

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY
March 28, 2023

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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 3:47 p.m. (ET) on March 28, 2023. The following members were present: Steven Scott, Edward Haddock, Craig Mateer, Deanna Michael, and Eric Silagy. Other Board members present included: Tim Cerio, Manny Diaz, Aubrey Edge, Patricia Frost, Nimna Gabadage, Darlene Jordan, Adam Levine, and Jose Oliva.

1. Call to Order and Opening Remarks

Chairman Lydecker called the meeting to order.

2. Minutes of Committee Meeting

Chairman Lydecker asked for a motion to approve the minutes of the Facilities Committee meeting held on January 24, 2023, at Florida International University. Governor Scott moved to approve, Governor Mateer seconded the motion, and the motion carried.

3. University of Florida-\$29.6M Energy Savings Contract for Holland District

Chairman Lydecker presented the third item on the agenda, a request from the University of Florida to authorize a \$29.6 million energy performance-based contract that will serve the Holland District campus area. Chairman Lydecker recognized the Board of Governors Director of Finance and Facilities, Mr. Kevin Pichard, to provide a brief overview of the proposal.

Mr. Pichard provided the committee with an overview of the project details and shared that the project would reduce energy consumption and related operational costs

Governor Lydecker opened the floor for questions; hearing none asked for a motion to Authorize the University of Florida to implement a guaranteed energy performance-based contract in an amount not to exceed \$29.6M and consistent with sections 1013.23 and 489.145, Florida Statutes; Governor Silagy moved to approve, Governor Scott seconded the motion, and the motion carried.

4. Florida State University-Amendment of Fixed Capital Outlay Budget

Chairman Lydecker introduced the next agenda item, Florida State University's amendment to the Fixed Capital Outlay Budget Request related to the Legacy Hall Building project. Chairman Lydecker recognized Mr. Pichard to summarize the amendment requests.

Mr. Pichard explained that the FSU's Legacy Hall/College of Business project had experienced significant construction cost increases due to current market conditions. He further noted that FSU had put forth extensive efforts to reduce the budget through value engineering and minor scope reductions and has achieved savings of \$10.5M. Nevertheless, the Project's estimated total cost has increased from \$134M to approximately \$160M, which requires Board approval.

Chairman Lydecker asked for a motion to approve the amendment to the FSU Fixed Capital Outlay Budget; Governor Mateer motioned to approve, Governor Silagy seconded, and the motion carried.

5. Amendment of 2023-2024 Fixed Capital Outlay Legislative Budget Request

Chairman Lydecker presented the fifth item on the agenda, the proposal to amend the FY23-24 Capital Outlay Legislative Budget Request, which included an amendment to a Special Legislative Appropriation for the University of Florida's Hamilton Center and an amendment of the Capital Improvement Trust Fund (CITF), which are calculated annually based on fees each university deposits. Chairman Lydecker again recognized Mr. Pichard to provide more details on the revisions.

Mr. Pichard provided a quick overview of the revisions, including the University of Florida's Hamilton Center's original Board-approved LBR request for non-recurring general revenue of \$20M annually over two (2) years for a total of \$40M. The revised request is for one (1) lump sum allocation of \$40M in 2023-24. The second revision is to the CITF reported balance which changed due to the discovery of a calculation error in the original estimate. This has since been corrected and resulted in a lower amount.

Chairman Lydecker opened the floor for questions or comments; hearing none, he requested a motion to amend the FY23-24 Fixed Capital Outlay Legislative Budget Request. Governor Scott moved to approve, Governor Silagy seconded, and the motion carried.

6. University of North Florida-Transfer of CITF funds

Chairman Lydecker introduced the sixth agenda item, a request from the University of North Florida to reallocate Board-approved CITF funds. At this juncture, the Nature Trail Boardwalk and Bridge project has been completed under budget with approximately \$413K in CITF funds remaining; UNF would like to reallocate the funds to the Recreation Facility Improvement & Repair project, which needs additional funding to complete. The student government association supports the reallocation, and it has approval from UNF's board of trustees.

Chairman Lydecker opened the floor to questions and comments, hearing none asked the committee for a motion to approve the University of North Florida's request to transfer \$413,210 of unused CITF funds from the completed Nature Trail Boardwalk and Bridge project to the Recreation Facility Improvement & Repair project, as described. Governor Michael made a motion, Governor Mateer seconded, and the motion carried.

Chairman Lydecker charged Board staff with preparing guidelines to be brought before the committee at the June meeting that would delegate approval authority for CITF transfer requests to the Chancellor in lieu of requiring Board approvals.

7. Concluding Remarks and Adjournment

With no further business, Chairman Lydecker adjourned the meeting at 3:58 p.m. (ET) on March 28, 2023.

Kevin Pichard, Director of Finance, and
Facilities

Charles Lydecker, Chairman