

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
FACILITIES COMMITTEE  
FLORIDA ATLANTIC UNIVERSITY  
JUNE 18, 2025

*Video or audio archives of the meetings of the Board of Governors and its committees are accessible at:*

<https://thefloridachannel.org/videos/5-8-24-florida-board-of-governors-meeting/>

1. Call to Order and Opening Remarks.

Chairman Lydecker convened the meeting at 1.54 p.m.(ET) on October 30, 2024, with the following members present: Kimberly Dunn, Edward Haddock, Ken Jones, Brian Lamb, and Eric Silagy. A quorum was established.

2. Minutes of Committee Meeting

Chairman Lydecker requested a motion to approve the minutes of the Facilities Committee meeting held on March 26, 2025. Governor Jones moved to approve, Governor Silagy seconded the motion, and the motion was carried.

3. Educational Plant Survey of Florida Agricultural and Mechanical University

Chairman Lydecker presented the next item on the agenda, a request to validate the Educational Plant Survey (EPS) for Florida Agricultural and Mechanical University. Chairman Lydecker recognized Mr. Kevin Pichard, Vice Chancellor of Finance and Facilities to provide the committee with the details of the request.

Mr. Pichard provided a brief overview of the EPS projects that were presented by the university and approved of by the Survey Team. The EPS was approved by the FAMU Board of Trustees on April 25, 2025.

Chairman Lydecker opened the floor to questions from the committee; hearing none requested a motion to validate the Educational Plant Survey for Florida Agricultural and Mechanical University as presented. Governor Dunn moved to approve, and Governor Silagy seconded, carrying the motion.

4. Educational Plant Survey of the University of North Florida

Chairman Lydecker presented the fourth item on the agenda, a request to validate the Educational Plant Survey for the University of North Florida. Chairman Lydecker called on Mr. Kevin Pichard to provide the committee with the details of the request.

Mr. Pichard provided details on the projects that were presented by the university and approved by the Survey Team.

The EPS was approved by the UNF Board of Trustees on April 23, 2025.

Chairman Lydecker opened the floor to questions from the committee; hearing none requested a motion to validate the Educational Plant Survey for the University of North Florida as presented. Governor Dunn moved to approve, and Governor Silagy seconded, carrying the motion.

#### 5. Amended Educational Plant Survey for Florida State University

Chairman Lydecker presented the next item on the agenda, a request to validate the Amended Educational Plant Survey for Florida State University. Chairman Lydecker recognized Mr. Kevin Pichard.

Mr. Pichard provided details on the projects that were presented by the university and approved by the Survey Team. The EPS was approved by the FSU Board of Trustees on June 12, 2025.

Chairman Lydecker opened the floor to questions from the committee; hearing none requested a motion to validate the amended Educational Plant Survey for Florida State University as presented. Governor Dunn moved to approve, and Governor Silagy seconded, carrying the motion.

#### 6. SUS 30 Presentation - Utilization of Space in Educational Facilities

Chairman Lydecker introduced the last item on the agenda, a presentation that comes as a follow-up from a discussion at the last board meeting regarding space utilization and creating metrics as part of the SUS 30 strategic plan. Chairman Lydecker recognized Mr. Pichard and Jon Varnell, Vice President for Administrative Operations at UCF, to discuss the use of technology to track real-time utilization of university space.

Mr. Pichard shared information on educational space and utilization at the university level. He provided details regarding a product provided by Cisco Spaces that uses Wi-Fi technology to collect data on the room level to accurately report utilization.

Mr. Jon Varnell then followed up by sharing how this technology is being used at UCF and the success they have seen since it was implemented.

## 7. Concluding Remarks and Adjournment

With no further business, Chairman Lydecker adjourned the meeting at 2.17 p.m. (ET) on June 18, 2025.

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Charles Lydecker, Chair

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Kevin Pichard, Assistant Vice-Chancellor  
Finance and Facilities.