BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA

January 25, 2007

SUBJECT: Approve a Site Transfer for the UCF Biomedical Science Center from the

Main Campus to the University of Central Florida Health Sciences Site at Lake Nona as an new Center in accordance with Regulation 6C-8.009 (1)

(d) and (f).

PROPOSED BOARD ACTION

Approve a site transfer authorizing the University of Central Florida to construct and equip the Biomedical Research Building at the Lake Nona site of the University of Central Florida. The Bio-Medical Science Center project has received previous appropriations totaling \$28,323,500, and was slated to be constructed on the main campus. This board action would approve the facility to be constructed at the newly created University of Central Florida Health Sciences site at Lake Nona as a new Center in accordance with Regulation 6C-8.009 (1) (d) and (f).

AUTHORITY FOR BOARD OF GOVERNORS ACTION

The Florida Board of Governors approved creating a medical college at the University of Central Florida on March 23, 2006, and the Legislature authorized a college of medicine in Section 1004.384, Florida Statutes; the law took effect July 1, 2006.

BACKGROUND INFORMATION

The Biomedical Research Building project has been designated by the University Board of Trustees as part of the "Burnett College of Biomedical Sciences." The project was originally requested on the main campus but has been requested by the University Board of Trustees to be relocated to its Florida Health Sciences site at Lake Nona.

The University of Central Florida Health Sciences site at Lake Nona will be home to the College of Medicine. The Burnett College of Biomedical Sciences will be co-located with the College of Medicine. In the future, it is the expectation of UCF that this site will evolve into a branch campus.

The site is located on 50 acres in the Lake Nona community just east of the Orlando International Airport. The site is south of State Road 417 at a new interchange between Boggy Creek and Narcoossee roads.

UCF plans to begin construction early in 2007. This first phase of construction will also include the UCF medical college and library. The design of the campus will facilitate and encourage instruction and research between UCF's health sciences and also leave room for expansion for other instructional and research facilities.

Supporting Documentation Included: December 21, 2006, UCF Letter

Facilitators/Presenters: Mr. Chris Kinsley, Director of Finance and Facilities