

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
FLORIDA ATLANTIC UNIVERSITY
June 24, 2026

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<https://thefloridachannel.org/videos/6-24-26-florida-board-of-governors-meeting/>

1. Call to Order and Opening Remarks.

Ken Jones, Chair, convened the Facilities Committee meeting at 4:28 p.m. on June 24, 2026. Members present for the roll call were Aubrey Edge, Douglas Broxson, Kimberly Dunn, Carson Good, Craig Mateer, Keith Perry, and Nick Sinatra.

2. Minutes of Committee Meeting

Chair Jones introduced the first item of business, to approve the minutes of the Committee Meeting held on March 26, 2026.

Governor Perry moved that the Committee approve the March 26, 2026, meeting minutes. Governor Sinatra seconded the motion, and members of the committee concurred.

3. Florida State University N.W. Campus Project-Phase I

Chair Jones introduced the third item on the agenda, the request for authorization for Florida State University to seek up to \$301 million in bonds to finance Phase I of the N.W. Campus Project. Chairman Jones recognized Mr. Kevin Pichard to provide an overview.

Mr. Pichard described Phase I of the project, which includes a 10-story, approximately 1,200-bed student housing facility, a 7-story, 930-space parking garage, and a 765-seat dining facility that will replace existing capacity and provide additional capacity. He noted that Phase II is in planning and design and is anticipated within approximately three years. The proposed project includes \$61 million in university cash, and the financing structure has been reviewed by the Board of Governors' staff and the Division of Bond Finance. The project was found to be compliant with statute, aligned with debt management guidelines, included in the university's master plan, and approved by the board of trustees.

Chair Jones opened the floor to questions from the committee; hearing none requested a motion to approve the Florida State University N. W. Campus Project-Phase I. Governor Dunn moved to approve, Governor Good seconded the motion, and the motion carried.

4. 2026-2027 University Capital Improvement Fee Projects

Chair Jones presented the fourth item on the agenda, a request to approve the university's 2026-27 Capital Improvement Fee projects. He explained that this item reflects the annual review and approval of the fees.

Chair Jones opened the floor to questions from the committee; hearing none requested a motion to approve the 2026-2027 University Capital Improvement Fee Projects. Governor Dunn moved to approve, Governor Perry seconded the motion, and the motion was carried.

5. Educational Plant Surveys: Florida International University, Florida Atlantic University, and University of Central Florida

Chair Jones introduced the final item on the agenda, the request to approve the Educational Plant Surveys (EPS) for Florida International University, Florida Atlantic University, and the University of Central Florida, and recognized Mr. Pichard for an overview.

Mr. Pichard explained that the EPS is a statutorily required process used to validate and conduct a needs assessment of education space for each university over a five-year period. He noted that survey teams reviewed and evaluated the institutions' proposed capital projects and determined that all three universities are underbuilt. All recommended projects were validated by the survey teams, with no policy exceptions identified, and all projects were found to be in compliance with statutory requirements.

Chairman Jones called for questions; hearing none, he requested a motion to approve the surveys for FIU, FAU, and UCF. Governor Dunn moved to approve, Governor Mateer seconded the motion, and the motion was carried.

6. Concluding Remarks and Adjournment

Chair Jones asked the Committee if there was any further business; seeing none, he adjourned the meeting at 4:36 p.m.

Ken Jones, Chair

Kevin Pichard, Assistant Vice Chancellor
Finance and Facilities