

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
FLORIDA A&M UNIVERSITY
TALLAHASSEE, FLORIDA
March 19, 2015

*Video or audio archives of the meetings of the Board of Governors
and its Committees are accessible at <http://www.flbog.edu/>.*

Chairman H. Wayne Huizenga, Jr., convened the Board of Governors Facilities Committee meeting at 9:25 a.m., March 19, 2015. The following members were present: Vice Chair Dick Beard, Mori Hosseini, Alan Levine, Wendy Link and Kathy Robinson, and Matt Carter via telephone. Other members present included Stefano Cavallaro, Dean Colson, Patricia Frost, Tom Kuntz, Ned Lautenbach, Pam Stewart and Norm Tripp.

1. Call to Order

Governor Huizenga called the meeting of the Facilities Committee to order.

2. Approval of Minutes of the Meetings of the Facilities Committee

Governor Robinson moved that the Committee approve the minutes of the Facilities Committee meeting held January 21, 2015. Governor Link seconded the motion, and members of the Committee concurred.

3. Public Notice of Intent to Approve Amended Board Regulation 14.020
University Supervision of Construction Program

Following staff discussions with the Division of State Marshal, there was one change recommended by the Board staff. This change would align with the regular process to be effective today, but the Board is delaying implementation to provide ample time for the State Fire Marshall to make any staffing changes that need to be made and to allow the Board to understand which universities may use certified safety inspectors instead of the Fire Marshal. No questions were posed. Mr. Beard moved to approve the Amended Board of Governors Regulation 14.020 University Supervision of Construction Program. Mrs. Robinson seconded the motion, and members of the committee concurred.

4. Florida Polytechnic University Housing

The third action item addressed a public-private partnership project between Florida Polytechnic University and Vestcor Communities, Inc., or its affiliate. This 543-bed, five-story facility would remain consistent with the architecture of the new institution and include 1,500 gsf for exclusive university use to address needs of students who currently reside off campus. Following a presentation on the housing project by FPU President Randy Avent, Governor Hosseini moved that the Committee adopt a resolution approving Florida Polytechnic University to enter into a ground lease and an operating agreement for the project, as presented, with Vestcor Communities, Inc., or its affiliate, subject to President Avent's agreement that he will go to the Board of Trustees of Florida Polytechnic University and ask them to rescind the policy requiring freshmen students to live on campus for their first year. This motion was seconded by Governor Beard, and members of the Committee concurred.

5. 2016-2017 Legislative Budget Request Guidelines

This item was discussed extensively in the prior committee (Budget and Finance), with the primary change being an accelerated schedule. Governor Beard motioned to approve the 2016-2017 Legislative Budget Request Guidelines for the Fixed Capital Outlay. Governor Robinson seconded the motion, and members of the Committee concurred.

6. Concluding Remarks and Adjournment

In conclusion Governor Huizenga introduced a new change within the Diligent Boardbooks system under the Facilities Committee tab. Now, to the extent feasible, staff will work to place key Committee reference information, previously provided as large attachments via email, and make it accessible through Diligent. Information on the Summary Information on Approved Projects, Calculation of Formula Maintenance, and Info Brief on University Construction Costs has already been added under the Facilities Committee tab. Governor Huizenga then mentioned that the annual Facilities Committee Workshop will take place September 22, 2015. There being no further business following, the meeting adjourned at 10:25 p.m., March 19, 2015.

H. Wayne Huizenga, Jr., Chair

Kristen Connors,
Facilities Planner, Finance & Facilities