UNIVERSITY OF CENTRAL FLORIDA

Minutes
UCF Board of Trustees
Facilities and Infrastructure Committee
University of Central Florida
June 10, 2026

CALL TO ORDER

Trustee Jeff Condello, Chair of the Facilities and Infrastructure Committee, called the meeting to order at 11:00 a.m.

In addition to Chair Condello, committee members present included Vice Chair Tom McNamara, and Trustees Danny Gaekwad, Tony Massey, John Miklos, Jeff Vahle, and Shivani Vakharia.

Other trustees in attendance included Board Chair Alex Matins, Vice Chair Bill Christy, Rick Cardenas, and Jeff Kauffman.

MINUTES

A motion to approve the meetings minutes of the April 15, 2026, meeting was made by Vice Chair McNamara and seconded by Trustee Massey. The minutes were unanimously approved as submitted.

ACTION

At Chair Condello's request, Youndy Cook, Vice President and General Counsel, confirmed there were no disclosures of conflict of interest from the trustees.

FACC – 1 Student Union Remodel/Renovation Phase 1 Project Approval

Jon Varnell, Vice President for Administrative Operations and Chief Infrastructure Officer, and Bill Martin, University Architect, presented a recommendation to approve $18 million for the construction of the first phase of the Student Union Remodel/Renovation project. The funding request consists of $15.4M in Capital Improvement Trust Funds (CITF) and $2.6M in Auxiliary funds.

Trustee Vahle made a motion to recommend approval of FACC-1: Student Union Renovation/Remodel Phase 1 Project Approval. Vice Chair McNamara seconded the motion. The motion was unanimously approved.

<u>FACC – 2 Five-Year Capital Improvement Plan FY27-28 through FY31-32</u>

Varnell and Martin presented a recommendation to approve the Five-Year Capital Improvement Plan (CIP) FY27-28 through FY31-32. Project costs and totals included in the Public Education Capital Outlay (PECO) CIP-2A request are subject to change pending the outcomes of the current legislative session.

Trustee Gaekwad made a motion to recommend approval of FACC-2: Five-Year Capital Improvement Plan FY27-28 through FY31-32. Trustee Miklos seconded the motion. The motion was unanimously approved.

INFORMATION

One (1) information item was included in the committee's meeting materials: INFO-1: Comprehensive Report on Construction-Related Activity.

NEW BUSINESS

Varnell introduced Bill Finn, Assistant Vice President for Planning, Design, and Construction, to the Committee.

ADJOURNMENT

Chair Condello adjourned the Facilities and Infrastructure Committee meeting at 11:14 a.m.

Reviewed by:

____

Jeff Condello Date
Chair, Facilities and Infrastructure Committee|

Respectfully submitted:

____

Michael A. Kilbride Date
Associate Corporate Secretary