

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
UNIVERSITY OF SOUTH FLORIDA
NOVEMBER 9, 2022

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

Governor Charles Lydecker, Chairman, convened the Board of Governors Facilities Committee meeting at 10:15 a.m. (ET) on November 9, 2022. The following members were present: Steven Scott, Edward Haddock, Ken Jones, Brian Lamb, Craig Mateer, Deanna Michael, and Eric Silagy. Other Board members present included: Tim Cerio, Richard Corcoran, Manny Diaz, Patricia Frost, Nimna Gabadage, Adam Levine, and Kent Stermon.

1. Call to Order and Opening Remarks

Chairman Lydecker called the meeting to order.

2. Minutes of Committee Meetings

Chairman Lydecker asked for a motion to approve the minutes of the Facilities Committee meetings held on September 14, 2022, at the University of West Florida. Governor Mateer moved to approve, Governor Michael seconded the motion, and the motion carried.

3. Amendment to Board Regulation 14.003, Fixed Capital Outlay University Budgeting Procedures

Chairman Lydecker presented the second item from the agenda, a motion to approve public notice of intent to amend Board Regulation 14.003 Fixed Capital Outlay University Budgeting Procedures. Chairman Lydecker advised that the revision is minor and technical in nature, and removes an inaccurate reference to the Carryforward Spending Plans

Chairman Lydecker recognized the Director of Finance and Facilities, Mr. Kevin Pichard, to answer questions regarding the change. Hearing none, Chairman Lydecker asked for a motion to approve the amendment. Governor Jones moved to approve, Governor Mateer seconded the motion, and the motion carried.

4. 2022-2023 University Fixed Capital Outlay Budgets

Chairman Lydecker then introduced the next agenda item which was the review and approval of the universities' Fixed Capital Outlay Budgets with directions to staff to follow up on questions or requests for additional information. This is an annual

exercise pursuant to and governed by Board regulation. Each budget provides project-specific details regarding anticipated FCO projects and related funding sources.

Chairman Lydecker recognized Mr. Kevin Pichard, who provided a high-level summary of the process.

Chairman Lydecker opened the floor to questions or comments. The Chairman of the University of Florida Board of Trustees, Mori Hosseini, commented that the universities are grateful for the deferred maintenance funding, but more is needed based on the rising cost of construction. The Chairman of the University of South Florida Board of Trustees, Will Weatherford, commented that more flexibility was needed in the use of Carryforward to allow for greater spending on deferred maintenance and fixed capital outlay. Board of Governors Vice Chairman Silagy acknowledged the persistent backlog of deferred capital renewal/replacement needs while also pointing out that university carryforward balances are growing, adding that it is important for new capital projects to have a plan for dealing with future maintenance needs. After a brief discussion, Chairman Lydecker then requested a motion to approve the 2022-2023 University Fixed Capital Outlay Budgets, as presented. Governor Haddock moved to approve the motion and Governor Jones seconded; the motion carried.

5. Concluding Remarks and Adjournment

There being no further business, Chairman Lydecker adjourned the meeting at 10:32 a.m. (ET) on November 9, 2022.

Kevin Pichard, Director of Finance, and
Facilities

Charles Lydecker, Chairman