



SUBCOMMITTEE ON CAPITAL INVESTMENT STRATEGY

Minutes

Virtual Meeting

September 28, 2020

University of Florida, Gainesville, FL

Time Convened: 4:30 p.m.

Time Adjourned: 5:20 p.m.

Committee and Board members present:

Morteza “Mori” Hosseini (Board Chair), (Committee Chair), David L. Brandon, Daniel T. O’Keefe, Richard P. Cole, Sylvain Doré, Leonard H. Johnson, Rahul Patel and Trevor J. Pope

Others present:

Chris Cowen, Senior Vice President and Chief Financial Officer; Charlie Lane, Senior Vice President and Chief Operating Officer; Amy Hass, Vice President and General Counsel; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; D’Andra Mull, Vice President for Student Affairs; Curtis Reynolds, Vice President for Business Affairs; Mark Helms, Assistant Vice President for Facilities Services; Colt Little, Senior Counsel, General Counsel; Joseph Souza, Director of Physical Security; members of the University of Florida community, and other members of the public.

1.0 Call to Order and Welcome

Committee Chair Mori Hosseini welcomed everyone in attendance and called the meeting to order at 4:30 p.m.

2.0 Roll Call

Curtis A. Reynolds, Vice President for Business Affairs conducted a roll call of all Sub-Committee and Board members present.

3.0 Discussion Items

The following Discussion Items were addressed by the Committee:

3.1 Overview of Capital Campus Infrastructure Projects

Curtis Reynolds, Vice President for Business Affairs provided an Overview of Capital Campus Infrastructure Projects. Vice President Reynolds introduced Mark Helms, Assistant Vice President for Facilities Services. Mr. Helms gave an update on current infrastructure projects for the following areas of campus: Southwest, Southeast, Northwest and Northeast. Mr. Helms also presented a detailed overview of the Central

Energy Plant replacement. Chair Hosseini commented that some of these projects go back many years. The Board is not going to leave things to the future. We need to take care of infrastructure and deferred maintenance.

Vice President Reynolds introduced Joseph Souza, Director of Physical Security. Mr. Souza provided a brief summary of the Campus Safety Plan. Mr. Souza's information contained an overview of the License Plate Reader (LPR) project, go live dates and locations of the readers. Mr. Souza also noted additional plans to install readers at University of Florida's affiliate P. K. Yonge Developmental Research School.

Chair Hosseini noted the implementation of the study done by Dr. Charlie Lane, Senior Vice President and Chief Operation Officer regarding the campus safety for students. Chair Hosseini asked Dr. Lane if the recommendations from the consultants were being followed and Dr. Charlie Lane confirmed. Chair Hosseini added campus security is of the utmost importance to protect students, faculty, and staff.

Additionally, Trustee David Brandon noted that the recent campus lighting upgrades contained a plug and play technology.

3.2 Draft Construction Report

Vice President Reynolds noted that with the guidance of Trustee Brandon; a draft Construction Report would be presented at the December 2020 Board of Trustees meeting. Vice President Reynolds briefly explained the new aspects of the report would track Board of Trustees approvals, project funding/amendments and comments. The Report would require Board of Trustees approval for record.

3.3 Fixed Capital Outlay

There was no discussion on this item.

3.4 Carry Forward Spending Plan

Chair Hosseini requested that Christopher Cowen, Senior Vice President and Chief Financial Officer, provide an explanation of the materials regarding the Carry Forward Spending Plan. Senior Vice President Cowen noted the highlights and due to the COVID-19 pandemic, the university had taken steps to reduce spending. Chair Hosseini asked if there were any questions and stated Senior Vice President Cowen would present the Carry Forward Spending Plan during the Board of Trustees meeting on Tuesday, September 29, 2020. There were no questions.

4.0 New Business

There was no new business to come before the subcommittee.

5.0 Adjourn

There being no further discussion, Committee Chair Hosseini adjourned the meeting 5:20 p.m.