



SUBCOMMITTEE ON CAPITAL INVESTMENT STRATEGY

Meeting Minutes

April 20, 2022

1:00 p.m.

University of Florida, Gainesville, FL

Time Convened: 3:30 p.m.

Time Adjourned: 4:51 p.m.

Committee and Board members present:

David L. Brandon (Chair), Morteza “Mori” Hosseini (Board Chair), Thomas G. Kuntz, and Daniel T. O’Keefe.

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; David Nelson, Senior Vice President for Health Affairs; and Curtis Reynolds.

1.0 Call to Order and Welcome

Chair Brandon welcomed everyone in attendance and called the meeting to order at 3:30 p.m.

2.0 Roll Call

Assistant University Secretary Melissa Orth conducted a roll call of all members present.

3.0 Discussion Items

3.1 Deferred Maintenance Appropriation

Chair David Brandon reviewed the state appropriation for deferred maintenance and draft allocation of need by campus area. E&G college and other areas made up 66% of the draft allocation, IFAS priorities 20% and the Dental Tower 13.5%. He noted the ‘campus’ category of \$2.8 million included ADA, sidewalk and road resurfacing. He pointed out the college with the most need was Liberal Arts and Sciences, after Dentistry, while the least need was Design, Construction and Planning. Deferred maintenance project priorities were also reviewed.

3.2 Dental School

Chair David Brandon reminded the group of the state of the Dental Tower. It currently is in need of envelope and other costly repairs. They discussed options of a new building or doing the repairs. Senior Vice President Chris Cowen noted this is the top dental school in the country. We need to look ahead and keep in mind education space and clinical space to support this program.

To move forward with a new building there needs to be state dollars, donor dollars, support from UF Health and potential public private partnerships. If they move forward with a new building there will need to be college funds, donor funds and state dollars.

Board Chair Mori Hosseini did remind the committee the Governor still had time to veto. There should be a plan to move forward if a veto occurs.

4.0 New Business

There was no new business to come before the committee.

5.0 Adjourn

There being no further discussion, the meeting was adjourned at time 4:51 p.m.