

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
September 2, 2015

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Chairman H. Wayne Huizenga, Jr., convened the Board of Governors Facilities Committee meeting at 4:54 p.m., September 2, 2015. The following members were present: Vice Chair Dick Beard, Matt Carter, Mori Hosseini, Wendy Link, Alan Levine, Edward Morton and Kathy Robinson. Other members present included Tonnette Graham, Tom Kuntz, Pat Frost, Ned Lautenbach, Pam Stewart and Norm Tripp.

1. Call to Order

Governor Huizenga called the meeting of the Facilities Committee to order, and thanked the members for their participation on the previous meeting for the P3 Conference Call.

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

Governor Levine moved that the Committee approve the minutes of the Facilities Committee Conference Call Meeting held July 23, 2015. Governor Beard seconded the motion, and members of the Committee concurred.

3. 2016-17 SUS FCO LBR

The 2016-17 Legislative Budget Request for Fixed Capital Outlay was discussed. Mr. Chris Kinsley, Assistant Vice Chancellor for Facilities and Finance, explained that the initial request matches the official PECO estimates, and that the 7 projects recommended represent the initial recommendation. The Committee will hold a workshop on September 22 to discuss these projects and any others the Chair wishes to receive consideration. Governor Beard moved approval, and Governor Link seconded the motion, and the members of the Committee concurred.

4. 2015-2016 CITF Allocation

Governor Levine moved approval of the 2015-2016 CITF Allocation, and Governor Link seconded the motion. The motion passed by unanimous consent.

5. Sightlines Presentation

Mr. Kinsley then made a presentation on a facilities benchmarking system provided by the Sightlines firm. UF, FSU, UCF and FAU already use this product. Using UCF data, Mr. Kinsley discussed the following points:

- Allows the school to benchmark against itself, its peers and other systems;
- Examples of how data can be used, manipulated for presentation purposes, etc.;
- Evolution of UCF buildings over the past decade;
- How this will facilitate the collection of facility information on a system level;
- Total system cost \$1M, \$500,000 for initial set up (non-recurring); \$500,000 recurring for maintenance.

Governor Huizenga identified the role Sightlines can play in addressing maintenance, deferred maintenance and benchmarking for future. Governor Morton asked if every university has agreed to use the product. Mr. Kinsley replied “No, FPU is too new to have a need for it and NCF too small to gain a benefit.” Mr. Kinsley is hoping all will come on board and recognize systemic benefit.

Governor Hosseini commented that this software puts the need for maintenance right in front of our faces. Universities who would like consideration for maintenance need to have this information for Board to review and consider their request. Governor Huizenga closed the conversation by asking staff to come back with an analysis and cost breakdown of cost per university.

6. Concluding Remarks and Adjournment

Governor Huizenga reminded the Committee of the Facilities Committee Meeting on September 22. He also asked the universities to continue to update the data and return on investment information in preparation for the meeting.

There being no further business following, the meeting adjourned at 5:27 p.m.,
September 2, 2015.

H. Wayne Huizenga, Jr., Chair

Chris Kinsley,
AVC, Finance & Facilities