



Board of Trustees
Finance and Facilities Committee Meeting
NorthView
November 19, 2015

MINUTES

CALL TO ORDER

Trustee Alex Martins, chair of the Finance and Facilities Committee, called the meeting to order at 11:03 a.m. Committee members Alan Florez, Robert Garvy, Keith Koons, William Yeargin, and Cait Zona were present. Trustees Clarence Brown, Olga Calvet, Joseph Conte, and Marcos Marchena were present.

NEW BUSINESS

Revisions to Florida Solar Energy Center Rules 6C7-8.007 and 6C7-8.010 and Repeal of Rule 6C7-8.008 (FFC-1)

Youndy Cook, Deputy General Counsel, presented for approval revisions to Florida Solar Energy rules 6C7-8.007 Solar Thermal PV Equipment Testing Standards and 6C7-8.010 Solar Thermal and Photovoltaic System Standards and Certification and requested the repeal of 6C7-8.008 Solar Thermal Collector and PV Module Certification. The committee unanimously approved the revisions and the repeal.

2016-17 Tuition and Fees (FFC-2)

William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, and Tracy Clark, Associate Provost for Budget, Planning, and Administration and Associate Vice President for Finance, requested no increase to tuition and fees for the 2016-17 academic year. Fees included in this recommendation are tuition, tuition differential, out-of-state fee, financial aid fee, non-resident financial aid fee, Transportation Access fee, Activity and Service fee, Athletic fee, Health fee, Technology fee, and the Capital Improvement fee. The committee unanimously approved the request to not increase fees.

Boutique Hotel (FFC-3)

Merck requested approval of the agreement for the proposed boutique hotel and conference center on the UCF campus. The university would be entering into a ground lease with the developer and would not be providing any financial support for construction or operation of the facility. The committee unanimously approved the request to approve the agreement.

Broadband Spectrum Incentive Auction (FFC-4)

Merck and Grant Heston, Vice President for Communications and Marketing, requested approval for UCF to not enter the Broadband Spectrum Incentive Auction being facilitated by the Federal Communications Commission. The committee unanimously agreed to not enter the auction.

Chair Martins adjourned the Finance and Facilities Committee meeting at 11:46 a.m.

Respectfully submitted: William F. Merck II 1-14-16
Date
William F. Merck II
Vice President for Administration and Finance
and Chief Financial Officer