



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Meeting Minutes

September 6, 2019

President's Room 215B, Emerson Alumni Hall

University of Florida, Gainesville, FL

Time Convened: 11:15 a.m.

Time Adjourned: 12:01 p.m.

Committee and Board members present

Morteza 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 Verification of Quorum

Vice President Curtis A. Reynolds confirmed a quorum with all Committee members present.

2.0 Call to Order and Welcome

Board and Committee Chair Hosseini welcomed everyone in attendance and called the meeting to order at 11:15 a.m.

3.0 Review and Approval of Minutes

Board and Committee Chair Hosseini asked for a motion to approve the minutes from the June 6, 2019 and August 5, 2019 meetings, which was made by Trustee Brandon and a second, which was made by Trustee Stern. 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.

4.0 Discussion/Informational

Board and Committee Chair Hosseini asked Dr. Lynda Hayes, Director, P.K. Yonge Developmental Research School to present the following discussion item:

4.1 PK Yonge Presentation

Dr. Lynda Hayes provided a PowerPoint presentation regarding the P.K. Yonge Developmental Research School's mission, background, statistics and need for the Phase 2: Secondary School Facility project to be considered for approval by the Board. Dr. Hayes introduced Mr. David Torbert and Mr. Brook Sherrard of SchenkelShultz Architecture, as the project designers. Board and Committee Chair Hosseini noted the contractor selection process used for this project was under the old guidelines and going forward, the new procedures will be adhered to.

5.0 Action Items

Board and Committee Chair Hosseini asked for the Action Items to be presented. Vice President Curtis Reynolds discussed the action items as follows:

FCI1 University of Florida Fixed Capital Outlay Budget Fiscal Year 2019-2020

Pursuant to the Board of Governors directive and Regulation 14.0025. Each university president will prepare a fixed capital outlay budget for approval by the board of trustees in accordance with the instructions, guidelines, and standard formats provided by the Chancellor. The fixed capital outlay budget must include both new construction and previously approved projects which have not yet been completed. Each university board of trustees shall adopt an annual fixed capital outlay budget that must be presented to the Board of Governors for approval by the date established by the Chancellor. Fixed capital outlay project expenditures may be made by the university, subject to approval of the board of trustees. Budget approval by the Board of Governors (BOG), or budget amendment approval by the Chancellor as provided in BOG Reg.14.0025.(7) is required. Such approvals remain in effect for the life of the project; and do not expire at the end of the fiscal year.

The Committee on Facilities and Capital Investments was asked to approve the Committee Action Item FCI1 for recommendation to the Board of Trustees for approval on the Consent Agenda.

Board and Committee Chair Hosseini asked for any questions or further discussion. There ensued a discussion regarding the PECO funding request for the Data Science and Information Technology Building. Board and Committee Chair Hosseini noted updating the funding request to reflect market inflation; from \$25 million to \$35 million, which resulted in a remaining need of \$59.7 million less \$25 million from University contribution. Vice President Reynolds noted that the Fixed Capital Outlay Budget is a living document reflecting all known projects and funding sources to date. For business continuation, the university will process project work that is

unknown to date and subsequently update the Fixed Capital Outlay Budget as appropriate for Board of Trustee approval.

Board and Committee Chair Hosseini asked for a motion to approve Action Item FCI1 which was made by Trustee Brandon, and a second, which was made by Trustee Stern for recommendation to the Board for its approval on the 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.

FCI2 PK Yonge Phase II (Middle, High School)

This project is for phase two of a three phase plan to replace the deteriorated buildings on the PK Yonge campus (*Phase 1 - Elementary School completed 2012*). This phase includes the construction of a new 2 story 75,000 GSF middle & high school building, as well as the demolition of several condemned buildings. The project scope will also include all site utility infrastructure necessary to support the new facility. The total project budget is \$28M and will be funded from the following sources;

2019 Legislative Appropriation (PECO)	\$11,500,000
PKY Funds (Developmental Research School PECO, Carry Forward)	\$ 4,100,000
UF Administration	\$ 3,500,000
UF Internal Loans	\$ 8,000,000
Private Donations	\$ 900,000
Total Funding	\$28,000,000

The UF Internal Loan (Line of Credit) shall be repaid within ten years starting with FY 21-22 (or the fiscal year immediately following substantial completion) per the terms of the UF Central Bank.

The Committee on Facilities and Capital Investments is asked to approve the use of the proposed funding sources totaling (\$28M), and authorize the design and construction of a new middle & high school facility on the PK Yonge Campus for recommendation to the Board of Trustees for approval on the Consent Agenda.

Vice President Reynolds presented the PK Yonge Phase II (Middle, High School) project for discussion. Trustee Thomas Kuntz asked if PECO appropriations were received, would PK Yonge’s internal loan amount be reduced? Vice President Reynolds confirmed.

Board and Committee Chair Hosseini asked for a motion to approve Action Item FCI2 which was made by Trustee Brandon, and a second, which was made by Trustee Stern for recommendation to the Board for its approval on the 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.

FCI3 Amended Capital Improvement Plan Legislative Budget Request for Fiscal year ending June 30, 2021

The Board of Trustees initially approved the 2020-2021 Capital Improvement Plan Legislative Budget during the June 6, 2019 meeting. Subsequent outcomes from the 2019 Florida Legislative Session necessitate proposed changes.

1. The re-appropriation request for PECO priority #2 New Music Building prior appropriated funding (\$5.9M) was vetoed by Governor DeSantis. The University is hereby requesting approval to revert to the original project scope of Renovations and Addition to the existing Music Building. This action will allow for use of prior year legislative appropriated funds (\$5.9M), as well as maintain the project's viability. Additionally, approval is also requested to proceed with an Educational Plant Survey Amendment through the Board of Governors to recategorize the project from "New Music Building" to "Music Building Renovations and Addition".
2. PK Yonge Developmental Research School was awarded \$11.5M during the 2019 Legislative Session. Due to the favorable legislative support for Developmental Research School funding, the University is requesting approval to include remaining funding needs on the "CIP-2C Non-State Supplemental Funding of PECO and/or CITF Projects" list. This action will allow for PK Yonge to compete with other Developmental Research Schools for other sources of funding that might be available.

The Committee on Facilities and Capital Investments was asked to approve the requested amendments to the 2020-2021 Capital Improvement Plan Legislative Budget Request for recommendation to the Board of Trustees for its approval on the Consent Agenda and for submission to the Florida Board of Governors.

Board and Committee Chair Hosseini asked for a motion to approve Action Item FCI3 which was made by Trustee Brandon, and a second, which was made by Trustee O'Keefe for recommendation to the Board for its approval on the 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.

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

FCI4 Naming: Gary Condron Family Indoor Practice Facility

In recognition of the generous and significant support of the University of Florida by Gary Condron, the University, the University of Florida Foundation, and the University of Florida Athletic Association seek to name the existing Indoor Practice Facility the "Gary Condron Family Indoor Practice Facility."

The Committee on Facilities and Capital Investments was asked to approve Resolution #R19-217 to name the existing Indoor Practice Facility the "Gary Condron Family Indoor Practice Facility" 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 Brandon, and a second, which was made by Trustee Stern 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: Allison Folds Concession Stand

In recognition of the generous and significant support of the University of Florida by Folds, Walker & Maltby, LCC, the University, the University of Florida Foundation, and the University of Florida Athletic Association seek to designate a concession stand at the newly renovated Katie Seashole Pressly Softball Stadium as “Provided in Honor of Allison Folds.”

The Committee on Facilities and Capital Investments was asked to approve Resolution #R19-218 to designate a concession stand at the newly renovated Katie Seashole Pressly Softball Stadium as “Provided in Honor of Allison Folds” 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 Stern, and a second, which was made by Trustee Johnson 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: John Morgan and Ultima Morgan Courtroom

In recognition of the generous support of the University of Florida by John Morgan, the University and the University of Florida Foundation seek to name the existing Main Courtroom in the Martin Levin Advocacy Center at the Fredric G. Levin College of Law, the “John Morgan & Ultima Morgan Courtroom.”

The Committee on Facilities and Capital Investments was asked to approve Resolution #R19-219 to name the existing Main Courtroom in the Martin Levin Advocacy Center at the Fredric G. Levin College of Law, the “John Morgan & Ultima Morgan Courtroom” for recommendation to the Board of Trustees for its approval on the Non-Consent Agenda.

Vice President Mitchell noted the donors asked that the naming be modified to have the wife’s name appear first as follows: the “Ultima Morgan & John Morgan Courtroom”.

Board and Committee Chair Hosseini asked for a motion to approve Action Item FCI6 which was made by Trustee O’Keefe, and a second, which was made by Trustee Johnson 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: Philip A. Stansly Graduate Student Dormitory

In recognition of the many contributions made by Philip A. Stansly to the study and research of fruit-tree entomology and the inspiration and guidance he gave to his students, the University and the University of Florida Foundation seek to name the new dormitory at the UF/IFAS Southwest Florida Research and Education Center (SWREC) the "Philip A. Stansly Graduate Student Dormitory." Dr. Stansly was a valued member of the University of Florida faculty from 1986 until his death in 2018. Funding for the dormitory has been provided by over 50 private donors through the SWREC Foundation and funds made available by UF/IFAS.

The Committee on Facilities and Capital Investments was asked to approve Resolution #R19-220 to name the new dormitory at the UF/IFAS Southwest Florida Research and Education Center (SWREC) the "Philip A. Stansly Graduate Student Dormitory" 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 Kuntz, and a second, which was made by Trustee Stern 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 New Business

There was no new business to come before the committee.

7.0 Adjourn

There being no further discussion, Committee Chair Hosseini adjourned the meeting at 12:01 p.m.