



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Finance and Facilities Committee Meeting
President's Boardroom, Millican Hall, 3rd floor
August 16, 2017

MINUTES

CALL TO ORDER

Trustee Alex Martins, chair of the Finance and Facilities Committee, called the meeting to order at 8:30 a.m. Committee members William Self and David Walsh were present. Committee members Robert Garvy and Nick Larkins attended by teleconference.

MINUTES APPROVAL

The minutes of the June 14, 2017, and July 20, 2017, Finance and Facilities Committee meetings were approved as submitted.

NEW BUSINESS

Amendments to University Regulation UCF-4.030 Boating on University Lakes (FFC-1)

Youndy C. Cook, Deputy General Counsel, presented for approval amendments to existing university regulation UCF-4.030 Boating on University Lakes. The regulation has been renamed Campus Water Activities, and the original focus on boating has expanded to include all water activities on campus. As amended, the regulation will operate alongside existing university policies related to fishing and the use of Lake Claire. The committee unanimously approved the amendments.

Amendments to University Regulation UCF-7.230 Real Property Leasing (FFC-2)

Cook presented for approval amendments to existing university regulation UCF-7.230 Real Property Leasing. The language on the prohibition of escalation clauses was removed in order to increase the university's flexibility and bargaining position. The Board of Governors no longer prohibits escalation clauses. The committee unanimously approved the amendments.

Mental Health Counseling and Public Safety Officers Implementation Plan (FFC-3)

Maribeth Ehasz, Vice President for Student Development and Enrollment Services, Adrienne Frame, Associate Vice President and Dean of Students, and Richard Beary, Associate Vice President and Chief of Police, presented for approval the Mental Health Counseling and Public Safety Officers Implementation Plan. The plan outlines how the university will meet the goals to 1) increase staffing levels of SUS counseling centers closer to staffing ratios recommended by the profession's accreditation association, the International Association of Counseling Services, and 2) increase SUS officer staffing closer to the International Association of Chiefs of Police recommended national standard for community-oriented policing.

UCF's Counseling and Psychological Services has implemented programs, services, and staffing solutions that enhance their ability to serve students' needs. They also reallocated the student health fee so an additional \$0.63 per student credit hour will go to support counseling and psychological services, resulting in close to \$1 million of new resources.

The UCF Police Department is working to implement a multi-year plan that will allow the department to increase staffing without overburdening its field training program. The costs for the new officers, equipment, vehicles, and training are part of the departmental operating budget.

The committee unanimously approved the plan as presented.

University and DSO Debt Report (INFO-1)

John Pittman, Associate Vice President for Administration and Finance, Debt Management, reported that the University and DSO Debt Report was provided as an information item.

2018 Finance and Facilities Committee Meeting Dates (INFO-2)

William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, provided the 2018 Finance and Facilities Committee meeting dates as an information item.

OTHER BUSINESS

UCF Downtown Private Student Housing Leases

Merck and Thad Seymour, Vice Provost for UCF Downtown, informed the committee that two leases pertaining to private student housing for UCF Downtown will be presented for discussion and approval at a Finance and Facilities Committee teleconference meeting on September 26.

Chair Martins adjourned the Finance and Facilities Committee meeting at 8:55 a.m.

Respectfully submitted:



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

9-22-17

Date