



Board of Trustees
Finance and Facilities Committee Meeting
Live Oak Event Center
March 27, 2014

MINUTES

CALL TO ORDER

Trustee Marcos Marchena, chair of the Finance and Facilities Committee, called the meeting to order at 11:35 a.m. Committee members Robert Garvy, Alex Martins, Reid Oetjen, and Melissa Westbrook were present. Committee member John Sprouls attended via teleconference. Trustees Clarence Brown and Olga Calvet were present.

NEW BUSINESS

Use of Bright House Networks Stadium for 2014 Mid-Eastern Athletic Conference and Southwestern Athletic Conference Challenge (FFC-1)

William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, explained that to minimize disruptions to the surrounding community during events at Bright House Networks Stadium, use of the stadium that might have a significant impact on the surrounding community should be reviewed and approved by the Board of Trustees. The MEAC/SWAC Challenge is an annual football game showcasing a team from the Mid-Eastern Athletic Conference and the Southwestern Athletic Conference. The game has been played in Orlando at the Citrus Bowl since 2008. However, because of construction at the Citrus Bowl and ESPN's desire not to move the game from Orlando, ESPN requested use of Bright House Networks Stadium on August 31, 2014. The committee unanimously approved the use of the stadium.

Chair Marchena adjourned the Finance and Facilities Committee meeting at 11:40 p.m.

Respectfully submitted: _____

William F. Merck II
Vice President for Administration and Finance
and Chief Financial Officer

_____ Date