

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
January 25, 2017**

SUBJECT: University of Central Florida Academic Hospital

PROPOSED COMMITTEE ACTION

For information

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Section 1013.171, Florida Statutes

BACKGROUND INFORMATION

On October 27, 2016, The University of Central Florida (UCF), submitted a request for P3 Approval. UCF proposes to lease 25.2 acres to UCF Academic Health, Inc. (UCFAH), a direct support organization of UCF, who will in turn, sublease the land to Hospital Corporation of America (the "Owner" or "HCA") for the purpose of building an academic hospital to support research and training for its medical school.

The UCF project will be introduced by Board staff, followed by a presentation from UCF which will describe the project in further detail. Pursuant to the Guidelines, UCF will come before the Committee at a future meeting to seek approval.

Supporting Documentation Included: None

Facilitators/Presenters: Mr. Chris Kinsley
Dr. Deborah German