

**Committee on Finance and Facilities
Minutes
University of Florida Board of Trustees
September 6, 2011
9:00 a.m. Conference Call**

Committee Members Present:

Steven Scott (Chair), Susan Cameron, Ben Meyers, Scott Nygren, Juliet Roulhac, and Al Warrington

Others Present: Jane Adams, Nathan Crabbe (Gainesville Sun), Zina Evans, Matt Fajack, Paula Fussell, Dyan Gershman, Joseph Glover, Jamie Lewis Keith, David Kratzer, Bernard Machen, Emily Morrow (Alligator), Win Phillips, Ed Poppell, Janine Sikes, Jamal Sowell, Carol Walker, and Barbara Wingo

After a quorum was confirmed by Jamal Sowell, Committee Chair Scott called the meeting to order at 9:00 a.m. Vice President Poppell summarized the amendment to UF's Fixed Capital Outlay Legislative Request to add Lake Nona, Dental Science Building Renovations, and the Active Learning Technology Enhanced Classroom which is funded by a gift.

Chair Scott called for a motion to approve FF1 Revised 2012-13 Fixed Capital Outlay Legislative Budget Request, amending the request to include Priority #3 UF Research and Academic Center at Lake Nona, Priority #5 Dental Science Building Renovations and Priority #37 Active Learning Technology Enhanced Classroom Renovation (FECG). Trustee Warrington made a motion to approve the request and Trustee Cameron seconded the motion. The Committee then unanimously approved the amendment for recommendation to the Board.

There was no further discussion and the committee adjourned at 9:10 a.m.