



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Pre-Meeting Minutes

Virtual Meeting

April 20, 2021

University of Florida, [Gainesville, FL

Time Convened: 9:00 a.m.

Time Adjourned: 9:52 a.m.

Committee and Board members present:

David L. Brandon (Committee Chair), Richard P. Cole, Christopher T. Corr, Morteza “Mori” Hosseini (Board Chair), Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers, Fred S. Ridley, and Anita G. Zucker.

Others present:

W. Kent Fuchs, President; Chris Cowen, Senior Vice President and Chief Financial Officer; Elias Eldayrie, Vice President and Chief Information Officer; Jodi Gentry, Vice President for Human Resources; Amy Hass, Vice President and General Counsel; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; Charlie Lane, Senior Vice President and Chief Operating Officer; Nancy Paton, Vice President for Strategic Communications and Marketing; Curtis Reynolds, Vice President for Business Affairs; Carrie Blanchard Bush, Chief of Staff to the Chief Operating Officer; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Committee Chair David L. Brandon welcomed everyone in attendance and called the meeting to order at 9:00 a.m.

2.0 Roll Call

Board Staff conducted a roll call of all Committee and Board members present.

3.0 Review Draft Agenda for June Meeting

Committee Chair Brandon adjusted the agenda order to allow the (3.2) Construction Update to be presented before the (3.1) Campus Regeneration (Deferred Maintenance) discussion.

3.2 Campus Construction Report

Vice President for Business Affairs Curtis Reynolds gave a brief update regarding the requested changes to the Campus Construction Report from the March FCI committee meeting. Vice President Reynolds noted a more comprehensive report would be presented during the

upcoming June meeting. A discussion ensued concerning the commitments for deferred maintenance funds related to the Data Science and Information Technology building (DSIT). Vice President Reynolds indicated Tom Mitchell, Vice President for Advancement, would be more knowledgeable of the commitments for DSIT associated deferred maintenance funds-

3.1 Campus Regeneration (Deferred Maintenance)

Senior Vice President Charlie Lane and Chief of Staff Carrie Blanchard Bush presented a summary of UF's strategic needs related to deferred maintenance within E&G facilities, the Health Science Center (HSC), UF Housing and IFAS facilities. Using facility condition assessment data collected by ISES, a further analysis of E&G and HSC facilities is underway with the firm Gordian/Sightlines. The following information was presented for E&G and HSC facilities:

- a recommended annual investment target to fund deferred maintenance
- the historical spending and sources of funds for deferred maintenance from 2008-2020
- a timeline and associated cost of deferred assets projected through 2030, as well as
- a breakdown of deferred maintenance needs by system (i.e., HVAC, electrical, interior finishes, exterior shell/roofing, plumbing, fire protection and elevators).

Further, an overview of deferred maintenance needs and priority projects were presented for both UF Housing and IFAS's main campus and statewide facilities.

SVP Lane noted in addition to building assets, the university must maintain an array of campus utilities, including an electrical grid with power substations, chilled water plants with chillers, and an extensive set of streets with associated roadway and walkway lighting. SVP Lane added campus deferred maintenance falls into five categories: building systems, utility production and distribution systems, building envelope/roof systems, life safety/vertical conveyance systems, and building interiors and finishes. SVP Lane informed the committee a more detail report would be provided at the June meeting.

Trustee Cole commented that he was impressed with the information presented and asked if we had a list of shovel ready projects on hand. Chair Brandon indicated we do. Board Chair Hosseini added that we are ready, and the timing is critical with CARES dollars available to the State. Board Chair Hosseini asked for a five to seven slide presentation he could share with legislators. President Fuchs confirmed SVP Lane and Dr. Bush would prepare the information and VP Kaplan would review.

Board Chair Hosseini asked for Senior Vice President Chris Cowen to prepare some modeling for an additional housing fee based upon information that new and renovated housing costs are more than older housing costs. He added that we must improve the life of students, continue to build buildings and replace 50 to 60 year-old buildings. Trustee O'Keefe questioned if the legislature could allocate dollars to housing. Vice President and General Counsel Amy Hass indicated that could not happen because housing is a separate auxiliary and must be self-sustaining.

Committee Chair Brandon asked Dr. Lane to modify his presentation for the June meeting removing housing information since it is separate and self-sustaining.

4.0 New Business

There was no new business to come before the committee.

5.0 Adjourn

There being no further discussion, Committee Chair Brandon adjourned the meeting at 9:52 a.m.