

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
UNIVERSITY OF WEST FLORIDA
PENSACOLA, FLORIDA
January 20, 2011

Chairman Charlie Edwards convened the Board of Governors Facilities Committee meeting at 8:40a.m., January 20, 2011, in the Conference Center at the University of West Florida. The following members were present: Dean Colson, Dick Beard, Frank Martin, Tico Perez, Gus Stavros, John Temple and Rick Yost.

1. Call to Order

Governor Edwards called the meeting of the Facilities Committee to order.

2. Approval of Minutes of the Meeting of the Facilities Committee held November 3, 2010

Governor Beard moved that the Committee approve the Minutes of the Meeting of the Facilities Committee held November 3, 2010. Mr. Martin seconded the motion, and members of the Committee concurred.

3. Bond Resolutions

Governor Edwards previewed a summary of potential debt transactions for the March meeting and then welcomed Mr. Beard to make a comment. Governor Beard expressed concern that the language being included in the bond resolutions was being carried over from prior Board of Regents days and was no longer technically correct. He asked Mr. Kinsley if the language could be reviewed before the next meeting and modified if necessary.

Mr. Kinsley then reviewed the two requests before the Committee for approval.

- A. Resolution of the Board of Governors Authorizing the Division of Bond Finance of the State Board of Administration of Florida to Issue Debt on behalf of the University of Florida to Finance the Construction of a Translational Research Facility, Main Campus, UF

Mr. Kinsley presented the University of Florida request to issue debt. Mr. Colson moved to approve the resolution, as presented, and the motion was seconded by Mr. Beard. All members voted in favor.

- B. Resolution of the Board of Governors Authorizing the Issuance by Florida Gulf Coast University Financing Corporation of Debt to Finance the Construction of a Student Residences Phase XII, Main Campus, UNF

Mr. Kinsley reviewed the debt request from the Florida Gulf Coast University for their Student Residences Phase XII. Governor Beard made a motion to approve the resolution, as presented, and the motion was seconded by Mr. Colson. All members voted in favor.

4. 2011-2012 SUS Fixed Capital Outlay Budget Request

Chair Edwards called on Mr. Kinsley to review the 2011-2012 Fixed Capital Outlay Request. Mr. Kinsley stated how poor the projection for PECO was and said that the universities and the Chancellor were hoping the Legislature will do a tax shift similar to the one in the 2010-2011 session to increase funding. Mr. Kinsley reviewed the attachments for each section of the Fixed Capital Outlay Budget and answered questions from Governor Rood and Governor Temple. Governor Colson made a motion to approve the budget and the motion was seconded by Mr. Temple. All members voted in favor.

5. Completed Projects Report

Mr. Kinsley presented a report on projects completed during the 2010 calendar year.

6. Energy Reduction Report

Governor Edwards recommended that members read the Energy Reduction Report included in their materials. He stated that the system had done a good job reducing costs where possible and that he had instructed staff to review any opportunities to take advantage of energy savings through common bid procedures or other available methods and report that to the appropriate Board Committee.

7. Student Life Survey

Governor Edwards stated that the Student Life Survey was moving forward. He said that a draft report was completed and would be provided to members soon.

8. Concluding Remarks and Adjournment

There being no further business, the meeting adjourned at 9:10 a.m., January 20, 2011.