



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA
Facilities Committee
Ballroom
Marshall Student Union
University of South Florida
4103 USF Cedar Circle
Tampa, Florida 33620
October 18, 2016
8:30 a.m. – 3:00 p.m.

Chair: Mr. H. Wayne Huizenga, Jr.; Vice Chair: Mr. Dick Beard
Members: Doyle, Levine, Link, Morton, Valverde

- 1. Call to Order and Opening Remarks** **Governor H. Wayne Huizenga, Jr.**
8:30 a.m. – 8:45 a.m.

- 2. Presentations of Selected High Priority Fixed Capital Outlay Projects**
 - a. Florida State University **Mr. John Thrasher**
8:45 a.m. – 9:05 a.m. *President*
 - Earth Ocean Atmospheric Sciences Building - Phase I
 - College of Business
 - Interdisciplinary Research and Commercialization Building (IRCB)
 - Student Union Replacement - Phase I

 - b. New College of Florida **Mr. John Martin**
9:05 a.m. – 9:25 a.m. *Vice President, Finance & Administration*
 - Heiser Natural Science Addition
 - Hamilton Classroom Building Renovation/Remodeling
 - Fitness Center Remodel

 - c. University of Central Florida **Mr. William Merck, II**
9:25 a.m. – 9:45 a.m. *Vice President for Administration & Finance*
 - Engineering Building I Renovation *& Chief Financial Officer*

- Interdisciplinary Research and Incubator Facility
- John C. Hitt Library Renovation - Phases I-II

- d. University of Florida **Dr. Charlie Lane**
9:45 a.m. – 10:05 a.m. Senior Vice President & Chief Operating Officer
- Nuclear Science Building (Engineering Nexus)
 - Norman Hall Remodel
 - Data Science and Information Technology Bldg. **Mr. Curtis Reynolds**
 - UF Health & Recreation Center *Vice President for Business Affairs*

Break
10:05 a.m. – 10:15 a.m.

- e. University of North Florida **Mr. John Delaney**
10:15 a.m. – 10:35 a.m. President
- Science & Engineering Bldg. 50 (STEM) Renovations
 - Schultz Hall Bldg. 9 Renovations
 - Student Assembly Center (Sanctuary)

- f. State University System **Dr. Judy Russell**
10:35 a.m. – 10:55 a.m. Dean, Libraries
- Florida Academic Repository (FLARE)

- g. Florida A&M University
10:55 a.m. – 11:15 a.m.
- Student Affairs Building (CASS) **Dr. William Hudson, Jr.**
Vice President for Student Affairs
 - **Ms. Angela Poole**
Acting Vice President/CFO, Finance & Administration
 - **Mr. Sameer Kapileshwari**
Associate Vice President of Facilities, Planning Construction & Safety
 - Student Union **Mr. Jaylen Smith**
Student Government Association President
 - **Dr. Hudson**
 - **Ms. Poole**
 - **Mr. Kapileshwari**

- h. Florida Polytechnic University **Dr. Randy Avent**
11:15 a.m. – 11:35 a.m. President
- Applied Research Center

- i. University of West Florida **Dr. Martha Saunders**
11:35 a.m. – 11:55 a.m. *Provost*
- Laboratory Sciences Annex - Phase III
 - Education Development Center
 - Student Union - Phase I
- Lunch**
11:55 a.m. – 1:00 p.m.
- j. Florida International University **Dr. Mark B. Rosenberg**
1:00 p.m. – 1:20 p.m. *President*
- Land Acquisition
 - School of International and Public Affairs
 - Graham University Center - MMC
- k. Florida Gulf Coast University **Dr. Ron Toll**
1:20 p.m. – 1:40 p.m. *Provost & Vice President, Academic & Student Affairs*
- School of Water Resources and Integrated Sciences
 - Student Health & Life Fitness Center - Phase I
- l. Florida Atlantic University **Dr. John Kelly**
1:40 p.m. – 2:00 p.m. *President*
- Jupiter STEM/Life Sciences Building
 - Cooling Towers Replacement – Utility Infrastructure – Phase I
 - Student Union Renovation & Expansion - Phase II (Boca)
- m. University of South Florida **Dr. Judy Genshaft**
2:00 p.m. – 2:20 p.m. *President*
- Morsani College of Medicine **Dr. Charly Lockwood**
Dean, Morsani College of Medicine
 - Interdisciplinary Science Teaching & Research Facility **Mr. Calvin Williams**
Vice President, Administrative Services
 - Cyber-Security/Data Center **Dr. Ralph Wilcox**
Provost
- Mr. Williams**
Vice President, Administrative Services
- Dr. Robert Bishop**
Dean, College of Engineering
- Mr. Sidney Fernandez**
Vice President, Information Technology
- Mr. Williams**

- Wellness Center Complex – Phase I

Dr. Paul Dosal

Vice President, Student Affairs & Student Success

Dr. Rita Debate

Assistant Vice President, Health and Wellness

Mr. Williams

3. Discussion of all Projects

2:20 p.m. – 3:00 p.m.

Mr. Chris Kinsley

Assistant Vice Chancellor, Facilities & Facilities

4. Concluding Remarks and Adjournment

Governor Huizenga