



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Pre-Meeting Minutes

Virtual Meeting

Tuesday, February 16, 2021

University of Florida, Gainesville, Florida

Time Convened: 9:02 a.m.

Time Adjourned: 9:48 a.m.

Committee and Board members present:

David L. Brandon (Committee Chair), Richard P. Cole, Christopher T. Corr, Sylvain Doré, Morteza “Mori” Hosseini (Board Chair), Thomas G. Kuntz (Board Vice Chair), Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers, Fred S. Ridley, and Anita G. Zucker

Others present:

W. Kent Fuchs, President; J. Scott Angle, Vice President for Agriculture and Natural Resources; Chris Cowen, Senior Vice President and Chief Financial Officer; Amy Hass, Vice President and General Counsel; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; Charlie Lane, Senior Vice President and Chief Operating Officer; Curtis Reynolds, Vice President for Business Affairs; Craig Hill, Associate Vice, President Business Affairs; and members of the University of Florida community.

1.0 Call to Order and Welcome

Committee Chair David L. Brandon welcomed everyone in attendance and called the meeting to order at 9:02 a.m.

2.0 Roll Call

Board Staff conducted a roll call of all Committee and Board members present.

3.0 Review Draft Agenda for March Meeting

The following items were addressed by the Committee:

3.1 Review Draft Minutes

- December 5, 2020
- February 16, 2021

3.2 Review Action Item

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

Curtis A. Reynolds, Vice President for Business Affairs introduced the action item. After a brief summary, VP Reynolds asked Craig Hill, Associate Vice President for Business Affairs to go through the details. Trustee Thomas Kuntz questioned the format of the budget sheet and Chris Cowen, Senior Vice President and Chief Financial Officer informed Trustee Kuntz the information was presented in the Board of Governors finance form but addressed the amounts associated with reserve funds as required by the bond covenant. Trustee Daniel O’Keefe asked for clarification on the \$3.6m parking mitigation one-time fee. Mr. Hill noted that parking mitigation fees are assessed on a project-by-project basis and are received only when parking inventory is permanently removed from a construction project site. Trustee O’Keefe commented regarding the campus returning to a level of normalcy for students’ class attendance. President Fuchs indicated classes will be structured as normal in the Fall.

Board Chair Mori Hosseini revisited the comment regarding a parking deck project (near Vet-Med) that was temporary placed on hold, due to demand and funding availability. Board Chair Hosseini asked that staff continue to analyze all projects for priority. VP Reynolds explained the deck project was part of the TAPS capital plan, however, due to the parking revenue impacts of the pandemic, funds were utilized to construct a surface lot to ease parking demands in area. Mr. Hill added that TAPS has increased surface parking in the Veterinary Medicine area and will re-assess the need for the deck as part of the TAPS capital plan. Committee Chair Brandon affirmed they will continue to analyze all projects for priority.

3.3 Review Discussion Items

- Campus Development Agreement

VP Curtis Reynolds provided an update on the Campus Master Plan (CMP) process. VP Reynolds noted that Ms. Linda Dixon, Director of Planning, Design and Construction has made initial engagement with the City of Gainesville and Alachua County regarding the Campus Development Agreement (CDA). VP Reynolds informed the committee that both entities are required to have two public meetings prior to adoption of the CDAVP and neither entity has fulfilled that requirement. VP Reynolds noted this discussion item may have to be pushed to the June meeting pending City of Gainesville and Alachua County adoption.

- Institute of Food and Agricultural Sciences Update (IFAS)

Dr. J. Scott Angle, Vice President for Agriculture and Natural Resources gave a brief overview of his March presentation. Dr. Angle noted he has been visiting the IFAS extension offices throughout the state.

- Construction Update

VP Curtis Reynolds summarized the new reporting format of the Construction Update. VP Reynolds noted the report will include projects that comply with Board of Governors and Board of Trustees governance standards. Trustee Kuntz suggested that the Facilities and Capital Investments and Finance, Strategic Planning and Performance Metrics committees concur that the project activity and project funding support are

aligned. Committee Chair Brandon added there was progress on the dental building and a full report would be given in March.

- **Campus Food Services ITN**

VP Curtis Reynolds discussed the Campus Food Services Invitation to Negotiate (ITN). VP Reynolds reminded the committee of the one-year extension regarding the Aramark contract due to the impact of the pandemic. VP Reynolds noted that Aramark coordinated with the University to provide refunds to students' meal plans and closed food service operations to minimize costs. Notice of the Campus Food Services ITN will be released in June. VP Reynolds stated that Eddie Daniels, Assistant Vice President for Business Services has created a committee structure that reflects the campus stakeholders including students, faculty, athletics, student affairs, and staff. VPVP Reynolds also mentioned they have reached out to other universities for competitive bid process guidance. VP Reynolds stated he would confirm the committee and selection process with the committee chair and board chair.

4.0 New Business

Committee Chair Brandon asked if there was any new business to be discussed. President Fuchs thanked Committee Chair Brandon, Scott Stricklin, Athletic Director, IFAS, University Athletic Association and the Board of Trustees for their efforts in the completion of the new baseball facility. Trustee Zucker reminded everyone about Giving Day on February 18.

5.0 Adjourn

There being no further discussion, Committee Chair Brandon adjourned the meeting at 9:48 a.m.