

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
UNIVERSITY OF SOUTH FLORIDA, ST. PETERSBURG
JUNE 22, 2021

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and its Committees are accessible at <http://www.flbog.edu/>.*

Governor H. Wayne Huizenga Jr., Chairman, convened the Board of Governors Facilities Committee meeting at 3:06 p.m. (ET) on June 22, 2021. The following members were present: Edward Haddock, Sydney Kitson, Charles Lydecker, William Self, and Eric Silagy. Other Board members present included: Timothy Cerio, Patricia Frost, Nastassia Janvier, Ken Jones, Darlene Jordan, Brian Lamb, Alan Levine, and Kent Stermon.

1. Call to Order and Opening Remarks

Chairman Huizenga called the meeting to order.

2. Minutes of Committee Meetings

Chairman Huizenga moved that the committee approve the minutes of the Facilities Committee conference call held on May 11, 2021. Governor Silagy moved to approve, Governor Lydecker seconded the motion, and the motion carried.

3. 2021-22 Funding Allocation, Capital Improvement Fee

Chairman Huizenga introduced the next action item which was the annual approval of the FY21-22 Capital Improvement Fee project allocations. He further advised that this years' Legislative Session appropriated \$46M in CITF funds which is to be pro-rata allocated to each university for student-related projects on each campus. The universities have made their specific project selections which have been reviewed by Board staff and compiled in a list. Approval of the list by the Board will allow for the release of funds to the universities.

Chairman Huizenga opened the floor for questions. Hearing no questions, the Chairman called for a motion to approve the 2021-22 CITF project allocation and project list, as well as authorize the Chancellor to approve adjustments within a university's allocation as may be requested by the university board of trustees. Governor Kitson moved to approve, Governor Self seconded the motion, and the motion carried.

4. UCF Educational Plant Survey

Chairman Huizenga then recognized, Director of Finance and Facilities, Kevin Pichard to discuss the UCF Educational Plant Survey.

Mr. Pichard stated that section 1013.31, Florida Statutes requires that an educational plant survey is done for every public university at least once every 5 years. Mr. Pichard further explained in detail the two-phase process involved in conducting an educational plant survey which includes the validation and needs assessment of the university's E&G space and ensures the university does not exceed the calculated space need. The survey team also consults with the university and may recommend planned capital projects for the next five years which may include, demolition, renovation, remodeling, infrastructure, and new projects.

Mr. Pichard explained that UCF requested that Board staff assist in the educational plant survey to assure that the process is compliant with section 1013.31, Florida Statutes. Mr. Pichard also covered the universities that participated on the survey team and explained that the survey team is responsible for generating survey recommended projects for the university. Mr. Pichard highlighted the importance of a survey recommendation and explained that in 2019 we began the statutorily required scoring and ranking of PECO projects which require a project to be survey recommended in order to get on the list.

Mr. Pichard summarized the survey findings and explained that UCF has a significant amount of space need and added that the survey team recommended three projects that add 278,000 NASF, but it does not exceed UCF's calculated space need. Additionally, the board of trustees approved the survey in April as required pursuant to statute.

Chairman Huizenga opened the floor for questions. There being none, the Chairman called for a motion to validate the University of Central Florida Educational Plant Survey. Governor Lydecker moved to approve, Governor Self seconded the motion, and the motion carried.

5. FAU Educational Plant Survey

Chairman Huizenga called upon Mr. Pichard to discuss the highlights of FAU's Educational Plant Survey.

Mr. Pichard stated that FAU went through the same process as UCF and the findings were that FAU had a significant space need and similarly FAU is proposing a little over 62,000 NASF in additional space over the next five years which is a small percentage of the space need and therefore no threat of them surpassing its need. Mr. Pichard further advised that the survey was approved by FAU's board of trustees in April.

Chairman Huizenga opened the floor for questions. There being none, the Chairman called for a motion to validate the Florida Atlantic University Educational Plant Survey. Governor Kitson moved to approve, Governor Lydecker seconded the motion, and the motion carried.

6. FIU Educational Plant Survey

Chairman Huizenga then recognized Mr. Pichard to present the highlights of FIU's Educational Plant Survey.

Mr. Pichard stated that FIU went through the same aforementioned survey process and the findings were that FIU also had a significant space deficit and FIU is proposing and the survey team recommended 267,000 NASF in new space over the next five years which is approximately ten percent of the space need. The recommendations include three new buildings, including a honors college, an engineering building – phase II, and an academic health study complex. The board of trustees approved the survey in April.

Chairman Huizenga opened the floor for questions. There being none, the Chairman called for a motion to validate the Florida International University Educational Plant Survey. Governor Self moved to approve, Governor Silagy seconded the motion, and the motion carried.

7. Concluding Remarks and Adjournment

There being no further business, Chairman Huizenga adjourned the meeting at 3:20 p.m. (ET) on June 22, 2021.

Kevin Pichard, Director of Finance and
Facilities

H. Wayne Huizenga Jr., Chairman