

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
FACILITIES COMMITTEE  
UNIVERSITY OF SOUTH FLORIDA  
TAMPA, FLORIDA  
October 18, 2016

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

Mr. Wayne Huizenga, Jr., Chair, convened the meeting of the Board of Governors Facilities Committee meeting at 8:30 a.m., October 18, 2016. The following members were present: Dick Beard, Vice Chair; Wendy Link, Edward Morton, Gary Tyson and Fernando Valverde. Other members present included Tom Kuntz and Jacob Hebert.

1. Call to Order

Mr. Huizenga, Jr. called the meeting to order at 8:30 a.m.

2. University Presentations

The Committee heard presentations from all 12 universities on selected high priority fixed capital outlay projects in the following order:

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

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

3. Staff Presentation

Chris Kinsley, Assistant Vice Chancellor, Finance and Facilities, provided a brief presentation regarding system maintenance and retrofit challenges and opportunities, to provide context to the requests for additional space. Mr. Kinsley recommended that regardless of final project priorities, that maintenance continue as the Board's top priority, and that additional funding be added to the LBR so that a grand total of \$70 million be set aside for renovation, remodeling and retrofit. This would represent an increase over the 2016-17 funding level of \$61.8 million. The statutory formula provides an estimated \$45.5 million for maintenance, which is 26% less than current funding.

4. Adjournment

The Committee discussed the presentations and the need to balance maintenance and utility infrastructure needs with the need for new facilities. There being no further business, the meeting adjourned at 3:19 p.m., October 18, 2016.

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Chris Kinsley, Assistant Vice Chancellor  
Facilities and Finance

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H. Wayne Huizenga, Jr., Chair