



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Pre-Meeting Minutes

Virtual Meeting

November 2, 2020

University of Florida, Gainesville, FL

Time Convened: 10:01 a.m.

Time Adjourned: 11:04 a.m.

Committee and Board members present:

David L. Brandon (Committee Chair), Richard P. Cole, Sylvain Doré, James W. Heavener, Morteza “Mori” Hosseini (Board Chair), Leonard H. Johnson, Thomas G. Kuntz (Board Vice Chair), Daniel T. O’Keefe, Rahul Patel, Trevor Pope, and Anita G. Zucker

Others present:

W. Kent Fuchs, President; Charlie Lane, Senior Vice President and Chief Operating Officer; Amy Hass, Vice President and General Counsel; Edward Jimenez, Chief Executive Officer for UF Health Shands; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; Thomas Mitchell, Vice President for Advancement; Curtis Reynolds, Vice President for Business Affairs; Carrie Bush, Director of Strategic Initiatives; Carlos Dougnac, Assistant Vice President, Planning, Design and Construction; Mark Helms, Assistant Vice President for Facilities Services; Craig Hill, Associate Vice President, Business Affairs; Colt Little, Senior Counsel, General Counsel; Jeanna Mastrodicasa, Associate Vice President for Agricultural and Natural Resources; Linda Dixon, Director of Planning, Planning, Design and Construction; Lindsey Farah, Director, Advancement Initiatives, University of Florida Advancement; Susan Goffman, Executive Director, University of Florida Advancement; Kevin Heinicka, Director, UF/IFAS Facilities Planning & Operations; Chip Howard, Executive Athletic Director, University Athletic Association; Eugene Herring, Director of Capital Programs and Financial Management, Planning, Design and Construction; Melissa Stuckey, Associate Athletics Director, University Athletic Association; 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 David L. Brandon welcomed everyone in attendance and called the meeting to order at 10:01 a.m.

2.0 Roll Call

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

3.0 Review Agenda for December 2020 Meeting

The following items were addressed by the Committee:

3.1 Review Minutes

- September 28, 2020, FCI Subcommittee Minutes

3.2 Action Items

FCI1 Campus Master Plan Amendment 2020-2030

Curtis A. Reynolds, Vice President for Business Affairs presented the Campus Master Plan Amendment 2020-2030. Vice President Reynolds asked Chair Brandon if he would allow Ms. Linda Dixon, Director of Planning, Planning, Design and Construction to give a brief verbal explanation and defer the full presentation to the Board of Trustees meeting in December 2020. Chair Brandon concurred to allow Ms. Dixon to give an abbreviated version of the presentation. Ms. Dixon presented the Campus Master Plan Amendment and noted certain elements of jurisdiction and legality of the document. During the discussion, she also informed the Committee of Florida Statue requirement as well as the upcoming public workshop/presentations scheduled for Alachua County and City of Gainesville administrators, UF faculty and staff.

Committee Chair Brandon opened the floor for questions: Board Chair Mori Hosseini asked Ms. Dixon if the University could develop outside the urban service boundaries. Ms. Dixon explained the University could potentially given the appropriate steps were taken with the county authority.

Board Chair Hosseini asked Ms. Dixon to have a follow-up conversation with other contacts. Committee Chair Brandon agreed and asked Ms. Dixon to update the Campus Master Plan Amendment presentation to add slides regarding jurisdictions and development rights. Trustee Daniel O'Keefe asked that a map of all property owned by the University outside of the Alachua County boundaries be provided to the board. Trustee O'Keefe asked Ms. Dixon to confirm with General Counsel the legal aspects of developing outside of the boundaries and to confirm what development is permitted. Trustee Sylvain Doré noted concerns regarding the removal of 348 graduate apartments as part of the Campus Master Plan and asked if there any plans to address restoration of the units removed. A discussion ensued regarding the Lakeside Complex apartments; designating land use at the current Baby Gator site for potential future housing; and new locations for Baby Gator. Trustee Doré indicated he wanted to make sure the University had a plan for graduate housing and childcare.

Chair Brandon recognized Tom Mitchell, Vice President for Advancement for the presentation of the proposed naming(s) Vice President Mitchell confirmed all namings have met the fundraising guidelines and administrative approvals; Naming Advisory Council; Vice President Mitchell presented the namings as follows:

FCI2 Naming: The DeLuca Preserve

FCI3 Naming: The Archer Aviation eVTOL Lab

FCI4 Naming: The Ronald Young Family Berm

FCI5 Naming: The Henry and Nell Davis Pavilion

FCI6 Naming: The Ken and Linda McGurn Exhibition Hall

Vice President Mitchell concluded his discussion of the proposed namings.

FCI7 Construction Report

Committee Chair Brandon provided a brief explanation on the new format of the Major Projects Construction Report. Vice President Reynolds informed the Committee of his intent to require the Construction Report to be accepted by Committee via a motion of the Committee Chair at all preceding Committee meetings.

There ensued a discussion of the format of the Construction Report. Trustee Kuntz asked if an additional column could be added referring to the source of funding for any amendment. Vice President Reynolds noted the column would be added and made available for the December committee packet. Vice President Reynolds concurred all projects noted on the Construction Report adhere to the Board of Trustees Governance guidelines prior to their reference on the reports. Trustee Raul Patel commented, in regards to Governance protocol, future intents to develop a spreadsheet that ensure protocols are working for anything that requires Board transaction.

3.3 Discussion Items

- **Florida Surgical Center**

Vice President Reynolds discussed the Florida Surgical Center and noted its approval within the Construction Projects Planning & Approval Executive Committee (CPPEC). Vice President Reynolds noted per Board Governance, approval of such projects from Direct Support Organizations (DSOs), requires the Board Chair and President's concurrence and acknowledgement by the Board Vice Chair. A discussion ensued regarding the proper protocol for notification of such projects. Board Chair Hosseini directed Dr. Charlie Lane, Senior Vice President and Chief Operating Officer, to forward the details for his approvals. Chair Hosseini noted that he would provide additional guidance, if needed for Board of Trustee approval.

- **University Athletic Association Bond Initiative**

Melissa Stuckey, Associate Athletics Director, from University Athletic Association, discussed to the details related to the Bond Initiative and rational for the changes.

Chip Howard, Executive Athletic Director, University Athletic Association gave a brief update on the new Football complex and potential expansions to the Soccer and Lacrosse areas.

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 11:04 a.m.