

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FACILITIES COMMITTEE
UNIVERSITY OF NORTH FLORIDA
JACKSONVILLE, FLORIDA
March 21, 2012

Chairman Dick Beard convened the Board of Governors Facilities Committee meeting at 2:00 p.m., March 21, 2012, at the University of North Florida. The following members were present: John Temple, Joseph Caruncho, Tico Perez, Gus Stavros and Rick Yost.

1. Call to Order

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

2. Approval of Minutes of the Meeting of the Facilities Committee held January 18, 2012 and February 21, 2012

Governor Perez moved that the Committee approve the Minutes of the Meeting of the Facilities Committee held January 18 and February 1, 2012. Mr. Caruncho seconded the motion, and members of the Committee concurred.

3. University of Central Florida Library Naming

Mr. Jones reviewed the University of Central Florida's proposal to name the library after President Hitt pursuant to Regulation 9.005. The University Provost, Tony Waldrup, presented the University's request to the Committee. Governor Perez moved that the Committee approve the request. Mr. Temple seconded the motion. The committee unanimously approved the naming.

4. New Facilities Task Force/Legislative Update

Mr. Beard called on Chair Colson to present the new facilities task force. Chair Colson stated that the current climate of PECO shortfall and other funding challenges made the time right for a new task force. He said the new task force would have a deadline of November 2012 to report back to the Board with recommendations to be considered for the 2013 Legislative session.

Governor Beard asked Mr. Jones to discuss the current PECO situation. Mr. Jones presented an update on the 2012 Legislative session outcomes and the dire forecast for future PECO funding.

5. Concluding Remarks and Adjournment

There being no further business, the meeting adjourned at 2:20 p.m., March 21, 2012.