



**Board of Trustees
Finance and Facilities Committee Meeting
September 15, 2016
11:30 a.m. – 12:00 p.m
FAIRWINDS Alumni Center
Conference call in phone number 800-442-5794, passcode 463796**

AGENDA

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|-------------|---|--|
| I. | CALL TO ORDER | Alex Martins
<i>Chair, Finance and Facilities Committee</i> |
| II. | ROLL CALL | Tracy D. Slavik
<i>Coordinator of Administrative Services
for Administration and Finance Division</i> |
| III. | NEW BUSINESS | Chair Martins |
| | <ul style="list-style-type: none">• Athletics Facilities Funding (INFO-1) | David Hansen
<i>Executive Associate Athletic Director and Chief
Operating Officer</i> |
| IV. | OTHER BUSINESS | Chair Martins |
| V. | CLOSING COMMENTS | Chair Martins |

ITEM: INFO-1

**University of Central Florida
Board of Trustees
Finance and Facilities Committee**

SUBJECT: Athletics Facilities Funding

DATE: September 15, 2016

For information only.

Supporting documentation: Attachment A: UCF Athletics Facility Projects

Prepared by: David Hansen, Executive Associate Athletic Director and Chief
Operating Officer

Submitted by: David Hansen, Executive Associate Athletic Director and Chief
Operating Officer

Attachment A

**UCF Athletics Facility Projects
2016-17**

Estimated Amount	Project	Funding Source	Status
\$7,500,000	Bright House Networks Stadium and CFE Arena - audio and video control upgrades	University auxiliary cash balances	Current
\$5,000,000	Wayne Densch Sports Center - Building 77 expansion	UCFAA - Fundraising	Schematic Design
\$3,000,000	John Euliano Park - baseball expansion and renovations	UCFAA - Fundraising	Design Development
TBD	Nicholson Fieldhouse - permanant HVAC	TBD	Schematic Design
\$200,000	Graphics	UCFAA - Operating	Current
\$150,000	The Venue - weight room expansion	UCFAA - Operating	Current
TBD	J. Rolfe Davis Recruiting Lounge - Dining facility	UCFAA - Fundraising	Conceptual
TBD	Softball Stadium - upgrades	UCFAA - Fundraising and Operating	Conceptual