



STATE  
UNIVERSITY  
SYSTEM  
of FLORIDA  
Board of Governors

## AGENDA

**Facilities Committee - Workshop**  
**Mirabel/Kaitak/Shannon/Gatwick Rooms**  
**Hyatt Regency Orlando International Airport**  
**9300 Jeff Fuqua Boulevard**  
**Orlando, Florida 32827**  
**September 22, 2015**  
**9:00 a.m. - 2:45 p.m.**

**Chair: Mr. H. Wayne Huizenga, Jr.; Vice Chair: Mr. Dick Beard**  
**Members: Carter, Doyle, Hosseini, Levine, Link, Morton, Robinson**

1. **Call to Order and Opening Remarks**                      **Governor H. Wayne Huizenga, Jr.**  
*9:00 a.m. - 9:15 a.m.*
  
2. **Presentations of Selected High Priority Fixed Capital Outlay Projects**
  - a. **Florida International University**                      **Dr. Mark B. Rosenberg**  
*9:15 a.m. - 9:35 a.m.*  
    - Land Acquisition
    - Satellite Chiller Plant Expansion
    - School of International and Public Affairs II
  
  - b. **University of South Florida**                      **Dr. Judy Genshaft**  
*9:35 a.m. - 10:00 a.m.*  
    - Morsani College of Medicine
    - FIO Replacement Vessel ( SUS Project)
    - Sarasota/Manatee Bookstore Parcel
  
  - c. **University of Florida**                      **Dr. Joe Glover**  
*10:00 a.m. - 10:20 a.m.*  
    - Nuclear Science Building Renovations/ Additions
    - Norman Hall Remodel
    - IFAS Academic Building
    - Special Collections Facility

**Break**

10:20 a.m. – 10:30 a.m.

- d. University of North Florida  
10:30 a.m. – 10:45 a.m.  
• Skinner Jones Hall South (STEM)  
Previously Renovations Building 3  
Mr. John Delaney  
*President, UNF*
- e. State University System  
10:45 a.m. – 11:00 a.m.  
• Florida Academic Repository (FLARE)  
Dr. Judy Russell  
*Dean, UF Libraries*
- f. Florida State University  
11:00 a.m. – 11:20 a.m.  
• Earth Ocean Atmospheric Sciences Building, Phase I  
• Interdisciplinary Research and Commercialization Building  
• College of Business  
Mr. John Thrasher  
*President, FSU*
- g. Florida A&M University  
11:20 a.m. – 11:35 a.m.  
• Student Affairs Building  
Dr. Elmira Mangum  
*President, FAMU*
- h. Florida Polytechnic University  
11:35 a.m. – 12:00 p.m.  
• Applied Research Center  
Dr. Randy Avent  
*President, FPU*

**Lunch**

12:00 p.m. – 1:00 p.m.

- i. University of West Florida  
1:00 p.m. – 1:15 p.m.  
• Laboratory Sciences Annex, Phase I  
Dr. Martha Saunders  
*Provost, UWF*
- j. University of Central Florida  
1:15 p.m. – 1:45 p.m.  
• Interdisciplinary Research and Incubator Facility  
• Engineering Building I Renovation  
• Partnership IV  
• UCF Downtown Campus  
Dr. John Hitt  
*President, UCF*
- k. Florida Gulf Coast University  
1:45 p.m. – 2:00 p.m.  
• Central Energy Plant Expansion, Phase III  
• School for Integrated Watershed and  
Coastal Studies (formerly Academic 9)  
Steve Magiera  
*Vice President, FGCU*  
Dr. Paul Snyder  
*Associate Provost, FGCU*  
Tom Mayo  
*Director of Facilities, FGCU*

- l. New College  
*2:00 p.m. – 2:15 p.m.*
  - Heiser Natural Science Addition
- m. Florida Atlantic University  
*2:15 p.m. – 2:30 p.m.*
  - Jupiter STEM/Life Sciences Building

Dr. Donal O'Shea  
*President, NCF*

Dr. John Kelly  
*President, FAU*

**3. Discussion of all Projects**

Mr. Chris Kinsley  
*Assistant Vice Chancellor,  
Finance & Facilities,  
Board of Governors*

**4. Concluding Remarks and Adjournment**