

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
CONFERENCE CALL
July 23, 2015

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Chairman H. Wayne Huizenga, Jr., convened the Board of Governors Facilities Committee conference call at 1:30 p.m., July 23, 2015. The following members were present: Vice Chair Dick Beard, Matt Carter, Daniel Doyle, Mori Hosseini, Wendy Link, Edward Morton and Kathy Robinson. Other members present included Tonnette Graham, Tom Kuntz, 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 Beard moved that the Committee approve the minutes of the Facilities Committee Meeting held June 18, 2015. Governor Doyle seconded the motion, and members of the Committee concurred.

3. Public Private Partnership Guidelines

Board staff has been working on draft guidelines for Public Private Partnerships with University staff and with staff of the Division of Bond Finance going back to August 2014. The Facilities Committee met this past May to consider differing viewpoints of interest and rally key issues. Finally, the Committee again met last month and presented a Draft version of the Guidelines. Board Staff was charged to finalize this draft, which allowed for the conference call to take place to agree on this finalized draft version.

A few questions were asked by committee members seeking clarity in several sections of the Guidelines. The members also want to ensure that competition is sought for each project brought before the Committee. One update going into effect involves

clarification in section eight of the Guidelines that the Private Party would provide an annual report to both the university and the Board staff.

No further discussion was posed; Governor Beard moved that the Committee consider adoption of the Public Private Partnership Guidelines as presented. Governor Carter seconded the motion, and the members of the Committee concurred.

4. Concluding Remarks and Adjournment

There being no further business following, the meeting adjourned at 2:06 p.m., July 23, 2015.

H. Wayne Huizenga, Jr., Chair

Kristen Connors,
Facilities Planner, Finance & Facilities