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STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
CONFERENCE CALL  
TALLAHASSEE, FL  
January 5, 2022

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

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1. Call to Order

On January 5, 2022, Chair Brian Lamb convened the meeting at 2:08 p.m. with the following members present and answering roll call: Vice Chair Eric Silagy; Tim Cerio; Aubrey Edge; Patricia Frost; Ed Haddock; H. Wayne Huizenga, Jr.; Nastassia Janvier; Ken Jones; Alan Levine; Charles Lydecker; Steven Scott, William Self; and Kent Stermon.

2. Chair's Report to the Board of Governors

Chair Lamb indicated the next board meeting would be held at the end of January, and he looked forward to seeing everyone in person. He noted much ground was covered during the Facilities meeting and directed staff to work on the motion to make sure it reflected the committee discussion.

Chair Lamb deferred any further comments to the January board meeting when he would give the State of the System address.

3. Chancellor's Report

Chancellor Criser reported the MyFloridaFuture dashboard was successfully launched on January 1, 2022. He thanked the Florida Department of Education, which assisted Board staff efforts to launch the website on time despite nationwide cyber issues that could have impacted the launch. More information on the MyFloridaFuture dashboard will be presented to the Board at the January meeting.

4. Public Comment

No requests for public comment were received.

5. Facilities Committee Report

Chair Lamb called on Mr. Wayne Huizenga, Jr. to provide the Facilities Committee Report.

Mr. Huizenga reported the Facilities Committee engaged in a robust discussion regarding accountability and the need to ensure we are diligent with the funds that are being requested for deferred maintenance.

Mr. Huizenga called for a motion to approve the Plan for addressing the State University System's deferred maintenance and deferred capital replacement, as presented. During discussion on the motion, Mr. Silagy reiterated the importance of defining the terms regarding deferred maintenance and the need for a recommendation on a reserve requirement for new projects. He asked staff to carefully evaluate the university requests in developing the recommended allocations. Finally, to enhance consistency in reporting on facility maintenance and capital allocations across the system, Mr. Silagy advanced the idea of employing a single accounting firm for audit purposes.

Mr. Self moved approval of the Plan for addressing the State University System's deferred maintenance and deferred capital replacement, as presented, with direction to staff to further refine the definitions in the Plan and to identify a specific reserve requirement for new projects. Mr. Lydecker seconded the motion, and the members concurred unanimously.

6. Concluding Remarks and Adjournment

Chair Lamb announced the next meeting of the Board will be held on January 25-26, 2022 at Florida State University. Having no further business, the meeting was adjourned at 2:19 p.m. on January 5, 2022.

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Brian Lamb, Chair

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Vikki Shirley,  
Corporate Secretary