

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
FACILITIES COMMITTEE  
CONFERENCE CALL  
DECEMBER 10, 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 conference call at 10:31 a.m., December 10, 2014. The following members were present: Vice Chair Dick Beard, Matt Carter, Daniel Doyle, Mori Hosseini, Alan Levine, Wendy Link, Edward Morton and Kathy Robinson. Other members present included Stefano Cavallaro, Tom Kuntz, and Norm Tripp.

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

Governor Carter moved that the Committee approve the minutes of the Facilities Committee Workshop held October 8, 2014, and the minutes of the Facilities Committee meeting held November, 5, 2014. Governor Doyle seconded the motion, and members of the Committee concurred.

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

Prior to the Committee's discussion of this item, Governor Hosseini was asked to share the results of his recent conversation with the Governor's Office. He shared that the Governor emphasizes the importance on new projects having a strong return on investment. He also states that the Governor wants to know who else is involved on the each project, specifically if a university is working with a private partner. These are the two focal points the Board members will address moving forward with each new project.

Governor Huizenga noted on the success of the October workshop in allowing each Committee member to become familiar with each project proposed for funding. He then asked Chris Kinsley to walk the members through the priority of projects via

Attachment I and Attachment II to explain priority format and rationale. Mr. Kinsley also noted which projects have been added to year one of this initial list as he did so.

The Committee then discussed the list, including the prioritization and funding amounts. No specific changes to the recommendations were suggested at this time. The goal of the Chancellor will be to continue to refine this list, so that what is ultimately proposed before the full Board, in January, will be ready for adoption.

4. Concluding Remarks and Adjournment

Governor Hosseini shares that President John C. Hitt invited himself, and other available members of the Board of Governors, to the University of Central Florida in order for stakeholders with the University to present on UCF Downtown Presence. Governor Huizenga agreed this would be a good opportunity to clarify questions regarding this project and to finalize project priority by the Facilities Committee members before addressing items to the full Board on January 21, 2015. There being no further business following, the meeting adjourned at 11:38 a.m., December 10, 2014.

---

H. Wayne Huizenga, Jr., Chair

---

Kristen Connors,  
Facilities Planner, Finance & Facilities