



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

PRE-MEETING MINUTES

August 17, 2021

Virtual Meeting

University of Florida, Gainesville, FL

Time Convened: 9:00 a.m.

Time Adjourned: 9:47 a.m.

Board members present:

Mori Hosseini (Board Chair), David C. Bloom, David L. Brandon, Richard P. Cole, Christopher T. Corr, 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; 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; Thomas Mitchell, Vice President for Advancement; Curtis Reynolds, Vice President for Business Affairs; Mark Helm, Assistant Vice President Facilities Services; Colt Little, Senior Counsel, Office of General Counsel; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Committee Chair David Brandon welcomed everyone in attendance and called the meeting to order at 9:00 a.m.

2.0 Roll Call

Vice President Curtis Reynolds conducted a roll call of all Committee and Board members present.

3.0 Review Draft Agenda

The following items were addressed by the Committee:

3.1 Review Draft Minutes

Committee Chair Brandon asked everyone to review the minutes and report back with any changes.

FCI1 Holland District Energy Efficiency Contract

Vice President Reynolds summarized FC1 Holland District Energy Efficiency Contract. He noted, this requests approval to enter into an agreement for Investment Grade Audit and Related Design Services (“IGA”) with Siemens using carryforward funds. Upon completion of the IGA, Siemens will present a Performance Contracting Agreement (“PCA”) for the project in the Holland District based on the recommendations and designs resulting from the IGA. The University will utilize a blend of internal and external funding sources for the resulting project not to exceed \$25M.

FCI2 Design Builder Selection Approval (UF-654 Honors College Residential Facilities)

Vice President Reynolds provided a summary of FCI2 Design Builder Selection Approval. Board Chair Hosseini stated that a lot of work and discussion has taken place regarding the design builder selection. Board Chair Hosseini explained that during the process they have worked with the Board of Governors (BOG), UF Senior Counsel Colt Little, and Vice President D’Andra Mull. He indicated that through the review process they were able to save a significant amount of money, which can be used for other housing needs. Vice Chair Kuntz asked who the other builders were and stated that this is huge news for the university. Board Chair Hosseini asked Trustee Patel, Chair of the AFSSPRSC Committee to work with Vice President of Student Affairs D’Andra Mull on a proposal to bring back to the FCI Committee in December that focuses on a specific strategic vision for excellence, cost savings for this project and how cost savings could be put toward oldest buildings on campus. President Fuchs, Provost Glover, Board Chair Hosseini, Vice Chair Kuntz, Committee Chair Brandon, and Trustee Patel all praised all involved for the work they have done on this project and indicated how important this project is for the university. Trustee Corr asked about the background of the project. Vice President Reynolds said he would provide background Trustee Corr.

FCI3 Temporary Chiller for DSIT, Public Safety, Honor College

Vice President Reynolds reviewed the request for FCI3 Temporary Chiller for DSIT, Public Safety, Honor College. Due to capacity constraints of the current system and the new buildings being built on campus a temporary chiller is needed until the new Central Energy Plant (CEP) is built and up and running. Assistant Vice President Mark Helms added that the temporary chiller is needed to cover the shortfall in capacity of the current system. He added that the temporary chiller could be utilized in other parts of the campus and subsequently sold, and the university could recover some funds after the new CEP is built.

FCI4 & R21-271 Naming: John W. & Peggy B. Kirkpatrick Courtyard at the Norman Fixel Institute for Neurological Diseases

Vice President for Advancement Tom Mitchell reviewed FCI4 & R21-271. Vice President Mitchell informed the Board that the naming opportunity had been reviewed by respective deans/directors, the Foundation, the Provost, the President and discussed with the Naming Committee. He noted all due diligence had been completed in line with the naming policies and that all of the background information was provided in the meeting materials.

4.0 New Business

There was no new business to come before the committee.

5.0 Adjourn

There being no further discussion, Committee Chair Brandon adjourned the meeting at 9:47 a.m.