



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Finance and Facilities Committee Meeting
October 26, 2017
9 a.m.
FAIRWINDS Alumni Center
Conference call in phone number 800-442-5794, passcode 463796**

AGENDA

- | | |
|--|---|
| I. CALL TO ORDER | Alex Martins
<i>Chair, Finance and Facilities Committee</i> |
| II. ROLL CALL | Tracy D. Slavik
<i>Coordinator for Administrative Services
for Administration and Finance Division</i> |
| III. NEW BUSINESS | Chair Martins |
| <ul style="list-style-type: none">• Garvy Center for Student-Athlete Nutrition (FFC-1) | William F. Merck II
<i>Vice President for Administration and
Finance and Chief Financial Officer</i>
Danny White
<i>Vice President and Director of Athletics</i> |
| IV. OTHER BUSINESS | Chair Martins |
| V. CLOSING COMMENTS | Chair Martins |

ITEM: FFC-1

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

SUBJECT: Garvy Center for Student-Athlete Nutrition

DATE: October 26, 2017

PROPOSED COMMITTEE ACTION

Recommend approval of the revised budget for the Garvy Center for Student-Athlete Nutrition; a revision to the capital improvement plan for 2018-19 through 2022-23; and the addition to the University of Central Florida 2015-25 Campus Master Plan Update.

BACKGROUND INFORMATION

The project budget was previously approved at \$1.85 million as part of the 2018-23 Capital Improvement Plan at the July 20, 2017 Board of Trustees meeting. Now that the facility design is complete, the new project budget is \$2.5 million. All funding is from private sources.

Supporting documentation: Attachment A: Revised 2018-19 Capital Improvement List
Attachment B: Rendering of the Garvy Center for Student-Athlete Nutrition

Prepared by: Lee Kernek, Associate Vice President for Administration and Finance

Submitted by: William F. Merck II, Vice President for Administration and Finance
and Chief Financial Officer

Finance and Facilities Committee - New Business

Attachment A

UNIVERSITY OF CENTRAL FLORIDA FUTURE PROJECT PROJECTIONS FOR 2018-23
2018 FIVE-YEAR FIXED CAPITAL IMPROVEMENTS PLAN

PECO PROJECTS	REVISED 10/19/2017	2018-19	2019-20	2020-21	2021-22	2022-23	TOTALS	RANK
		YR #1	YR #2	YR #3	YR #4	YR #5		
UTILITIES, INFRASTRUCTURE, CAPITAL RENEWAL, AND ROOFS (P,C)		\$14,000,000	\$14,000,000	\$14,000,000	\$14,000,000	\$14,000,000	\$70,000,000	1
RESEARCH BUILDING I (P,C,E)		\$23,639,773					\$23,639,773	2
ENGINEERING BUILDING I RENOVATION (C,E)		\$17,745,473	\$1,176,311				\$18,921,784	3
COLLEGE OF NURSING AND ALLIED HEALTH (P,C,E) HEALTH SCIENCES CAMPUS		\$8,321,670	\$66,573,360	\$8,321,670			\$83,216,700	4
MATHEMATICAL SCIENCES BUILDING REMODELING AND RENOVATION (C,E)		\$11,970,983	\$990,181				\$12,961,164	5
TREVOR COLBOURN HALL AND COLBOURN DEMOLITION (P,C,E)		\$38,000,000					\$38,000,000	6
JOHN C. HITT LIBRARY RENOVATION PHASE II (P,C,E)		\$2,411,142	\$34,735,896	\$4,121,208			\$41,268,246	7
ARTS COMPLEX PHASE I (PERFORMANCE) (P,C,E)		\$3,060,000	\$27,172,800	\$3,060,000			\$33,292,800	8
ROSEN EDUCATIONAL FACILITY (P,C,E)			\$6,500,000				\$6,500,000	9
CHEMISTRY RENOVATION (P,C,E)			\$700,241	\$12,731,680		\$700,241	\$14,132,162	10
FLORIDA SOLAR ENERGY CENTER RENOVATION (P,C,E)			\$11,322,000				\$11,322,000	11
INFRASTRUCTURE CHILLED WATER REPLACEMENT (P,C)			\$5,100,000	\$10,200,000	\$7,401,120		\$22,701,120	12
RESEARCH BUILDING II (P,C,E)			\$6,859,773	\$54,878,187		\$6,859,773	\$68,597,733	13
VISUAL ARTS RENOVATION AND EXPANSION (P,C,E)			\$3,891,362	\$31,130,899	\$3,891,362		\$38,913,623	14
WASTEWATER, WATER, NATURAL GAS REPLACEMENT (P,C)			\$7,140,000	\$10,200,000	\$12,780,600		\$30,120,600	15
MULLIGAN HALL RENOVATION (P,C,E)			\$1,472,991	\$11,783,983	\$1,472,991		\$14,729,965	16
BUSINESS ADMINISTRATION RENOVATION (P,C,E)			\$640,778	\$12,291,313	\$640,778		\$13,572,871	17
FACILITIES & SAFETY COMPLEX RENOVATION (P,C,E)			\$6,287,805				\$6,287,805	18
RESEARCH BUILDING III (P,C,E)			\$7,483,389	\$59,867,113	\$7,483,389		\$74,833,891	19
MULTI-PURPOSE RESEARCH AND EDUCATION BUILDING (P,C,E)			\$3,604,940	\$28,839,551	\$3,604,940		\$36,049,431	20
UCF DOWNTOWN CAMPUS BUILDING II (P,C,E)				\$87,991,555			\$87,991,555	21
TOTAL		\$119,149,021	\$168,170,789	\$177,807,152	\$231,092,359	\$50,733,834	\$746,955,155	
CITF PROJECT REQUESTS								
		2018-19	2019-20	2020-21	2021-22	2022-23	TOTALS	RANK
		YR #1	YR #2	YR #3	YR #4	YR #5		
JOHN C. HITT LIBRARY RENOVATION PHASE II (P,C,E)		\$41,268,246					\$41,268,246	1
CREATIVE SCHOOL FOR CHILDREN (P,C,E)			\$6,000,000				\$6,000,000	2
TOTAL		\$41,268,246	\$6,000,000	\$0	\$0	\$0	\$47,268,246	
REQUESTS FROM OTHER STATE SOURCES								
		2018-19	2019-20	2020-21	2021-22	2022-23	TOTALS	RANK
		YR #1	YR #2	YR #3	YR #4	YR #5		
RESEARCH BUILDING I (P,C,E)		\$3,353,690	\$17,264,759	\$3,021,334			\$23,639,773	1
ARA RESEARCH BUILDING		\$27,540,000					\$27,540,000	2
CAMPUS ENTRYWAYS PHASE I (P,C,E)		\$2,153,996					\$2,153,996	3
CAMPUS ENTRYWAYS PHASE II (P,C,E)			\$5,015,978				\$5,015,978	4
WELCOME CENTER EXPANSION (P,C,E)			\$8,768,771				\$8,768,771	5
CIVIL AND ENVIRONMENTAL ENGINEERING (P,C,E)			\$1,535,637	\$22,937,137	\$1,535,637		\$26,008,411	6
HOWARD PHILLIPS HALL RENOVATION (P,C,E)			\$9,165,322				\$9,165,322	7
BIOLOGICAL SCIENCES RENOVATION (P,C,E)			\$10,189,800				\$10,189,800	8
FERRELL COMMONS (E AND G SPACE) RENOVATION (P,C,E)			\$7,253,771				\$7,253,771	9
TRANSGENIC ANIMAL FACILITY (P,C)			\$2,010,000				\$2,010,000	10
CAMERA ACCESS CONTROL (P,C)			\$13,219,200				\$13,219,200	11
ARTS COMPLEX PHASE II (PERFORMANCE) (P,C,E)				\$3,855,522	\$30,844,178	\$3,855,522	\$38,555,222	12
CLASSROOM BUILDING III (P,C,E)				\$3,052,049	\$23,290,675	\$3,052,049	\$29,394,773	13
FACILITIES AND SAFETY BUILDING AT HEALTH SCIENCES CAMPUS (P,C,E)				\$7,630,122			\$7,630,122	14
RECYCLING CENTER (P,C)				\$2,924,880	\$23,399,042	\$2,924,880	\$29,248,802	15
HUMANITIES AND FINE ARTS II (P,C,E)				\$3,525,566	\$21,695,783	\$3,525,566	\$28,746,913	16
SOCIAL SCIENCES FACILITY (P,C,E)				\$3,052,049	\$24,416,391	\$3,052,049	\$30,520,489	17
UCF HEALTH EXPANSION AND WELLNESS CENTER (P,C,E)				\$1,271,687	\$10,173,496	\$1,271,687	\$12,716,870	18
COASTAL BIOLOGY STATION (P,C,E)				\$6,358,435			\$6,358,435	19
UCF DOWNTOWN CAMPUS BUILDING II (P,C,E)				\$87,991,555			\$87,991,555	20
TECHNOLOGY COMMONS II RENOVATION (P,C,E)					\$3,781,674		\$3,781,674	21
COLLEGE OF SCIENCES BUILDING RENOVATION (P,C,E)					\$4,091,598		\$4,091,598	22
SIMULATION AND TRAINING BUILDING (P,C)					\$3,014,325	\$23,412,234	\$26,426,559	23
BUSINESS ADMINISTRATION III BUILDING (P,C)					\$2,035,023	\$15,650,667	\$17,685,690	24
EDUCATION BUILDING II (P,C)					\$2,428,390	\$18,300,845	\$20,729,235	25
BAND BUILDING II INFRASTRUCTURE (P,C)					\$578,675	\$3,561,078	\$4,139,753	26
ARTS COMPLEX III (P,C)					\$1,889,327	\$13,995,013	\$15,884,340	27
RESEARCH BUILDING IV (P,C)					\$2,927,203	\$25,291,037	\$28,218,240	28
THEATRE BUILDING RENOVATION (P,C,E)						\$4,338,333	\$4,338,333	29
SUSTAINABILITY CENTER (P,C,E)						\$6,358,435	\$6,358,435	30
WET TEACHING LAB AND EXPANDED STEM FACILITY (P)						\$16,143,188	\$16,143,188	31
UTILITY INFRASTRUCTURE AND SITE WORK CLINICAL FACILITIES HEALTH SCIENCES CAMPUS (P,C)						\$13,230,632	\$13,230,632	32
TOTAL		\$33,047,676	\$74,423,238	\$145,620,336	\$156,081,415	\$158,024,217	\$567,196,882	
REQUESTS FROM NON-STATE SOURCES, INCLUDING DEBT								
		2018-19	2019-20	2020-21	2021-22	2022-23	TOTALS	RANK
		YR #1	YR #2	YR #3	YR #4	YR #5		
DOWNTOWN WELCOME CENTER (P,C,E)		\$3,060,000					\$3,060,000	
UCF SOLAR FARM (P,C,E)		\$15,300,000					\$15,300,000	
INSTITUTE FOR HOSPITALITY IN HEALTHCARE (P,C,E) HEALTH SCIENCES CAMPUS		\$15,300,000					\$15,300,000	
UCF DOWNTOWN CAMPUS GARAGE II (P,C,E)		\$16,983,000					\$16,983,000	
SPECIAL PURPOSE HOUSING AND PARKING GARAGE (P,C,E)		\$30,569,400					\$30,569,400	
SPECIAL PURPOSE HOUSING II (P,C,E)		\$9,782,208					\$9,782,208	
PARKING DECKS (P,C,E)		\$20,787,192					\$20,787,192	
GRADUATE HOUSING (P,C,E)		\$61,138,800					\$61,138,800	
STUDENT HOUSING (P,C,E)		\$61,138,800					\$61,138,800	
PARTNERSHIP GARAGE (P,C,E)		\$8,559,432					\$8,559,432	
BASEBALL STADIUM EXPANSION PHASE II (P,C,E)		\$3,396,600					\$3,396,600	
GARVY CENTER FOR STUDENT-ATHLETE NUTRITION		\$2,500,000					\$2,500,000	
BASEBALL CLUBHOUSE EXPANSION AND RENOVATION (P,C,E)		\$1,132,200					\$1,132,200	
FOOTBALL BUILDING (P,C,E)		\$16,685,798					\$16,685,798	
GOLF TRAINING FACILITY (P,C,E)		\$2,000,000					\$2,000,000	
SPECTRUM STADIUM RUST REMEDIATION (P,C,E)		\$8,823,000					\$8,823,000	
VENUE HVAC (P,C)		\$2,800,000					\$2,800,000	
VENUE EXPANSION AND RENOVATION (P,C)		\$8,000,000					\$8,000,000	
PARKING DECK (P,C,E)		\$5,661,000					\$5,661,000	
MULTI-PURPOSE MEDICAL RESEARCH AND INCUBATOR FACILITY (P,C,E)		\$139,635,343					\$139,635,343	
OUTPATIENT CENTER (P,C,E) LAKE NONA		\$91,708,200					\$91,708,200	
CAMPUS ENTRYWAYS PHASE I (P,C,E)		\$2,153,996					\$2,153,996	
ROSEN EDUCATIONAL FACILITY (P,C,E)			\$6,500,000				\$6,500,000	
CREATIVE SCHOOL FOR CHILDREN			\$6,000,000				\$6,000,000	
CAMPUS ENTRYWAYS PHASE II (P,C,E)			\$5,015,978				\$5,015,978	
CIVIL AND ENVIRONMENTAL ENGINEERING (P,C,E)			\$1,535,637	\$22,937,137	\$1,535,637		\$26,008,411	
HEALTH SCIENCES CAMPUS PARKING GARAGE I (P,C,E)			\$16,983,000				\$16,983,000	
BIO-MEDICAL ANNEX RENOVATION AND EXPANSION (P,C,E)				\$14,492,160			\$14,492,160	
FACILITIES AND SAFETY BUILDING AT HEALTH SCIENCES CAMPUS (P,C,E)				\$7,630,122			\$7,630,122	
PARKING GARAGE VII (P,C,E)				\$25,433,741			\$25,433,741	
COASTAL BIOLOGY STATION (P,C,E)				\$6,358,435			\$6,358,435	
UCF DOWNTOWN CAMPUS BUILDING II (P,C,E)				\$87,991,555			\$87,991,555	
UCF HEALTH EXPANSION AND WELLNESS CENTER (P,C,E)				\$1,271,687	\$10,173,496	\$1,271,687	\$12,716,870	
DENTAL SCHOOL (P,C,E) HEALTH SCIENCES CAMPUS					\$73,000,000		\$73,000,000	
SUSTAINABILITY CENTER (P,C,E)						\$6,358,435	\$6,358,435	
WET TEACHING LAB AND EXPANDED STEM FACILITY (P,C,E)						\$16,143,188	\$16,143,188	
UTILITY INFRASTRUCTURE AND SITE WORK CLINICAL FACILITIES (P,C) HEALTH SCIENCES CAMPUS						\$13,230,632	\$13,230,632	
SPECTRUM STADIUM EXPANSION AND IMPROVEMENTS PHASE I (P,C,E)						\$16,416,900	\$16,416,900	
SPECTRUM STADIUM EXPANSION AND IMPROVEMENTS PHASE II (P,C,E)						\$44,905,316	\$44,905,316	
TOTAL		\$527,114,969	\$36,034,615	\$166,114,837	\$84,709,133	\$98,326,158	\$912,299,712	
GRAND TOTAL		\$720,579,912	\$284,628,642	\$489,542,325	\$471,882,907	\$307,084,209	\$2,273,717,995	

Projects to be programmed
Projects with approved building programs
Remodeling denotes change in space usage.
Renovation denotes no change in space usage.

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22.273.717.995

Attachment B



KZF DESIGN STUDIO

UCF GARVY CENTER
FOR STUDENT-ATHLETE NUTRITION