



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Pre-Meeting Minutes

Virtual Meeting

November 9, 2021

Time Convened: 9:01 a.m.

Time Adjourned: 9:13 a.m.

Committee and Board members present:

David L. Brandon (Committee Chair), David C. Bloom, 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; 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; Thomas Mitchell, Vice President for Advancement; Curtis Reynolds, Vice President for Business Affairs; Colt Little, Senior Counsel, General Counsel; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Committee Chair Brandon welcomed everyone in attendance and called the meeting to order at 9:01 a.m.

2.0 Roll Call

Curtis Reynolds, Vice President for Business Affairs conducted a roll call of all Committee and Board members present. Vice Chair Tom Kuntz was unable to attend due to a conflict.

3.0 Review Draft Agenda for December Meeting

Committee Chair Brandon noted the draft minutes listed below were presented to the Committee during the October pre-meeting and would not be discussed.

3.1 Review Draft Minutes

- June 10, 2021
- August 17, 2021
- August 24, 2021, FCI Sub-committee Meeting
- October 19, 2021

3.2 Review Action Items

Committee Chair Brandon informed the committee there were no new updates to FCI1 The Construction Projects Report since the October pre-meeting.

Committee Chair Brandon asked Tom Mitchell, Vice President for Advancement to discuss naming action items FCI2, FCI3 and FCI4.

FCI2 Naming: Hugh Hathcock Suite Tower & Hugh Hathcock Basketball Complex

Vice President Mitchell discussed the proposed naming of the Hugh Hathcock Suite Tower & Hugh Hathcock Basketball Complex. VP Mitchell confirmed all due diligence had been performed to comply with naming protocols, governance guidelines and executive leadership approvals. Committee Chair Brandon asked the committee if there were any questions. Being none, Committee Chair Brandon moved to the next agenda item.

FCI3 Naming: Judy Hathcock Family Cove at the Heavener Football Training Center

Vice President Mitchell discussed the proposed naming of the Judy Hathcock Family Cove at the Heavener Football Training Center. VP Mitchell confirmed all due diligence had been performed to comply with naming protocols, governance guidelines and executive leadership approvals. Committee Chair Brandon asked the committee if there were any questions. Being none, Committee Chair Brandon moved to the next agenda item.

FCI4 Naming: James E. Horner Hitting Facility at Florida Ballpark

Vice President for Advancement Tom Mitchell discussed the proposed naming of the James E. Horner Hitting Facility at Florida Ballpark. VP Mitchell confirmed all due diligence had been performed to comply with naming protocols, governance guidelines and executive leadership approvals. Committee Chair Brandon asked the committee if there were any questions. Being none, Committee Chair Brandon moved to the next agenda item.

3.3 Review Discussion Items

Dr. Charlie Lane, Senior Vice President and Chief Operating Officer, gave a brief overview of the context of the Landscape Master Plan and Wayfinding Update to be presented at the December board meeting. Dr. Lane informed the board he would provide a written report to the board prior to the December meeting for outlining projects, phasing, and costs associated with each project. Dr. Lane added his presentation will include infrastructure, projects under construction at the same time as well as wayfinding initiatives. Dr. Lane noted the executive committee that reviews projects wanted the board to understand the signage and, therefore, more details would be presented at the meeting.

Board Chair Hosseini asked if staff were reviewing all construction standards at UF that have not been updated. He asked staff to conduct a line-by-line review and present an update to the committee. Trustee Brandon noted that Vice President Reynolds and he were conducting a construction standard review and would present an update to the committee.

4.0 New Business

Committee Chair Brandon asked the committee and executive leadership for comments. Mark Kaplan, Vice President for Government and Community Relations, reminded all that the special legislative session will focus on COVID mandates and deferred maintenance needs around the State of Florida next week. VP Kaplan thanked Board Chair Hosseini for his participation in the deferred maintenance discussions at the recent Board of Governors meeting. Committee Chair Brandon also thanked Vice President Mitchell and Athletic Director Scott Stricklin for their continued due diligence in securing significant monetary gifts for the University.

5.0 Adjourn

There being no further discussion, Committee Chair Brandon adjourned the meeting at 9:13 a.m.