

**Committee on Finance and Facilities**  
**Minutes**  
**University of Florida Board of Trustees**  
**March 28, 2012**  
**2:00 p.m. Conference Call**

Committee Members Present (by conference telephone or in person):

Steven Scott (Chair), Susan Cameron, Scott Nygren, Juliet Roulhac, Anthony Reynolds, and Al Warrington

Others Present: Carlos Alfonso, David Brown, Marshall Criser, Charlie Edwards, Michael Heekin, Alan Levine, Carolyn Roberts, Nathan Crabbe (Gainesville Sun), Zina Evans, Matt Fajack, Paula Fussell, Joseph Glover, Jamie Lewis Keith, David Kratzer, Joey Flechas (Alligator), Win Phillips, Curtis Reynolds, Janine Sikes, Jamal Sowell, Carol Walker, Mike Ford, Karon Grabel, Leslie Bram, Steve Orlando, Cheryl May, William Li, Bob Miller, Elias Eldayrie, Eddie Daniels, Cheri Brodeur, Barbara Wingo, Azfar Mian

After a quorum was confirmed by Jamal Sowell, Committee Chair Scott called the meeting to order at 2:00 p.m. Action items on the agenda were addressed:

FF1. Chair Scott asked then Interim Vice President of Student Affairs, David Kratzer, to summarize the J. Wayne Reitz Union Bond Authorization. Mr. Kratzer and Vice President and Chief Financial Officer Matt Fajack answered questions by the Board. Chair Scott asked for a motion on action FF1. Trustee Warrington made a motion to approve FF1 and it was seconded by Trustee Cameron. No one desired further discussion and the J. Wayne Reitz Union Bond Authorization was approved unanimously by the Committee.

FF2. Chair Scott asked University of Florida Foundation Associate Vice President Leslie Bram to summarize the naming proposals and answer any questions. Associate Vice President Bram noted it has been an extraordinary second quarter in fundraising. She then proceeded to explain each of the naming proposals: “The George T. Harrell, M.D. Medical Education Building”; The James W. ‘Bill’ Heavener School of Business” and “James W. ‘Bill’ Heavener Hall”; “Earl and Christy Powell Hall”; “The H. James Free, M.D. Center for Primary Care Education and Innovation” with the spelling corrected of Dr. Free’s name); “The Chris M. Kane (1970-2008) Golf Practice Facility” Chair Scott requested a motion on action FF2 (with the spelling correction) and Trustee Warrington made a motion to approve FF2. It was seconded by Trustee Roulhac. No one desired further discussion and the naming proposal were approved unanimously by the Committee.

Chair Scott asked if there were any discussion items and as there were none, adjourned the Committee at 2:15 P.M.