

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
UNIVERSITY OF NORTH FLORIDA
JACKSONVILLE, FLORIDA
January 21, 2015

*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 3:21 p.m., January 21, 2015. The following members were present: Vice Chair Dick Beard, Daniel Doyle, Mori Hosseini, Alan Levine, Wendy Link, Edward Morton and Kathy Robinson. Other members present included Stefano Cavallaro, Dean Colson, Patricia Frost, Tom Kuntz, Ned Lautenbach 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 Beard moved that the Committee approve the minutes of the Facilities Committee Conference Call held December 10, 2014. Governor Link seconded the motion, and members of the Committee concurred.

3. Amendment to Board Regulation 14.020 University Supervision of Construction Program

The last time Board Regulation 14.020 was amended was in 2008. Mr. Chris Kinsley outlined three changes that will affect the regulation hereafter which include: 1) statutory now delegates authority, whereas before presidents had the ultimate authority; 2) there would now be an option to have a Florida certified inspector involved in plans or projects as opposed to direct involvement by a Fire Marshal; and 3) although Universities have been maintaining proper documents, it is now required to be kept by law. Governor Beard moved that the Committee approve the amendment to Board Regulation 14.020. Governor Doyle seconded the motion, and the members of the Committee concurred.

4. Proposed Amendment of the 2015-2016 SUS Fixed Capital Outlay Legislative Budget Request (FCOLBR)

Governor Huizenga noted that in keeping with the Board of Governor's longstanding practice, they would recommend the Legislature finish funding projects which have already received partial funding. He also emphasized that each project, previously funded or not, be re-visited and re-examined so that each project meets the current strategic plan goals for education, improvement, and success. Mr. Kinsley was then given the opportunity to share what has been added to the Budget Request and follow with Critical Deferred Maintenance.

One major action item that stemmed from changes to the Budget Request was a motion was made by Governor Hosseini to approve the expenditure of \$5,000,000 previously appropriated for the University of South Florida College of Medicine Project. It was seconded by Governor Morton. There was discussion that now that the University of South Florida has chosen a location for this project, the Board members have asked for the University to present a new business plan to the Board at their next meeting on February 19, 2015. The Committee unanimously approved the motion.

Continuing, Governor Hosseini made a motion to approve the proposed amendment to the 2015-16 SUS FCOLBR request as discussed and amended during the Committee Meeting. (To defer the USF and UCF Downtown Projects) Governor Link seconded the motion, and the members of the Committee concurred.

5. University of Florida Educational Plant Survey Validation

The fourth action item for the Committee was to review and validate the completed University of Florida Educational Plant Survey. Although it has not been the Board's practice to validate the Educational Plant Survey, Governor Huizenga acknowledges the Board is charged statutorily with the responsibility and concurs with the importance in reviewing the information contained in the plant survey for each university. Governor Hosseini moved that the Committee approve the request. Governor Beard seconded the motion. The committee unanimously approved the item as presented.

6. Florida State University Educational Plant Survey Validation

The completed Florida State University Educational Plant Survey was also brought before the Board. Governor Hosseini again moved that the Committee approve the request. Dr. Robinson seconded the motion. The committee unanimously approved the item as presented.

7. Debt Approval for Florida State University Housing

Mr. Kinsley presented on the request to adopt a resolution requesting the Division of Bond Finance for the State Board of Administration of Florida to issue revenue bonds on behalf of Florida State University to finance construction of a student

residence complex on the main campus of the university. The Board previously approved phase one of the residence complex, and this approval would issue \$40,000,000 to cover phase two. Mr. Kinsley noted that this request is in compliance with the law and debt guidelines. Governor Hosseini moved that the Committee approve the resolution. Governor Doyle seconded the motion, and the members of the Committee concurred.

8. Concluding Remarks and Adjournment

There being no further business, the meeting adjourned at 5:06 p.m.

H. Wayne Huizenga, Jr., Chair

Kristen Connors,
Facilities Planner, Finance & Facilities