

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
FACILITIES COMMITTEE  
NEW COLLEGE OF FLORIDA  
SARASOTA, FLORIDA  
November 7, 2012

*Video or audio archives of the meetings of the Board of Governors and its Committees are accessible at <http://www.flbog.edu/>.*

Chairman Dick Beard convened the Board of Governors Facilities Committee meeting at 1:04 p.m., November 7, 2012, at the New College of Florida. The following members were present: Matt Carter, Manoj Chopra and John Temple.

1. Call to Order

Governor Beard called the meeting of the Facilities Committee to order.

2. Approval of Minutes of the Meeting of the Facilities Committee held September 13, 2012

Governor Carter moved that the Committee approve the Minutes of the Meeting of the Facilities Committee held September 13, 2012. Mr. Temple seconded the motion, and members of the Committee concurred.

3. FAMU Housing Update.

Chris Kinsley provided an update to the Committee on the contractor issues that FAMU was having on their latest housing project. He also updated them on the status of an audit of those issues. Dr. Robinson from FAMU thanked the Board staff and the Division of Bond Finance staff for their assistance and support. He stated that FAMU's Board of Trustees had recently authorized him to enter into a contract with the low bid firm.

4. A Resolution of the Board of Governors Requesting the Division of Bond Finance of the State Board of Administration to Issue Revenue Bonds on behalf of Florida Atlantic University to Finance the Construction of a Parking Facility on the Main Campus of Florida Atlantic University.

Mr. Kinsley reviewed Florida Atlantic University's proposal to issue debt to construct a new parking facility. Mr. Temple moved that the Committee approve the request. Mr. Carter seconded the motion. The committee unanimously approved the resolution as presented.

5. Facility Task Force Update

President Judy Bense presented the final report and recommendations of the Facility Task Force.

6. Review and Approve the 2013-14 SUS Fixed Capital Outlay Legislative Budget Request

Mr. Beard asked the Committee to consider the four parts of the Legislative Budget Request (LBR), \$200 Million for CITF, \$50 Million for Maintenance, \$100 Million for Courtelis and \$32 Million for CITF Debt Service. Mr. Temple moved that the Committee approve the request. Mr. Carter seconded the motion. The committee unanimously approved the LBR as presented.

7. Concluding Remarks and Adjournment

There being no further business, the meeting adjourned at 1:32 p.m., November 7, 2012.

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Dick Beard, Chair

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Stephanie Stapleton,  
Financial Analyst, Finance & Facilities