

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
FLORIDA STATE UNIVERSITY
TALLAHASSEE, FLORIDA
JANUARY 20, 2016

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

1. Call to Order

Chairman H. Wayne Huizenga, Jr., called the Facilities Committee to order at 4:13 p.m. on January 20, 2016. Vikki Shirley, Board Corporate Secretary took the roll. The following members were present: Vice Chair Dick Beard, Daniel Doyle, Mori Hosseini, Alan Levine, Wendy Link, Edward Morton, and Fernando Valverde. Other members present included Dean Colson, Patricia Frost, Tonnette Graham, Tom Kuntz, Ned Lautenbach and Norman Tripp. Pam Stewart was present via phone.

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

Governor Doyle moved that the Committee approve the minutes of the Facilities Committee Workshop held September 22, 2015 and the Committee Meeting held November 4, 2015. Governor Link seconded the motion, and members of the Committee concurred.

3. Amendment to the 2016-17 SUS FCO LBR

Chair Huizenga explained that at the previous Facilities Committee meeting he asked Mr. Chris Kinsley, Assistant Vice Chancellor for Facilities and Finance, to work with universities to scrutinize their back of bill lists to see if supporting data and justifications could be improved. As a result, the lists were slimmed down and the remaining projects have much better support.

Mr. Kinsley had a few proposed changes to the lists, which he explained. The first was the removal of the University of Florida Hotel Conference Center, at the university's request, from the list of projects requiring legislative approval to be constructed, acquired and/or financed by a university or a university direct support organization. The second recommended change was to strike the University of Florida St. Augustine LLambias House, the Florida State University Northwest Regional Data Center and the Florida State University Alumni Center Campus Support Building from the list of requests for plant operations and maintenance appropriations.

There being no questions or comments, Governor Link moved to approve as amended the amendments to the 2016-17 SUS FCO LBR. Governor Doyle seconded the motion and the members of the Committee approved unanimously.

4. USF Grocery Store Project

Chair Huizenga explained that the USF Grocery Store Project was deferred from the previous committee meeting. Additional information had since been added addressing Committee members' comments and concerns. The project was no longer an advanced approval item but was now going through the standard approval process.

Mr. Kinsley presented the additional information to the Committee and after brief discussion Governor Link moved to approve the project. Governor Beard seconded the motion and the Committee concurred.

5. Florida International University Educational Plant Survey Validation

Mr. Kinsley presented a summary of the survey team's recommendations for the Florida International University Educational Plant Survey. There were no questions, Governor Levine moved approval of the validation of the Educational Plant Survey, which Governor Link seconded and the motion passed unanimously.

6. Annual Completed Projects and Energy Reports, Sightlines Update

Mr. Kinsley provided a presentation on all university projects completed during 2015, gave the 2015 Annual Energy Report, and provided the Committee an update on Sightlines.

7. Concluding Remarks and Adjournment

Chair Huizenga explained to the Committee that no meeting was scheduled for March. There being no further business, the meeting adjourned at 4:43 p.m., January 20, 2016.

H. Wayne Huizenga, Jr., Chair

Chris Kinsley,
Assistant Vice Chancellor, Finance & Facilities