

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE WORKSHOP
UNIVERSITY OF SOUTH FLORIDA
TAMPA, FLORIDA
OCTOBER 16, 2018

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and its Committees are accessible at <http://www.flbog.edu/>.*

Governor H. Wayne Huizenga, Jr., Chairman, convened the meeting of the Board of Governors Facilities Committee Workshop meeting at 10:46 a.m., October 16, 2018. The following members were present: Shawn Felton, Sydney Kitson, Edward Morton, and Jay Patel. Other Board members present included: Tim Cerio, Alan Levine, Wendy Link, Norman Tripp, and Jalisa White.

1. Call to Order and Opening Remarks

Chairman Huizenga called the meeting to order.

2. SUS PECO Project Presentations

Chairman Huizenga called on each university to present its 2019-20 Public Education Capital Outlay (PECO) Projects.

Documents related to each presentation can be found at:

https://www.flbog.edu/board/meeting_items.php?id=274&agenda=1159&type=Past

Each presentation may also viewed by visiting the media archive at:

https://www.flbog.edu/board/meeting_media.php?id=274

3. P3 Guidelines

Chairman Huizenga called on Mr. Chris Kinsley, Assistant Vice Chancellor for Finance and Facilities, to discuss the Public Private Partnership (P3) Guidelines. Mr. Kinsley discussed the three 2018 P3 Projects that have made it to staff review level, of which two were converted by the university to bond deals, with the one P3 project remaining still outstanding. During the same time frame, two debt deals were fully approved by the Board. Mr. Kinsley then discussed and answered questions from the Committee regarding the potential amendments to the Public Private Partnership Guidelines.

4. Housing Study

Mr. Chris Kinsley, Assistant Vice Chancellor for Finance and Facilities, discussed the Housing Study and the data collected from each university regarding the occupancy and rate information for Fall 2018, as well as Fall 2017, for historical comparison purposes. Mr. Kinsley further discussed how keeping housing occupancy up is important for the university and is related to student success. Mr. Kinsley answered questions from the Committee.

5. Concluding Remarks and Adjournment

Chairman Huizenga concluded stating the next phase of the process is the development of the PECO priority list and encouraged feedback or comments to the staff. There being no further business, Chairman Huizenga adjourned the meeting at 2:26 p.m. (ET), October 16, 2018.

Chris Kinsley, Assistant Vice Chancellor,
Finance and Facilities

H. Wayne Huizenga, Jr., Chair