



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Pre-Meeting Minutes

Virtual Meeting

May 16, 2022

Time Convened: 10:00 a.m.

Time Adjourned: 10:47 a.m.

Committee and Board members present:

David L. Brandon (Committee Chair), David C. Bloom, Richard P. Cole, Christopher T. Corr, Thomas G. Kuntz (Board Vice Chair), Daniel T. O'Keefe, Rahul Patel, and Marsha D. Powers.

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; 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 all committee members were present except Morteza "Mori" Hosseini (Board Chair), Fred S. Ridley, and Anita G. Zucker who had scheduling conflicts. VP Reynolds asked Board staff to conduct roll call for the additional Board members who were present.

3.0 Review Draft Agenda for June Meeting

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

3.1 Review Draft Minutes

- April 20, 2022, FCI Sub-Committee Meeting
- April 21, 2022, FCI Committee

3.2 Review Action Items

Committee Chair Brandon asked for an overview of the actions as follows:

FCI1 Naming: Ada Rosenson Dorfeld Courtyard at Norman Hall

VP Reynolds gave a brief summary of the proposed naming of the Ada Rosenson Dorfeld Courtyard at Norman Hall in VP for Advancement Tom Mitchell's absence. VP Reynolds noted the courtyard already exists, however, in collaboration with Facilities Services some additional updates had been completed. VP Reynolds indicated per VP Mitchell, all due diligence had been performed and all required approvals had been acquired per the BOT Naming Policies and Governance Standards.

FCI2 Gator 1 Card – Implementation of Statutory Alignment

VP Reynolds explained the statute regarding the cost modification requested in the Gator 1 Card – Implementation of Statutory Alignment action item. VP Reynolds noted the increase would not exceed \$10 annually for a new card or \$15 annually for a duplicate. VP Reynolds informed the committee the new card would have new security technology included. Committee Chair Brandon stated the students would pay \$10 per year noting this request for implementation was not a university initiative but an alignment with the Board of Governors statute.

Trustee Kuntz asked if the regulation required the card fee of \$10 annually to students. VP Reynolds noted the increased revenue is essential to cover anticipated operations cost of the new technology. VP Reynolds responded noting the university is currently misaligned with the Board of Governors regulation. VP Reynolds affirmed the university's plans to update all faculty, student and staff identification cards to provide a more robust security feature necessary for more secure use. VP Reynolds explained that students utilize the Gator 1 card which provides unlimited access to purchasing various amenities on campus provided by our food services, vending as well as banking. Committee Chair Brandon agreed. In addition, VP Reynolds noted that UF uses third parties for banking relationships and security aspects for managing the card operation like other SUS universities. Trustee Kuntz asked if the university had to increase the cost. VP Reynolds reminded the committee that this was an alignment of cost with the Board of Governors' regulation which may result in a minimal revenue gain to the university. VP Reynolds also noted that any increase revenue would be expensed out to cover the cost of the new card stock and third-party relationships for operations. Trustee Kuntz asked VP Reynolds if the increase would cover the cost of the new technology. VP Reynolds stated the cost alignment to Board of Governors Regulations would not totally cover the cost. Committee Chair Brandon added UF charges are one of the lowest rates for cards in the SUS. Trustee Kuntz thanked VP Reynolds for the explanation and stated the card upgrade may be an opportunity to educate faculty and staff on the technology of the new card.

FCI3 Fixed Capital Outlay Legislative Budget Request for Fiscal Year Ending June 30, 2023

VP Reynolds noted that annually the Board of Governors requires the university to submit the top two project priorities on its Fixed Capital Outlay Legislative Budget Request. VP Reynolds noted after discussions with President Fuchs, Board Chair Hosseini, and Committee Chair Brandon, staff was asked to submit the following projects: (1) Dental Science Building, (2) Chemical Engineering, (3) PKY Gymnasium and (4) Thompson Earth Systems. Committee Chair Brandon stated that there may be a fifth PECO request for the (5) Academic Research Center (aka

University House). If so, the information will be provided in the June Meeting packet of materials. A discussion ensued regarding the current state of the University House and ideas for future use of the renovated/new facility. Trustee O’Keefe asked to be provided the final plans for (5) Academic Research Center (aka University House) when appropriate.

FCI4 Facilities Spending Plan for Fiscal Year Ending June 30, 2023

VP Reynolds informed the committee that pending final appropriations, the university would be sending the Facilities Spending Plan to the Board of Governors. VP Reynolds noted the plan will outline how the funds will be used as well as an affirmation from our Board of Trustees that the university would adhere to the project list. VP Reynolds acknowledged the efforts of Board Chair Hosseini, President Fuchs, the Trustees and Mark Kaplan, VP for Government and Community Relations and University Secretary, during the legislative session. VP Reynolds noted the university is waiting for the Governor’s signature approving the appropriations and reminded the committee that the list may change prior to the June meeting.

FCI5 Educational Plant Survey Amendment

VP Reynolds noted the university’s request for PECO funds as noted in FCI3 Fixed Capital Outlay Legislative Budget Request for Fiscal Year Ending June 30, 2023, requires an up-to-date Educational Plan Survey as a formality. The committee will be requesting approval of an Educational Plant Survey Amendment. VP Reynolds stated that he will be working with the Board of Governors staff on the amendment.

FCI6 Construction Projects Budget Amendments

VP Reynolds gave an overview of the projects included in the Construction Projects Budget Amendment action item. VP Reynolds used UF-200 Public Safety Building as an example of the costs exceeding the budget perimeters and the additional funds requested. Trustee Kuntz asked that the source of funds column be added to the action item. Trustee Kuntz asked Chris Cowen, Senior Vice President and Chief Financial Officer to confirm funding for the project amendments are secured. SVP Cowen explained that at the time projects are approved, all funding may not be available; projects will not be authorized until funding is secured. Committee Chair Brandon stated this tied back to the conversation last month on bridging funds. He added the amendment and supporting documentation will be revised by the June meeting.

3.3 Review Discussion Items

Committee Chair Brandon asked VP Reynolds to go through each of the discussion items.

Campus Construction Report

VP Reynolds informed the committee that the Campus Construction Report video presentation will be omitted for the June meeting only due to the meeting schedule.

Deferred Maintenance Submittal

Committee Chair Brandon asked Amy Hass, Vice President and General Counsel, to clarify if the Deferred Maintenance Submittal needed to be an action item before the UF BOT prior to being submitted to the Board of Governors. VP Hass indicated the Deferred Maintenance Submittal did not require a UF BOT action as it doesn’t exceed the Governance Standards threshold guidelines,

however, any project on the Deferred Maintenance Submittal that exceeded board governance would require a BOT action on that particular project. Committee Chair Brandon noted the most critical needs were identified and the cost estimates would be affirmed once the projects were underway. Committee Chair Brandon noted staff took great care in reaching out campus-wide to discuss the critical needs with all stakeholders. Committee Chair Brandon thanked VP Reynolds, Dr. Charlie Lane, Senior Vice President and Chief Operating Officer, Associate Vice President Carlos Dougnac, Planning, Design and Construction and Associate Vice President Mark Helms, Facilities Services for properly evaluating and compiling the list. VP Reynolds noted the Deferred Maintenance Submittal is due on May 20, 2022, and staff will submit the information to the Board of Governors as required.

IFAS and Facilities Services Collaboration on Campus Beautification

Committee Chair Brandon noted regarding Campus Beautification, the Facilities Services staff will collaborate with IFAS. Committee Chair Brandon noted a proposed budget of \$2-2.5 million was requested by Facilities Services for annual beautification needs. SVP Cowen informed the committee that there is \$1 million in the proposed budget to date. VP Reynolds informed the committee of his initial discussion with Dr. Scott Angle, Senior Vice President, IFAS, Dr. Michael Dukes, Director, Center for Land Use Efficiency and Mark Helms, AVP, Facilities Services in collaboration with Florida Friendly Landscape. Committee Chair Brandon noted an update would be provided at the June meeting.

4.0 New Business

Committee Chair Brandon asked if there were comments. Dr. Lane thanked Committee Chair Brandon for his leadership on the deferred maintenance list to assist in prioritizing the most significant issues. President Fuchs thanked everyone involved in the process, the committee, and the full Board of Trustees. Committee Chair Brandon thanked everyone for all the work done on campus projects and noted a Central Energy Plant update is forthcoming. 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 10:47 a.m.