

MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
FACILITIES AND REAL ESTATE COMMITTEE
October 29, 2008

The Chair of the Board of Governors, State University System of Florida, Facilities and Real Estate Committee, convened the meeting of the Committee at 2:00 p.m. on October 29, 2008, via telephone conference call with the following members present: Parker, Perez, Meyer, Solano and Temple.

1. Call to Order

Chair Parker thanked committee members for participating in the call. She said the call would allow them to avoid meeting again in person at the November Board of Governors meeting in Tallahassee.

2. Approval of the 2009 Legislative Agenda

Committee members discussed the items listed on the Legislative Agenda for the 2009 Legislative session. The final item, Challenge Grant Local Match, was tabled. All other items as presented were moved for approval by Mr. Temple. Mr. Perez seconded the motion, and members of the Committee concurred. Ms. Parker stated that the approved items would be presented to the Legislative Committee of the Board of Governors at their conference call on October 30, 2008 by Mr. Perez.

3. Approval of Amended Board of Governors Regulation 14.0055 for Certification and Competitive Selection for Construction Management Services and Design-Build Services.

Mr. Perez moved that the Committee approve the amended Board Regulation 14.0055, Certification and Competitive Selection for Construction Management Services and Design-Build Services, as presented. Mr. Temple seconded the motion, and members of the Committee concurred.

4. Review and Approve the Facilities and Real Estate Committee Work Plan

Ms. Parker suggested that all members of the Committee review the Work Plan as presented. All members concurred and agreed that the Work Plan was acceptable as presented.

5. Approve Request for Concurrency for Master Planning Updates

Committee members discussed the Concurrency for Master Planning Update item. Mr. Temple requested that Board staff require the universities to provide an accounting of how these funds were used and Mr. Perez agreed. Mr. Temple moved that the allocation of funds from the University Concurrency Trust Fund to update university campus master plans item be approved, with a modification to include the additional requirement of an accounting of funds. Ms. Solano seconded the motion and members of the Committee agreed.

6. Adjournment

Having no further business, the Chair adjourned the meeting of the Board of Governors, State University System of Florida, Facilities and Real Estate Committee, at 2:30 p.m., October 29, 2008.

Ava Parker,
Chair

Mary-Anne Bestebreurtje,
Corporate Secretary