



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Pre-Meeting Minutes

Virtual Meeting

March 07, 2022

Time Convened: 10:00 a.m.

Time Adjourned: 10:30 a.m.

Committee and Board members present

David L. Brandon (Committee Chair), David C. Bloom, Richard P. Cole, Morteza “Mori” Hosseini (Board Chair), Thomas G. Kuntz (Board Vice Chair), Daniel T. O’Keefe, Rahul Patel, 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; Curtis Reynolds, Vice President for Business Affairs; Matt Hodge, Associate Vice President, for Development and Chief Development 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 10:00 a.m.

2.0 Roll Call

Vice President Curtis Reynolds conducted a roll call and Committee members were present except Trustee Chris Corr who had a conflict.

3.0 Review Draft Agenda for April Meeting

Committee Chair Brandon noted the draft minutes listed below were distributed to the committee to be approved during the April Board meeting. He asked for comments, hearing none, he moved to the action items for discussion.

3.1 Review Draft Minutes

- December 2, 2021
- December 15, 2021, FCI Sub-Committee Meeting

3.2 Review Action Items

Committee Chair Brandon asked AVP Matt Hodge to discuss naming action items FC1 and FC2.

FC1 Naming: Gary D. Condron Ballpark

VP Reynolds gave a brief overview of the Gary D. Condron Ballpark proposed naming. AVP Hodge noted all due diligence had been performed and all required approvals had been acquired per the BOT Naming Policies and Governance Standards.

FC12 Naming: Walton Family Lawn and Plaza

AVP Matt Hodge gave an overview of the Walton Family Lawn and Plaza proposed naming. He noted all due diligence had been performed and all required approvals had been acquired per the BOT Naming Policies and Governance Standards. He further stated the naming will be placed on the structure only after 20% of the gift had been received per the gift agreement within the governance standards.

Trustee Kuntz asked for clarification of AVP Hodge's statement that 20% of the pledge must be received as stated in the gift agreement. Trustee Patel responded adding for a gift the size of the pledge from the donor, the terms were standard governance. Board Chair Hosseini shared his thanks and support of the Walton Family. Trustee Ridley echoed Board Chair Hosseini's comments offering a brief statement supporting the Walton Family and thanking them for their support.

3.3 Review Discussion Item

Committee Chair Brandon briefed the committee on two additional potential action items pertaining to the Whitney Laboratory Project and Thermal Projects on Museum Road that will be discussed at the next pre-meeting. Committee Chair Brandon asked VP Reynolds to provide a brief explanation of the potential actions and the construction update.

VP Reynolds noted details for the two potential action items are still being worked out. The first is associated with UF-606, Whitney Laboratory donor funds added to the overall project cost. The second is related to UF-623B Thermal Utilities Infrastructure as additional auxiliary funds are being added to the project for unforeseen conditions impacting costs. Board Chair Hosseini noted his concerns with state funding for Whitney Laboratory and that a portion of the state funded \$16.5 million were withheld because the underlying federal funds have not yet been received by the state (\$3 million). Board Chair Hosseini and Vice President Mark Kaplan are determining the final outcome of those federal and state funds.

VP Reynolds noted that generally most construction projects were still within the original completion timeframes and budgets. He added that UF has been working with construction managers and material suppliers since the pandemic regarding projects and noting some projects have been delayed a few months. He further stated that he will highlight the projects that have been delayed during the upcoming construction update at the April Board meeting.

Committee Chair Brandon thanked Charlie Lane, Senior Vice President and Chief Operating Officer for touring all the construction projects with VP Reynolds and Frank Javaheri, Director of Construction in Planning, Design and Construction. Trustee Kuntz noted that VP Reynolds did not mention budget impacts regarding his general comments for project delays. VP Reynolds stated, at this time, most projects that were delayed a few months have not seen significant additional costs exceeding the BOT approved budgets.

Committee Chair Brandon reminded the committee of the \$8 million temporary chiller plant approved at the December Board meeting. He stated the Facilities Utilities department found a more efficient piping construct for the University Public Safety Building, Data Science and Information Technology Building and the Honors Residence College. VP Reynolds noted this new piping construct will result in the possibility that the university may not install the temporary chiller plant. Committee Chair Brandon noted that VP Reynolds will share more information during the next pre-meeting.

4.0 New Business

Committee Chair Brandon asked the leadership for closing comments. Board Chair Hosseini noted he was on campus last weekend, and he expressed his concerns regarding the state of the landscaping at the university. He asked VP Reynolds, SVP Lane, the Committee to look at the landscaping throughout the university and come up with a plan to take care of it. Trustee Zucker voiced her concerns regarding the trash on the streets along West University Avenue and asked that a discussion be held with the City of Gainesville to reach a resolution. SVP Lane stated he will work with VP Reynolds on all fronts.

5.0 Adjourn

There being no further discussion, Committee Chair Brandon adjourned the meeting at 10:30 a.m.