

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
July 21, 2020

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and its Committees are accessible at [the Board website](#).*

Governor Steven M. Scott, Vice Chairman, convened the telephonic Board of Governors Facilities Committee meeting at 3:47 p.m. (ET) on July 21, 2020. The following members were present: Aubrey Edge, Shawn Felton, Sydney Kitson, Charles Lydecker. Other Board members present included: Tim Cerio, Patricia Frost, Darlene Jordan, Brian Lamb, Alan Levine, Ally Schneider, Kent Stermon, and Norman Tripp.

1. Call to Order and Opening Remarks

Vice-Chairman Scott called the meeting to order.

2. Minutes of Committee Meetings: Governor Scott

Vice-Chairman Scott moved that the committee approve the minutes of the Facilities Committee meeting held telephonically on March 25, 2020. Governor Lydecker moved to approve, Governor Edge seconded the motion, and the motion carried.

3. 2020-2021 Funding Allocation; Capital Improvement Fee

Vice-Chairman Scott advised that the first action item is the proposed 20-21 Capital Improvement Fee Trust Fund allocation. The 2020 Legislature approved the \$48M in CITF funds the Board requested as a lump sum prorated to each university. The Vice-Chairman further explained that the funds go towards student-related improvements on each campus, selected in consultation with student government. The universities have made their specific project selections, and approval by the Board will allow for the release of these funds to those projects.

Vice-Chairman Scott opened the floor for questions. There being none, the Vice-Chairman called for a motion to approve the 2020-2021 CITF project allocation. Governor Lydecker moved to approve, Governor Felton seconded the motion, and the motion carried.

4. Florida Agricultural and Mechanical University Educational Plant Survey

Vice-Chairman Scott recognized Director of Finance and Facilities, Kevin Pichard, to present the Florida Agricultural and Mechanical University (FAMU) Educational Plant Survey (EPS). Mr. Pichard advised that the Board is being asked to approve (validate) an Educational Plant Survey for FAMU. Then he provided a summary of the survey process and its importance. Next, Mr. Pichard highlighted the findings of the FAMU

survey, which showed that FAMU is overbuilt by roughly 160K NASF; however, Mr. Pichard pointed out that approximately two-thirds of the surplus space is unsatisfactory space flagged for demolition. Following the demolition of that space, FAMU is still overbuilt, and as a result, the survey team did not recommend any additional new square footage. Lastly, Mr. Pichard advised that the university board of trustees reviewed and approved this EPS earlier in the year.

Vice-Chairman Scott commented about the amount of deferred maintenance as well as dwindling PECO and stated that perhaps some formulas could be determined to settle the problem. Vice-Chairman Scott called for a motion to approve the Florida Agricultural and Mechanical University Educational Plant Survey. There being no further comments or questions, Governor Kitson moved to approve, Governor Lydecker seconded the motion, and the motion carried.

5. University of North Florida Educational Plant Survey

Vice-Chairman Scott recognized Mr. Pichard to present the University of North Florida (UNF) Educational Plant Survey. Mr. Pichard summarized the survey teams' findings and highlighted the space deficit at UNF. Mr. Pichard stated that a lot of the deficit is due to a limited resource in terms of PECO and the ability to fund new construction. In light of that large deficit, UNF has about 30K NASF of survey recommended additional or new space, which is mainly an expansion or addition to existing facilities along with extensive remodeling and renovation projects. Lastly, Mr. Pichard advised that the university board of trustees has reviewed and approved the EPS earlier this year in March.

Vice-Chairman Scott opened the floor for questions. There being none, the Vice-Chairman called for a motion to approve the University of North Florida Educational Plant Survey. Governor Kitson moved to approve, Governor Lydecker seconded the motion, and the motion carried.

6. University of South Florida Educational Plant Survey Supplemental

Vice-Chairman Scott called on Mr. Pichard to provide highlights on this topic. Mr. Pichard advised that this an amendment or supplement to the survey for the University of South Florida (USF) completed in 2017. The drive behind the supplemental survey was to obtain a survey recommendation for the Judy Genshaft Honors College, along with a number of remodeling and renovation projects. Mr. Pichard advised that the percent of space needs met is sixty-six (66) percent and highlighted a net decrease in the recommended additional square footage in the supplemental survey as a result of removing some previously proposed new construction projects and adding the Judy Genshaft Honors College.

After some discussion regarding eligibility for PECO scoring and priority, Vice Chairman Scott called for a motion to approve the University of South Florida Supplemental Educational Plant Survey. Governor Kitson moved to approve, Governor Lydecker seconded the motion, and the motion carried.

7. Concluding Remarks and Adjournment

There being no further business, Vice-Chairman Scott adjourned the meeting at 4:05 p.m. (ET) on July 21, 2020.

Kevin Pichard, Director of Finance and
Facilities

Steven M. Scott, Vice-Chairman