

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
JOINT MEETING OF FACILITIES AND INNOVATION AND ONLINE COMMITTEES
FLORIDA GULF COAST UNIVERSITY
FT. MYERS, FLORIDA
MAY 12, 2016

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

Mr. Ned Lautenbach, Chair, convened the joint meeting of the Board of Governors Facilities and Innovation and Online Committees meeting at 9:01 a.m., May 12, 2016. The following members were present:

Facilities Chair: Mr. H. Wayne Huizenga, Jr.; Vice Chair: Mr. Dick Beard

Innovation and Online Chair: Mr. Ned Lautenbach; Vice Chair: Mr. Edward Morton

Other Members Present: Graham, Robinson, Stewart, Tripp, Levine, Robinson, Valverde

1. Call to Order

Mr. Lautenbach called the joint meeting to order.

2. Distance Learning Enrollments

Dr. Nancy McKee presented information regarding the distance learning enrollment.

3. Facilities Formula

Chris Kinsley provided an overview of the Facilities Space Formula.

4. University Presentations

The Committees heard presentations from all 12 universities, in the following order:

- a.* University of Florida
- b.* University of West Florida
- c.* University of Central Florida
- d.* Florida A&M University
- e.* New College of Florida
- f.* Florida International University
- g.* Florida State University
- h.* University of North Florida
- i.* Florida Atlantic University
- j.* Florida Polytechnic University
- k.* University of South Florida
- l.* Florida Gulf Coast University

As the meeting was designed as an informational workshop, no action was taken at the meeting.

5. Adjournment

The Committees discussed the presentations and the need to develop models for space need calculations. There being no further business, the meeting adjourned at 3:15 p.m., May 12, 2016.

Chris Kinsley, Assistant Vice Chancellor
Facilities and Finance

H. Wayne Huizenga, Jr., Chair