

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
FACILITIES COMMITTEE  
UNIVERSITY OF SOUTH FLORIDA  
September 18, 2024

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1. Call to Order and Opening Remarks

Chairman Lydecker convened the meeting at 9:37 a.m.(ET) on September 18, 2024, with the following members present: Edward Haddock, Ken Jones, Brian Lamb, Craig Mateer, Amanda Phalin, and Eric Silagy. A quorum was established.

2. Minutes of Committee Meeting

Chairman Lydecker requested a motion to approve the minutes of the Facilities Committee meeting held on June 27, 2024. Governor Phalin moved to approve, Governor Silagy seconded the motion, and the motion was carried.

3. 2025-26 Fixed Capital Outlay Legislative Budget

Chairman Lydecker presented the next item on the agenda, a request to approve the 2025-26 Fixed Capital Outlay Budget. The budget request includes PECO funding for new construction, remodeling, renovation, maintenance, and repair of educational facilities; CITF funding used for student recreational amenities; requests for legislative authorization of certain capital projects; and it includes a special request for funding for deferred capital replacement and renewal and deferred maintenance. Chairman Lydecker recognized the Board of Governors' Senior Vice-Chancellor of Finance and Facilities, Mr. Tim Jones, to provide an overview of the request.

Mr. Jones provided a breakdown of what is included in the annual request. There is a total of \$335M in PECO funds. From those funds, \$82M has been allocated to the Sum of Digits for repairs and maintenance. The remaining balance of \$253M will be allocated in accordance with the Board's approved formula, which awards points to projects that are eligible to be on the PECO list. The \$253M will fund the first eight projects from that list. Next, there is the Capital Improvement Trust Fund Projects (CITF). CITF projects are student-driven projects. This year, the request is \$53M. The next component is eight Back of the Bill projects; these projects require no state funds and are generally funded using debt or bonds. The final component is the \$400M for deferred capital renewal.

The Chairman opened the floor to questions or comments from the committee; hearing none, the Chairman requested a motion to approve the 2025-26 Fixed Capital Outlay Budget Request as presented and to authorize the Chancellor to make any edits as needed. Governor Phalin moved to approve, and Governor Silagy seconded, carrying the motion.

4. University of Central Florida Capital Improvement Fee (CITF) Project Funding Reallocation

Chairman Lydecker presented the fourth and final item on the agenda, a request from the University of Central Florida to reallocate approximately \$5.9M in CITF funding from two previously Board-approved projects (the Performing Arts Complex Phase II and the John C. Hitt Library Renovations project) the budget will be reallocated to the new Student Union Improvements project.

Chairman Lydecker recognized Mr. Jones and confirmed with him that CITF project reallocation requests were previously delegated to the Chancellor to streamline the process; however, this project was not previously board-approved, therefore it requires Board approval. The Chairman noted that the project has been approved by the Student Government Association and the university Board of Trustees and reviewed by the Board of Governors.

Chairman Lydecker opened the floor to questions or comments from the committee; hearing none, the Chairman requested a motion to approve the University of Central Florida's request to reallocate approximately \$5.9M in CITF funding from two previously Board-approved projects (the Performing Arts Complex Phase II and the John C. Hitt Library Renovations project) to the new Student Union Improvements project. Governor Silagy moved to approve, Governor Lamb seconded the motion, and the motion carried.

5. Concluding Remarks and Adjournment

With no further business, Chairman Lydecker adjourned the meeting at 9:44 a.m. (ET) on September 18, 2024.

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Tim Jones, Senior Vice Chancellor  
Finance and Facilities/Chief Financial Officer

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Charles Lydecker, Chairman