

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
UNIVERSITY OF FLORIDA
GAINESVILLE, FLORIDA
January 16, 2013

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Chairman Dick Beard convened the Board of Governors Facilities Committee meeting at 1:04 p.m., January 16, 2013, at the University of Florida. The following members were present: Matthew Carter, Manoj Chopra.

1. Call to Order

Governor Beard called the meeting of the Facilities Committee to order. It was noted during roll call that they did not have a quorum present and therefore would not be able to take an action.

2. Amend the 2013-14 Fixed Capital Outlay Legislative Budget Request

Governor Beard asked Chris Kinsley to review the Fixed Capital Outlay Budget Request (LBR). Mr. Kinsley provided additional detail on the Capital Improvement Fee projects and the process for proceeding with those projects. He also reviewed the deferred maintenance list created by the Universities in response to the Facilities Task Force, and the list of projects requiring approval because they require General Revenue funds to operate and maintain.

3. Annual Energy Report.

Mr. Kinsley presented the annual energy report that details what the universities are doing to cut utility costs.

4. Completed Projects Report

Mr. Kinsley presented the annual report on projects completed at the state universities.

5. Concluding Remarks and Adjournment

There being no further business, the meeting adjourned at 1:41 p.m., January 16, 2013.

Dick Beard, Chair

Stephanie Stapleton,
Financial Analyst, Finance & Facilities