

Board of Governors

Facilities Committee Meeting – Discussion of UCF Downtown Project

January 21, 2015

Annotated Questions and Answers

Q. What is the \$10 Million in the LBR for? (Kuntz)

A. The \$10 million represents costs of planning, and also provide a start towards funding construction costs. Thus the \$10 million is somewhat of a place marker for budget planning, due to the scale of what has been proposed. (Two facilities of some \$130 Million).

Q. What is the appropriate Committee of reference for this concept? (Link)

A. Strategic Planning, ASA, Budget and Facilities all have roles. (Because of this, the item is being reconsidered by the full Board).

Q. What's the marginal increase of the numbers of students? What's the marginal increase at the debt load of the university? What's the marginal increase in the operating expenses? (Morton)

A. This information was not available at the meeting; it will be presented by UCF.