



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Meeting Minutes

March 29, 2019

President's Room 215B, Emerson Alumni Hall

University of Florida, Gainesville, FL

Time Convened: 9:17 a.m.

Time Adjourned: 9:57 a.m.

Committee and Board members present:

Morteza Hosseini (Board Chair), David L. Brandon, Ian M. Green, James W. Heavener, Leonard H. Johnson, Thomas G. Kuntz (Board Vice Chair), Daniel T. O'Keefe, Rahul Patel, Marsha D. Powers, Jason J. Rosenberg, Robert G. Stern, Katherine Vogel Anderson, Anita Zucker

Others present:

W. Kent Fuchs, President; Winfred Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Charlie Lane, Senior Vice President and Chief Operating Officer; Amy Hass, Vice President and General Counsel; Elias Eldayrie, Vice President and Chief Information Officer; Zina Evans, Vice President for Enrollment Management and Associate Provost; Antonio Farias, Chief Diversity Officer and Senior Advisor to the President; Jodi Gentry, Vice President for Human Resources; Edward Jimenez, Chief Executive Officer for UF Health Shands; Mark Kaplan, Vice President for Government and Community Relations; Michael McKee, Vice President and Chief Financial Officer; Thomas Mitchell, Vice President for Advancement; David Nelson, Interim Senior Vice President for Health Affairs and President of UF Health; David Norton, Vice President for Research; David Parrott, Vice President for Student Affairs; Nancy Paton, Vice President for Strategic Communications and Marketing; Jack Payne, Senior Vice President for Agriculture and Natural Resources; Curtis Reynolds, Vice President for Business Affairs, Scott Stricklin, Director of Athletics and other members of the University community.

1.0 Verification of Quorum

Vice President Curtis A. Reynolds confirmed a quorum with all Committee members present.

2.0 Call to Order and Welcome

Board and Committee Chair Hosseini welcomed everyone in attendance and called the meeting to order at 9:17 a.m.

3.0 Review and Approval of Minutes

Board and Committee Chair Hosseini asked for a motion to approve the minutes from the December 6, 2018, February 4 and March 4, 2019 meetings, which was made by Trustee David Brandon and a second, which was made by Trustee Rob Stern. Board and Committee Chair Hosseini asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

4.0 Action Items

Board and Committee Chair Hosseini asked for the following Action Items to be presented.

FCI1 Transportation and Parking Auxiliary – Covenants Relating to Facilities with Outstanding Revenue Bonds

In order to satisfy bond covenants, the Board of Governors adopted Regulation 9.008, requiring University Boards of Trustees to approve and submit operating budget detail for auxiliary facilities with such bond covenants and to report the anticipated amount to be deposited in an auxiliary maintenance and equipment reserve fund. Such reserve amounts are determined by the Board of Trustees in accordance with institutional policy and/or policy and/or bond covenant requirements.

In order to comply with the Board of Governors' regulation, a detailed fiscal year 2019- 20 revenue and expense budget for the Transportation and Parking auxiliary, which includes anticipated amounts to be deposited to the maintenance and equipment reserve fund, is presented for approval.

The Committee on Facilities and Capital Investments was asked to approve the Transportation and Parking Auxiliary Budget for Fiscal Year 2019-20 for recommendation to the Board of Trustees for its approval on the Consent Agenda.

Board and Committee Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Committee Action Item FCI1 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Stern, and second which was made by Trustee Johnson. Board and Committee Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FCI2 Naming: Kathy and Tom Shannon Family Concourse

Susan Goffman, Executive Director Legal Services UF Foundation presented FCI2. VP Thomas Mitchell (Advancement) distributed and discussed the naming policies and standards used to vet each proposed naming. VP Mitchell will have internal discussions to determine other viable options and/or policies for facilities naming and bring findings back to the appropriate Committee and BOT at subsequent meetings.

The Committee on Facilities and Capital Investments was asked to approve Resolution R19-213 to name the West Concourse of Ben Hill Griffin Stadium the “Kathy and Tom Shannon Family Concourse” for recommendation to the Board of Trustees for its approval on the Non-Consent Agenda.

Chair Hosseini asked for a motion to approve Committee Action Item FCI2 and Resolution R19-213 for recommendation to the Board for its approval on the Non-Consent Agenda, which was made by Trustee Patel, and second which was made by Trustee Kuntz. Board and Committee Chair Hosseini asked for further discussion, the motion was approved unanimously.

FCI3 Naming: Gator Band Alumni Association Pavilion

The Committee on Facilities and Capital Investments was asked to approve Resolution R19-214 to name the Pavilion at the Marching Band Practice Field the “Gator Band Alumni Association Pavilion” for recommendation to the Board of Trustees for its approval on the Non-Consent Agenda.

Board and Committee Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Committee Action Item FCI3 and Resolution R19-214 for recommendation to the Board for its approval on the Non-Consent Agenda, which was made by Trustee Stern, and second which was made by Trustee Brandon. Board and Committee Chair Hosseini asked for further discussion, the motion was approved unanimously.

FCI4 Naming: Kincart Family Garden

The Committee on Facilities and Capital Investments was asked to approve Resolution R19-215 to name the garden area in front of Hernandez Hall, the chemistry building, the “Kincart Family Garden” for recommendation to the Board of Trustees for its approval on the Non-Consent Agenda.

Board and Committee Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Committee Action Item FCI4 and Resolution R19-215 for recommendation to the Board for its approval on the Non-Consent Agenda, which was made by Trustee Stern, and second which was made by Trustee Patel. Board and Committee Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FCI5 Naming: Adam Michael Rosen Neuromedicine Clinic

The Committee on Facilities and Capital Investments was asked to approve Resolution R19-216 to name the Neuromedicine Clinic space at Shands the “Adam Michael Rosen Neuromedicine Clinic” for recommendation to the Board of Trustees for its approval on the Non-Consent Agenda.

Board and Committee Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Committee Action Item FCI5 and Resolution R19-216 for recommendation to the Board for its approval on the Non-Consent Agenda, which was made by Trustee Johnson and second which was made by Trustee Brandon. Board and Committee Chair Hosseini asked for further discussion, the motion was approved unanimously.

FCI6 Amendment to Fixed Capital Outlay Legislative Budget Request (BOB-2)

VP Reynolds asked for ratification as follows:

The University of Florida Fixed Capital Outlay Legislative Budget Request was initially submitted to the Florida Board of Governors August 1, 2018. The submission included the “Back of Bill” (BOB-2) projects list requesting Legislative authority. This requested amendment seeks to include two additional projects to the list as follows:

1. The University of Florida is hereby authorized to expend reserve or carry forward balances from operational and programmatic appropriations which may exist as of July 1, 2019, in an amount not to exceed \$6,250,000 for the Holland Law School Hot Water Conversion and Other Repairs.
2. The University of Florida is hereby authorized to expend reserve or carry forward balances from operational and programmatic appropriations which may exist as of July 1, 2019, in an amount not to exceed \$4,250,000 for the Dental Sciences Building Deferred Maintenance needs and Other Repairs.

The Committee on Facilities and Capital Investments was asked to approve the Amendment to the Fixed Capital Outlay Legislative Budget Request (BOB-2) projects list requesting Legislative authority for recommendation to the Board of Trustees for approval on the Consent Agenda.

Board and Committee Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Committee Action Item FCI6 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Patel and second which was made by Trustee O’Keefe. Board and Committee Chair Hosseini asked for further discussion, the motion was approved unanimously.

5.0 Discussion

5.1 UF 2020 – 2021 FCO/Capital Improvement Plan/LBR Overview

Vice President Reynolds presented discussion item 5.1 proposing continuation of the request for Data Science project funding. VP Reynolds will come back to the board at the June 2019 meeting with a final Capital Improvement Plan after the legislative session.

5.2 Construction Update

Vice President Reynolds provided the construction program highlights and ongoing projects. He referred the board to the current Major and Minor project list provided in the board materials which included:

- UF-221 –Norman Hall Rehabilitation and College of Education Center Addition - Historic Norman renovations are 50% complete and making considerable progress. Substantial completion date is scheduled for August 2019.
- UF-608 –Parking Garage XIV - The project is currently in the early site-work phase. Substantial completion date is scheduled for February 2020.
- UF-619 –Institute of Black Culture & Institute of Hispanic Latino Culture Facilities - The project is currently in the structural steel framing construction phase and is 30% – 40% complete. Substantial completion date is scheduled for September 2019.
- UF-461 – Herbert Wertheim Laboratory for Engineering Excellence (Nuclear Science Building) - Curtain Wall envelope and MEP rough-in are underway and progressing well with 50% completed. Substantial completion is scheduled for March 2020.

VP Reynolds discussed the Norman Hall Renovations project, noting, the age of the building, current deferred maintenance issues and possible unforeseen issues affected the project's original budget, but the project has funding to complete the necessary work.

6.0 New Business

None.

7.0 Adjournment

There being no further discussion, the meeting was adjourned at 9:57 a.m.