Capital Investments was asked to approve Resolution #R19-221 to name the front porch of the IFAS Beef Teaching Unit the “Sam Tripson Memorial Porch.” for recommendation to the Board of Trustees for its approval on the Non-Consent Agenda.

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

FCI5 Naming: Jason Beaird Memorial Bullpen

In recognition of the life of Jason Beaird, and his contributions as a member of the Florida Gators baseball team, the University, the University of Florida Foundation, and the University of Florida Athletic Association seek to name the visiting team bullpen at the Florida Ballpark the “Jason Beaird Memorial Bullpen.”

Vice President Mitchell noted the proposed naming met all naming requirements and all appropriate approvals had been attained. Vice President Mitchell asked Athletic Director Scott Stricklin to give a brief summary of the background information in support of the naming.

The Committee on Facilities and Capital Investments was asked to approve Resolution #R19-222 to name the visiting team bullpen at the Florida Ballpark the “Jason Beaird Memorial Bullpen” for recommendation to the Board of Trustees for its approval on the Non-Consent Agenda.

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

FCI6 Naming: James W. “Bill” Heavener Football Training Center

In recognition of the generous and significant support of the University of Florida by James W. “Bill” Heavener, the University, the University of Florida Foundation, and the University of Florida Athletic Association seek to name the new football training center the “James W. “Bill” Heavener Football Training Center.”

Vice President Mitchell noted that all internal due diligence had been vetted for the proposed naming. Vice President Mitchell asked Athletic Director Scott Stricklin to give a brief summary of the background information in support of the naming.

The Committee on Facilities and Capital Investments was asked to approve Resolution #R19-223 to name the new football training center the “James W. “Bill” Heavener Football Training Center” for recommendation to the Board of Trustees for its approval on the Non-Consent Agenda.

Board and Committee Chair Hosseini asked for a motion to approve Action Item FCI6 which was made by Trustee David Brandon and a second, which was made by Trustee Daniel O’Keefe for recommendation to the Board for its approval on the Non-Consent Agenda. Board and Committee Chair Hosseini asked for further discussion. Board and Committee Chair Hosseini then asked for all in favor of the motion and any opposed and the motion was approved unanimously.

FCI7 Naming: The Malachowsky Data Science & Information Technology Building

In recognition of the generous support of the University of Florida by Chris Malachowsky, the University and the University of Florida Foundation seek to name the new Data Science & Information Technology Building “The Malachowsky Data Science & Information Technology Building.”

Vice President Mitchell noted that all internal due diligence and all appropriate approvals had been completed for the proposed naming. Vice President Mitchell asked Dean Cammy Abernathy, College of Engineering, to provide a brief summary of the background information in support of the naming.

The Committee on Facilities and Capital Investments was asked to approve Resolution #R19-224 to name the new Data Science & Information Technology Building “The Malachowsky Data Science & Information Technology Building” for recommendation to the Board of Trustees for its approval on the Non-Consent Agenda.

Board and Committee Chair Hosseini asked for a motion to approve Action Item FCI7 which was made by Trustee Daniel O’Keefe and a second, which was made by Trustee David Brandon for recommendation to the Board for its approval on the Non-Consent Agenda. Board and Committee Chair Hosseini asked for further discussion. Board and Committee Chair Hosseini then asked for all in favor of the motion and any opposed and the motion was approved unanimously.

FCI8 Naming: Billy Donovan Court, Exactech Arena at the Stephen C. O’Connell Center

In recognition of the tremendous contributions made to the University of Florida by former Head Men’s Basketball Coach Billy Donovan, the University, University of Florida Foundation, and the University of Florida Athletic Association seek to name the basketball court at the Exactech Arena at the Stephen C. O’Connell Center the “Billy Donovan Court.”

Vice President Mitchell noted that all internal due diligence and all appropriate approvals had been completed for the proposed naming. Vice President Mitchell asked Athletic Director Scott Stricklin to present a brief summary of the background information in support of the naming.

The Committee on Facilities and Capital Investments was asked to approve Resolution #R19-225 to name the basketball court at the Exactech Arena at the Stephen C. O’Connell Center the “Billy Donovan Court” for recommendation to the Board of Trustees for its approval on the Non-Consent Agenda.

Board and Committee Chair Hosseini asked for a motion to approve Action Item FC17 which was made by Trustee Robert Stern, and a second, which was made by Trustee Daniel O’Keefe for recommendation to the Board for its approval on the Non-Consent Agenda. Board and Committee Chair Hosseini asked for further discussion. Board and Committee Chair Hosseini then asked for all in favor of the motion and any opposed and the motion was approved unanimously.

6.0 Discussion

Board and Committee Chair Hosseini asked Vice President Curtis Reynolds to present the Construction update as follows:

UF-619 –Institute of Black Culture & Institute of Hispanic Latino Culture Facilities

This project replaces the deteriorated Institute of Black Culture & Institute of Hispanic Latino Culture buildings with new modern facilities of approximately 6,700 GSF each. The new facilities have been designed to efficiently present both cultures, and will help meet the needs of today’s students while continuing to preserve the cultural histories that each group represents. The project is 100% complete.

UF-608 –Parking Garage XIV

This project consists of a new parking garage to be located on the north portion of the Commuter Lot west of Gale Lemerand Drive and south of existing Parking Garage V. The new structure proposes 2,029 spaces on seven floors and will be approximately 642,000 GSF. The project is currently 95% complete.

UF-221 –Norman Hall Rehabilitation and College of Education Center Addition

The project consists of the exterior rehabilitation and interior renovation of historic Norman Hall for the University of Florida, College of Education. Norman Hall, originally known as P.K. Yonge Laboratory School, is a historic academic building on the eastern campus of the University of Florida. It was designed by architect Rudolph Weaver and constructed in 1932. It was added to the U.S. National Register of Historic Places in 1990. The program includes the rehabilitation of the 80,000 GSF Norman Hall, plus the addition of a new 6,800 GSF (approximate) stand- alone College of Education Center. The project is 95% Complete.

Vice President Reynolds noted that these are active major projects exceeding \$683m.

Board and Committee Chair Hosseini asked staff to make a note to invite Congressman John Mika to the Norman Hall Ribbon Cutting Ceremony at the appropriate time.

7.0 New Business

Board and Committee Chair Hosseini asked Dr. Charlie Lane to come back to the board outlining the campus security plan.

8.0 Adjourn

There being no further discussion, Committee Chair Hosseini adjourned the meeting at 1:47 p.m.