



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

**ITEM: INFO-1**

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

**SUBJECT:** Athletics Facilities Funding

**DATE:** September 15, 2016

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For information only.

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**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**

<b>Estimated Amount</b>	<b>Project</b>	<b>Funding Source</b>	<b>Status</b>
\$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