

Minutes
Special Board of Trustees Meeting
Telephone Conference Call
University of Central Florida
May 3, 2006

Chairman Richard Nunis, via telephone conference call, called the meeting of the Board of Trustees to order in the President's Board Room located in Millican Hall on the University of Central Florida campus at 2:30 p.m. The following members also attended the meeting via telephone conference call:

The Honorable Olga Calvet	The Honorable Phyllis Klock
The Honorable Manoj Chopra	The Honorable Richard Walsh
The Honorable Patrick Christiansen	The Honorable Al Weiss
The Honorable Alan Florez	

COMMENTS

Associate Corporate Secretary, Beth Barnes, called roll and announced that a quorum was present. Chair Nunis welcomed the board members and guests and called upon President John C. Hitt to present the purpose of the meeting.

BUSINESS MEETING

President Hitt explained the first order of business:

- **BOT-1: Conferral of Degrees** – A motion passed unanimously approving the conferral of degrees at the Spring 2006 commencement ceremonies. UCF expects to award the following degrees at ceremonies on May 4-6:

4,482 Baccalaureate Degrees
837 Master's Degrees
<u>108</u> Doctoral and Specialist Degrees
5,427 Total

President Hitt called on Vice President for Administration and Finance, William Merck, to present the second item for approval:

- **FIN-1: Campus Development Agreement between the University of Central Florida and Orange County** – A motion unanimously passed approving the campus development agreement between the University of Central Florida and Orange County.

UCF is nearing the end of its latest five-year campus master planning update and is required by law to execute an agreement with the host local community, Orange County, which identifies the potential offsite impacts caused by the updates to the plan and provides for payment to the county to mitigate these impacts. Following execution of the agreement between Orange County and UCF, the document will

be forwarded to the Board of Governors requesting that the mitigation costs be paid from the State University System's Concurrency Trust Fund. UCF is authorized to proceed with the projects identified in the master plan once the agreement is executed by both parties and does not need to wait until funds are released from the Trust Fund.

On page twelve of the attached document (Attachment A), the three projects totaling \$4.74 million dollars are outlined. The first component of \$2,900,000 is for the computer enhancement of twenty-seven traffic signal locations and various monitoring and messaging systems on the major roadways leading to and from the campus—an enhancement that will expedite traffic, not only for major campus events such as football games, but for the ever-growing daily traffic associated with trips to and from the campus. The second component of \$840,000 is designated for the county to fund improvements to the intersection of University Boulevard and Alafaya Trail, the major entry point to the campus. The remainder, \$1,000,000, will go toward funding improvements and enhancements to transit services serving the university area.

UCF's financial obligations in this agreement total \$4.74 million and are to be paid from the Florida Department of Education's Concurrency Trust Fund or other monies appropriated by the Florida Legislature for such purposes. UCF is not required to pay for the identified projects from its funds. Additionally, while UCF and the county have agreed that the projects listed above are the highest priorities for use of the concurrency funds, if the county determines in the course of implementing these improvements that higher priorities develop within the university's context area, it has the flexibility to use any portion of these funds to address these higher priorities.

And, finally, after a discussion on the status of the football stadium challenge to the UCF master plan filed by Petitioner Ronald Brooke, the board unanimously passed a motion approving the expenditure of up to \$8 million to be given to the contractor, with limited authorization to proceed, to be followed by periodic reports to the board on the project's status. In addition, should an appeal be filed by Brooke, a trustees' meeting will be called to determine the appropriate course of action.

ADJOURNMENT

Since there was no further business, Chair Nunis adjourned the special conference call meeting at 2:55 p.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary