

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
FACILITIES COMMITTEE  
FLORIDA ATLANTIC UNIVERSITY, BOCA RATON  
NOVEMBER 4, 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 9:18 a.m. (ET) on November 4, 2021. The following members were present: Aubrey Edge, Edward Haddock, Sydney Kitson, Charles Lydecker, William Self, and Eric Silagy. Other Board members present included: Timothy Cerio, Richard Corcoran, 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 held on August 31, 2021, at the Florida International University, Miami. Governor Self moved to approve, Governor Kitson seconded the motion, and the motion carried.

3. University of Fixed Capital Outlay Budgets

Chairman Huizenga introduced the next action item which was the FY2021-22 University FCO Budgets and then recognized, Mr. Pichard, Director of Finance and Facilities, to discuss the matter.

Mr. Pichard discussed the process behind the approval of the Fixed Capital Outlay Budgets. He further added that each university submitted its board approved FCO budget and those, in turn, require Board approval pursuant to Regulation.

Chairman Huizenga called for a motion to approve FY2021-22 University FCO Budgets. Governor Lydecker moved to approve, Governor Self seconded the motion, and the motion carried.

4. Amendment to 2022-2023 Fixed Capital Outlay Legislative Budget Request

Chairman Huizenga introduced the next item for consideration which was an amendment to the FY2022-23 Fixed Capital Outlay Legislative Budget Request, requesting funding for deferred maintenance.

Chairman Huizenga then recognized, Mr. Kevin Pichard, Director of Finance and Facilities to present on matter. Mr. Pichard first provided historical information related to past reports concerning deferred maintenance. He then provided a brief overview of the current situation. He mentioned that the review and approval of the LBR at the previous Board meeting resulted in discussions related to deferred maintenance, the statutory carve out of Sum of the Digits, and amendment of the LBR. That resulted in Board staff being charged with obtaining additional information from the universities related to deferred maintenance, in addition to that which was already provided in response to the request made by the Governor's Office pursuant to executive Memorandum #21-034. Consequently, the universities submitted deferred maintenance lists totaling over \$1.8B in deferred maintenance. Mr. Pichard stated that this number is not completely accurate as it fails to delineate deferred capital replacement from deferred maintenance evidencing the need to establish definitions in order to identify more accurately the extent of the deferred maintenance.

He further explained how the Sum of Digits and Carryforward funds have become the source of funding to help with deferred maintenance, however, the funding is inadequate to maintain the facilities and deal with the back log.

Mr. Pichard recommended amending the FCO LBR to include a request for additional funding from non-recurring General Revenue to augment Sum-of-Digits up to a total of \$200 million in the first year, with a similar commitment for the subsequent three (3) fiscal years up to \$100 million each year, for a total of \$500 million. Mr. Pichard advised that this will not eradicate the specter of deferred maintenance within the system, instead it will go long way in addressing the universities' most critical deferred maintenance needs.

After further discussion, the committee advised on creating a plan that includes defining deferred maintenance and capital renewal in order to be able to better identify the total cost for each. Furthermore, it was decided to use this one time opportunity to ask for the funds to deal with deferred maintenance and have a plan to show what will be done differently in the future to prevent this from happening again as well as to determine a way to measure and verify the same. A special facilities and Board meeting was set for January to discuss and approve the plan and amended LBR. It was further determined that the Board will submit an \$800M request to the Legislature immediately, and supplement with the plan later.

Chairman Huizenga opened the floor for questions. Hearing no questions, the Chairman called for a motion to approve the amendment to the 2022-23 Fixed Capital Outlay Legislative Budget Request to include a request for additional funding from non-recurring General Revenue to augment Sum-of-Digits up to an aggregate total of \$800 million, for university deferred maintenance and to require the Facilities Committee to submit a plan for managing maintenance going forward. Governor Silagy moved to approve, Governor Lydecker seconded the motion, and the motion carried.

5. Concluding Remarks and Adjournment

Chairman Huizenga then advised that the University of Florida would like to give a brief update on the status of its residential undergraduate honors housing complex. The Chairman further explained that the Project was approved last May. It included \$220 million in design and construction costs and, when completed, will add 1,400 new beds to UF's inventory at an approximate cost of over \$157,000 per bed, which significantly exceeded the cost of other student housing projects.

Mori Hosseini, Chairman of the University of Florida Board of Trustees, reported making several changes to the project for a cost savings of \$30 million. The cost savings was achieved by reducing the project by 10,000 sq. ft., changing the occupancy date, and by having the Honors College raise money to complete 30,000 sq. ft. of shell space. These changes reduced the cost by \$20,000 per bed.

There being no further business, Chairman Huizenga adjourned the meeting at 10:19 a.m. (ET) on November 4, 2021.

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Kevin Pichard, Director of Finance and  
Facilities

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H. Wayne Huizenga, Jr., Chairman