

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
FACILITIES COMMITTEE  
UNIVERSITY OF CENTRAL FLORIDA  
ORLANDO, FLORIDA  
JUNE 18, 2014

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and its Committees are accessible at <http://www.flbog.edu/>.*

Chairman H. Wayne Huizenga, Jr. convened the Board of Governors Facilities Committee meeting at 2:57 p.m., June 18, 2014, at the University of Central Florida. The following members were present: Vice Chair Dick Beard, Matt Carter, Manoj Chopra, Daniel Doyle, Mori Hosseini, Alan Levine, Wendy Link and Edward Morton.

1. Call to Order

Governor Huizenga called the meeting of the Facilities Committee to order and welcomed the newest committee member, Daniel Doyle. Governor Huizenga noted several significant events including the Legislature funding \$258 million dollars of capital projects, the Legislature passing and the Governor signing a bill which implements a long-term solution to the chronic problem in under-funding of PECO, and reporting that only one project was vetoed from the list of capital projects.

2. Approval of Minutes of the Meetings of the Facilities Committee

Governor Hosseini moved that the Committee approve the Minutes of the Meetings of the Facilities Workshop held October 9, 2013 and those of the Meetings of the Facilities Committee held January 15, 2014. Governor Beard seconded the motion, and members of the Committee concurred.

3. Approval of 2014-2015 University CITF Project Allocations

Mr. Chris Kinsley noted the \$41 million dollars appropriated by the Legislature for the 2014-2015 CITF Project Allocations. He verified the same process in requesting these funds also occurred last year. Governor Carter motioned for approval, Governor Morton seconded the motion and members of the Committee concurred.

4. Approval of 2014-2015 Critical Deferred Maintenance Allocations

Critical Deferred Maintenance is an item the Board has emphasized for the past few years; the university system has never been funded for this line before. Governor Huizenga worked with staff and lobbyists to deliver \$20 million dollars. Funding will continue to be requested in the future therefore, the use of this \$20 million dollars will be emphasized with transparency and accountability.

Mr. Kinsley explained that once the president signs off and encumbers their funds, the universities, by law, have 31 months to expend those funds before reversion. Governor Huizenga ensures that written procedures are to be developed in order to demonstrate the prudent and timely use of these additional resources when the Committee reconvenes for an update in January. Governor Carter then moved that the Committee approve the request. Dr. Chopra seconded the motion. The committee unanimously approved the item as presented.

5. New College of Florida Educational Plant Survey Validation

The third action item for the Committee was to review and validate the New College of Florida Educational Plant Survey. Although it has not been the Board's practice to validate the Educational Plant Survey, Governor Huizenga has previously acknowledged the Board is charged statutorily with the responsibility and has concurred with the importance in reviewing the information contained in the plant survey for each university. Furthermore, now that the surveys are being presented, Mr. Kinsley clarifies that he and his staff will work together to remove redundancy within some of the data, making the process more streamlined.

Mr. Kinsley stated that only two new projects will be constructed for the next five years at New College: the joint-use infrastructure project with Florida State University for a chiller plant on their Ringling property, and an addition to the Heiser Natural Science building. Governor Carter moved that the Committee approve the item. Governor Doyle seconded the motion, and members of the Committee concurred.

6. Approval of the 2014-2015 Fixed Capital Outlay Legislative Budget Request Guidelines

Governor Huizenga first reminded the Committee of the approval process for the Legislative Budget Request (LBR) Guidelines. Mr. Kinsley then walked the Committee through two changes that have occurred. He noted that changes this year are minimal, generally reflecting priorities established by the Committee over the course of 2014/15. The first regards the Cortellis Matching Fund. The Board had

previously made the decision to not match these funds, and the guidelines have been changed to indicate this. Second, category names for LBR requests were modified and already reflect new nomenclature. Governor Carter moved that the Committee approve the request. Governor Doyle seconded the motion. The committee unanimously approved the item as presented.

7. Concluding Remarks and Adjournment

There being no further business, the meeting adjourned at 3:27 p.m., June 18, 2014.

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H. Wayne Huizenga, Jr., Chair

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Kristen Connors,  
Facilities Planner, Finance & Facilities