

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
UNIVERSITY OF WEST FLORIDA
PENSACOLA, FLORIDA
September 17, 2014

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

Chairman H. Wayne Huizenga, Jr. convened the Board of Governors Facilities Committee meeting at 2:49 p.m., September 17, 2014, at the University of West Florida. The following members were present: Vice Chair Dick Beard, Matt Carter, Daniel Doyle, Mori Hosseini, Alan Levine, Wendy Link, Edward Morton and Kathy Robinson.

1. Call to Order

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

2. Approval of Minutes of the Meetings of the Facilities Committee held June 18, 2014

Governor Morton moved that the Committee approve the Minutes of the Meeting of the Facilities Committee held June 18, 2014. Governor Carter seconded the motion, and members of the Committee concurred.

3. Approval of the 2015-2016 SUS Fixed Capital Outlay Legislative Budget Request

Mr. Kinsley walked the Committee through the three-part Fixed Capital Outlay Legislative Budget Request (FCO LBR). The first part related to the 86.7M recommended for maintenance and the second part was the recommended 32M for the Capital Improvement Fee Trust Fund (CITF). It was noted that the staff recommendation is to not ask for bonding through CITF but only to ask for the cash portion. Part three involved Mr. Kinsley briefly going over university continuation project presentations, which total 190M.

Vice Chair Dick Beard then moved to approve the FCO LBR for 2015/16. Governor Link seconded the motion, and members of the Committee concurred.

4. Concluding Remarks and Adjournment

Governor Huizenga encouraged members to attend the Facilities Workshop, scheduled for Oct. 8, 2014. There being no further business, the meeting adjourned at 3:10 p.m., September 17, 2014.

H. Wayne Huizenga, Jr., Chair

Kristen Connors,
Facilities Planner, Finance & Facilities