



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Meeting Minutes

Telephone Conference Call

May 6, 2019

123 Tigert Hall, University of Florida, Gainesville, FL

Time Convened: 10:03 a.m.

Time Adjourned: 10:54 a.m.

Committee and Board members present were:

Morteza Hosseini (Board Chair), David L. Brandon, James W. Heavener, Leonard H. Johnson, Thomas G. Kuntz, Michael C. Murphy, Daniel T. O’Keefe, Rahul Patel, Marsha Powers, Robert G. Stern, 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; Craig Hill, Associate Vice President for Business Affairs; Jeanna Mastrodicasa, Associate Vice President for Operations, UF’s Institute of Food and Agricultural Sciences; Carlos Dournac, Assistant Vice President for Planning, Design and Construction; Eugene Herring, Director of Capital Programs and Financial Management, Planning, Design and Construction; Colt Little, Senior University Counsel for Real Estate, Financing and Procurement; Trevor Schneider, Interim Director for Office of Real Estate, and other members of the University community.

1.0 Roll Call Verification

Assistant University Secretary Orth conducted a roll call with all Committee members present.

2.0 Call to Order and Welcome

Board and Committee Chair Hosseini opened the meeting by welcoming everyone in attendance and reminding the Committee that the purpose of this call was to review the Committee items on the agenda for the Board of Trustees’ meeting being held June 6, 2019.

3.0 Review Agenda for June 6, 2019 Meeting

3.1 Fixed Capital Outlay Legislative Budget Request for FY Ending June 30, 2021

Vice President Reynolds indicated that due to the Higher Education Bill being passed on Friday that they would be looking at the bill to see what impact it will have on the numbers as presented and make any adjustments for the June 6 meeting.

3.2 Facilities Spending Plan for Fiscal Year Ending June 30, 2020

Vice President Reynolds indicated that during the 2019 Legislative session, the University of Florida received legislative appropriations for the following:

PECO Funds	
Data Science and Information Technology Building	\$50,000,000
Re-appropriation of the New Music Building	\$ 5,927,338
PK Yonge Secondary School Facility Phase II	\$ 11,500,000
CITF Funds	
Rebuild of Institute of Black Culture (IBC) And Institute of Hispanic/Latino Culture	\$ 1,030,000
Peabody Hall Dean of Students Renovations	\$ 3,430,000
Cypress Lodge Lake Wauburg	\$ 2,040,000
Additional Funding	\$ 679,858
CITF/UFO	
UF Online Improvements	\$ 888,028

3.3 Five Year Educational Plant Survey

Vice President Reynolds indicated that the Educational Plant Survey is due every 5 years to aid in formulating the plans for housing the educational program and student population, faculty, administrators, staff, and auxiliary and ancillary services of the district or campus, including consideration of the local comprehensive plan. The Survey Team made recommendations for Site Improvements, Renovation, Continuing Survey, Demolition and University-Wide infrastructure.

Trustee O’Keefe inquired how the Campus Master Plan matched up with funding. Board and Committee Chair Hosseini informed the committee that a presentation would be brought in June during the Retreat that would detail out all plans. The Chair noted; we should have a clear understanding of cost for executing all Phases. Chair Hosseini requested that funding be identified in the next year’s budget for the initial phase of the Landscaping Plan. Board and Committee Chair Hosseini stated, we need to start now to take UF to next level.

3.4 Construction Update

Vice President Reynolds will present a construction update at the June 6 meeting.

4.0 Capital Improvement Updates

- 4.1 College of Dentistry**
- 4.2 School of Architecture**
- 4.3 Alcohol Storage**
- 4.4 UF Police Department Facility**
- 4.5 Student Health**

Board and Committee Chair Hosseini indicated a plan for these buildings should be brought forward and indicate this is what we are going to spend. We have to protect our students and faculty. He indicated that the utility plan was presented to the legislatures that we need our

carryforward money to take care of this stuff. Vice President Reynolds indicated he would bring a plan with costs for each project at the June 6 meeting.

5.0 Discussion Items

5.1.1 Campus Infrastructure Thermal Piping

Vice President Reynolds indicated that the piping infrastructure in the southern section of campus is in need of replacement. He identified the southern section of campus serves HSC, UF Health, and Data Science Center areas. The project is ready to advertise, with a budget of \$50M (internal funds). Board and Committee Chair Hosseini stated that Trustee Brandon has been engaged with this project and he should have a clear understanding of everything. We have worked very hard to get where we are. Trustee O’Keefe has been the in the business and should be kept in the loop. Board and Committee Chair Hosseini stated this is very important to the whole system and we should determine the best action/results. Trustee Stern asked about gross receipts tax and potentials to fund these projects as a possible source. Vice President Kaplan will discuss this as a possible option with Trustee Stern.

5.2 Transportation and Parking Services Budget Reserves

Vice President Reynolds indicated the administration was asked to report back in May on the Parking Operating Fund ending reserve and operating cash policy. The Board asked the administration to seek additional information on industry standards and/or third party confirmations to evaluate the appropriateness of the university’s approach. The University reached out to Walker Consultants and Tim Haahs Parking Consultants, other SUS institutions (FSU, UCF, and FSU) and the Division of Bond Finance. After extensive conversations, the University formulated a Parking Operating Fund Ending Reserve and Operating Cash Policy. The Chair requested an action item be put forward at the June meeting. Vice President Reynolds noted that an action would be added to the agenda.

5.3 Food Services Meal Plans

Vice President Reynolds stated that the Gator Dining meal plan has had no increase in costs for the last two academic years while wholesale food costs have increased on average of 2.45% per year and Aramark’s labor costs have increase on average of 2.85% per year. The University is requesting an increase of \$.19 - \$.39 per meal. Approximately 3700 students have purchased the meal plan in the past. Vice President Reynolds indicated the increase would go into effect immediately as students are starting to enroll in the various meals plans. . He indicated that all plans would remain optional and voluntary.

6.0 New Business

Board and Committee Chair Hosseini stated he has had calls with Vice President Reynolds, Senior Vice President Lane and group and that he was very delighted. He stated that answers had been given to questions, they had done their job in responding to active board members and they are becoming more active themselves. You have done a great job and I’m proud.

Vice President Kaplan thanked everyone for their leadership. Indicated the legislatures were concerned about governance issues in light of the issues UCF had on spending.

Vice President Kaplan noted; the University received PECO funding for Data Science (\$25M), funding for the music building and to deal with the infrastructure at PK Yonge (\$13M). The new Higher Education bill has passed and we are evaluating the use of PECO funds due to greater clarity being provided on the new scoring system in the policy that was put forward. Clarity has been provided on how to account and use carryforward. A lot of flexibility on how to use those dollars with more room to maneuver. The bill would take effect July 1 if signed by the Governor.

7.0 Adjourn

There being no further discussion, the meeting was adjourned at 10:54 a.m.