

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
NEW COLLEGE OF FLORIDA
SEPTEMBER 11, 2025

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

<https://thefloridachannel.org/videos/9-11-25-florida-board-of-governors-meeting-part-2/>

1. Call to Order and Opening Remarks.

Chairman Lydecker convened the meeting at 1:20 p.m.(ET) on September 11, 2025, with the following members present: Kimberly Dunn, Edward Haddock, Ken Jones, Brian Lamb, and Paul Renner. 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 July 11, 2025. Governor Lamb moved to approve, Governor Jones seconded the motion, and the motion was carried.

3. 2026-27 Fixed Capital Outlay Legislative Budget Request

Chairman Lydecker presented the third item on the agenda, a request to approve the 2026-27 Fixed Capital Outlay Budget. The budget request includes PECO funding for new construction, remodeling, renovation, maintenance, and repair of educational facilities; CITF funding used for student recreational amenities; requests for legislative authorization of certain capital projects; and it includes a special request for funding for deferred capital replacement and renewal and deferred maintenance. Chairman Lydecker recognized the Board of Governors Assistant Vice Chancellor of Finance and Facilities, Mr. Kevin Pichard, to provide an overview of the request.

Mr. Pichard outlined the budget request, which totals \$320.9 million in PECO funds to support 13 priority projects, with 29 of 40 projects having already received partial funding. An additional \$97.4 million is allocated through the Sum-of-Digits formula for maintenance and repairs. The request also includes \$53.7 million in Capital Improvement Trust Fund (CITF) projects, which are student-driven initiatives, as well as "Back of Bill" projects funded through debt or bonds that require no state funds. Finally, the request calls for \$400 million to address deferred capital renewal needs.

Chairman Lydecker requested a motion to approve the 2026-27 Fixed Capital Outlay Legislative Budget Request, including authorizing the Chancellor to make technical changes as needed.

Governor Lamb moved to approve, and Governor Jones seconded, carrying the motion. Chairman Lydecker opened the floor to questions from the committee, hearing none, moved to the next item on the agenda.

4. Review of Space Needs Calculation Methodology

Chairman Lydecker presented the fourth item on the agenda, a request to approve a review of Space Needs Calculation Methodology. Chairman Lydecker recognized Mr. Pichard to explain the need to develop and adopt guidelines.

Mr. Pichard presented the 2025 SUS Space Need Calculation Review, meeting the statutory requirement. Building on the 2022 effort, the review incorporated feedback from Board staff, universities, and the Florida Council of 100, and produced nine recommendations, some already in place, others still in progress. Key priorities include simplifying SUS guidelines for space planning and adopting consistent utilization standards.

Chairman Lydecker opened the floor to questions from the committee; hearing none requested a motion to approve the Review of Space Needs Calculation Methodology as presented. Governor Lamb moved to approve, Governor Dunn seconded, carrying the motion. Chairman Lydecker moved to the final item on the agenda.

5. Public Notice of Intent to Amend Board of Governors Regulation 9.009, Preparation of the State University System Financial Statements

Chairman Lydecker presented the fifth and final item on the agenda, a request to approve public notice of intent to amend Board of Governors Regulation 9.009, preparation of the State University System financial statements. Chairman Lydecker recognized Mr. Pichard to explain the suggested modification.

Mr. Pichard presented a revision to Regulation 9.009 to streamline financial reporting for the State University System, aligning with updated procedures from the State CFO and Board office. The amendment ensures compliance with state and federal standards and reflects university input.

Chairman Lydecker opened the floor to questions from the committee; hearing none requested a motion to approve the Public Notice of Intent to Amend Board of Governors Regulation 9.009, Preparation of the State University System Financial Statements. Governor Lamb moved to approve, Governor Dunn seconded, carrying the motion.

6. Concluding Remarks and Adjournment

With no further business, Governor Lydecker adjourned the meeting at 1:41 p.m. (ET) on September 11, 2025.

Charles Lydecker, Chair

Kevin Pichard, Asst. Vice Chancellor, Finance and Facilities