



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees  
Finance and Facilities Committee Meeting  
*FAIRWINDS* Alumni Center  
October 26, 2017

**MINUTES**

**CALL TO ORDER**

Trustee Alex Martins, chair of the Finance and Facilities Committee, called the meeting to order at 9 a.m. Committee members Nick Larkins, William Self, and David Walsh were present. Committee members Robert Garvy and Bill Yeargin attended by teleconference call. Chairman Marcos Marchena was present. Trustees Clarence Brown, John Lord, and Beverly Seay were present.

**NEW BUSINESS**

Garvy Center for Student-Athlete Nutrition (FFC-1)

William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, presented for approval 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. 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. The committee unanimously approved the requests, with Trustee Garvy recusing himself because of personal involvement in the Garvy Center for Student-Athlete Nutrition.

Chair Martins adjourned the Finance and Facilities Committee meeting at 9:05 a.m.

Respectfully submitted: \_\_\_\_\_

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

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Date