

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
VIRTUAL MEETING
JULY 11, 2025

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

<https://flbog.zoom.us/j/83854386463?pwd=q7SJbODr9t4w7vLk8l2AxDQ03hueMz.1>

1. Call to Order and Opening Remarks.

Chairman Lydecker convened the meeting at 2:56 p.m.(ET) on July 11, 2025, 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 June 18, 2025. Governor Dunn moved to approve, Governor Jones seconded the motion, and the motion was carried.

3. 2025-26 University Capital Improvement Fee Projects approval

Chairman Lydecker presented the third item on the agenda, a request to approve the 2025-26 university CITF project funding allocations and projects. Chairman Lydecker recognized Mr. Kevin Pichard, Assistant Vice Chancellor of Finance and Facilities, to provide the committee with the details of the request.

Mr. Pichard provided a brief overview of the CITF process and a high-level overview of the types of projects that are submitted by the university and approved by the university Board of Trustees.

Chairman Lydecker opened the floor to questions from the committee; hearing none requested a motion to approve the 2025-26 university CITF project funding allocations and projects as presented. Governor Haddock moved to approve, and Governor Dunn seconded, carrying the motion.

4. Concluding Remarks and Adjournment

With no further business, Chairman Lydecker adjourned the meeting at 3.01 p.m. (ET) on July 11, 2025.

Charles Lydecker, Chair

Kevin Pichard, Assistant Vice-Chancellor
Finance and Facilities.