



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Pre-Meeting Minutes

Virtual Meeting

November 14, 2023

Time Convened: 9:31 a.m.

Time Adjourned: 10:05 a.m.

Committee and Board members present:

David L. Brandon (Committee Chair), Richard P. Cole, Christopher T. Corr, Olivia E. Green, Daniel T. O'Keefe, Rahul Patel (Board Vice Chair), Marsha D. Powers, Fred S. Ridley, Danaya C. Wright; Patrick O. Zalupski, and Anita G. Zucker.

Others present:

Ben Sasse, President; Melissa Curry, Vice President for Human Resources; Elias Eldayrie, Vice President and Chief Information Officer; Amy Hass, Vice President and General Counsel; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Marsha McGriff, Chief Diversity Officer and Senior Advisor to the President; Mary Parker, Vice President and Chief Enrollment Strategist; Curtis Reynolds, Vice President for Business Affairs; Raymond Sass, Vice President for Innovation and Partnerships; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; Taylor Jantz, Office of the Chief Financial Officer; Colt Little, Senior Counsel, Associate Vice President for Enterprise Projects and Senior Counsel; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Committee Chair Brandon welcomed everyone in attendance and called the meeting to order at 9:31 a.m.

2.0 Roll Call

Vice President Curtis Reynolds conducted a roll call, and all Committee members were present, except Board Chair Hosseini who had a conflict.

3.0 Review Draft Agenda for December Meeting

3.1 Review Draft Minutes

Committee Chair Brandon noted the draft minutes from the June 8, 2023 committee meeting are available for review prior to the December meeting.

3.2 Review Action Items

- **FCI1 UAA-62 Ben Hill Griffin Stadium Design Team**

Senior Vice President David Kratzer provided an overview of the University Athletic Association's (UAA) desire to make improvements to the existing Ben Hill Griffin (BHG) Stadium facility. The multi-phase renovation to BHG Stadium is intended to accomplish numerous improvements to this historic venue. The goal is to preserve the energy and history, while upgrading systems and spaces to better serve the University of Florida community and offer a broader variety of game experiences. The UF selection committee for the BHG Stadium project began the process to hire the design team for the Stadium improvements. Four design teams were shortlisted based upon their qualifications, the selection committee conducted interviews on Oct. 3, 2023, and is recommending Crawford Architects lead the restoration of the stadium.

Athletic Director Scott Stricklin added UAA conducted two independent studies that highlighted strengths and challenges to improving the overall fan experience. He commented that what Crawford Architects was able to accomplish at Lambeau Field for the Green Bay Packers by modernizing the facility, but maintaining its unique features is what we'd like to do here for BHG Stadium.

Trustee and UAA Board Chair Corr shared he is pleased with how the selection process was conducted and is excited to move forward with this project.

- **FCI2 Construction Projects Budget Amendments**

Vice President Curtis Reynolds summarized four Construction Projects Budget Amendments noting the source of funds for each:

- UF-200 University Public Safety Building - \$200,000
- UF-632 Data Science and Information Technology Building - \$136,466
- UF-687 Broward Dining and Facility Renovation and Addition - \$5,540,000
- UF-692 Chemical Engineering Renovation and Remodeling - \$7,885,399

Committee Chair Brandon gave a brief explanation of the Construction Projects Budget Amendments document.

- **FCI3 Health Science Center Performance Contract**

VP Reynolds provided an overview of the Health Science Center District Investment Grade Audit by Siemens and noted several issues needing to be addressed in the Dental Building: HVAC, lighting, ductwork, and deferred maintenance. He will work with the Office of the Chief Financial Officer to investigate potential funding of the Performance Contract.

Committee Chair Brandon provided a brief history of Energy Service Contract (ESCO) projects and noted they are addressing some deferred maintenance needs.

President Sasse emphasized there is a need for swing space on campus and suggested the Dental Building project should include discussions about that.

- FCI4 Naming: Charles S. Buster and John C. DeMott Greenhouse**
 Interim Vice President Maria Gutierrez Martin stated in recognition of the many generous and significant contributions made by Miami-Dade County Chapter of Florida Nursery, Growers, and Landscape Association (FNGLA) to the University of Florida. The University and the University of Florida Foundation are seeking to name the greenhouse at the Tropical Research Education Center (TREC) in Homestead, Florida the “Charles S. Buster and John C. DeMott Greenhouse”.
- FCI5 Naming: Paul and Susan Robell Asian Water Garden Bridge**
 Interim VP Martin stated in recognition of the many generous and significant contributions made by Paul and Susan Robell to the University of Florida. The University and the University of Florida Foundation seek to name the footbridge in the Asian Water Garden Bridge at the Harn Museum the “Paul and Susan Robell Asian Water Garden Bridge”.

3.3 Review Discussion Items

- Housing/Facilities Shared Services Update**
 Committee Chair Brandon stated there will be an update on Housing/Facilities Shared Services provided at the December meeting.
- Innovation District Update**
 Committee Chair Brandon stated there will be an update on the Innovation District provided at the December meeting.
- Campus Construction Update**
 VP Reynolds noted he will provide an overview of the projects in construction, as well as those in the planning and design phases and will present a video of campus beautification and improvements during the December meeting.

Trustee Cole asked if an update will be provided on the progress of LED lighting installation on campus. VP Reynolds indicated he will provide an updated report to the Board.

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 10:05 a.m.