



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
UCF Board of Trustees
Facilities and Infrastructure Committee
University of Central Florida
December 4, 2025**

CALL TO ORDER

Trustee Jeff Condello, Chair of the Facilities and Infrastructure Committee, called the meeting to order at 1:47 p.m.

In addition to Chair Condello, committee members present included Vice Chair McNamara, and Trustees Luci Blanco, Danny Gaekwad, John Miklos, and Jeff Vahle.

Other trustees in attendance included Board Chair Alex Matins, Tiffany Altizer, Rick Cardenas, Bill Christy, and Stephen King.

MINUTES

A motion to approve the meetings minutes of the September 22, 2025, meeting was made by Vice Chair McNamara and seconded by Trustee Miklos. 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 Use of the Acrisure Bounce House to Host 2026 Bowl Games

Jon Varnell, Vice President for Administrative Operations and Chief Infrastructure Officer, and Terry Mohajir, Vice President and Director of Athletics, presented a recommendation to host select 2026 bowl games at the Acrisure Bounce House.

Trustee Miklos made a motion to recommend approval of the FACC-1 Use of the Acrisure Bounce House to Host 2026 Bowl Games. Vice Chair McNamara seconded the motion. Upon discussion, Vice Chair McNamara moved to amend the motion to allow staff to move forward with negotiations to host these events. It was agreed that staff will come back to the board with a term sheet outlining the university's return on

investment before a final decision is made. Trustee Gaekwad seconded the amended motion.

The amended motion was unanimously approved.

FACC – 2 HyperSpace Test Facility Project Approval

Jon Varnell, Ben Davis, Assistant Vice President for Planning, Design, and Construction, and Dr. Manoj Chopra, Professor and Associate Dean for Academic Affairs, presented a recommendation to approve \$4.9 million in Carryforward funds for the renovation of Building 4C to support a HyperSpace Test Facility.

Trustee Gaekwad made a motion to recommend approval of FACC-2 HyperSpace Test Facility Project Approval. Trustee Miklos seconded the motion. The motion was unanimously approved.

FACC – 3 Approval of Amendment #2 to the AT&T Master License Agreement for Antenna Sites (Neutral Host Distributed Antenna System [NH DAS]) and UCF Stadium Site License.

Jon Varnell and Michael Scruggs, Director of IT Projects and Assessments, presented a recommendation to grant the UCF President (and designees) the authority to execute Amendment #2 to the AT&T Master License Agreement for Antenna Sites (NH DAS) and UCF Stadium Site License.

Vice Chair McNamara made a motion to recommend approval of FACC-3 Approval of Amendment #2 to the AT&T Master License Agreement for Antenna Sites (NH DAS) and UCF Stadium Site License. Trustee Miklos seconded the motion. The motion was unanimously approved.

INFORMATION

One information item was included in the committee's meeting materials:

- 1) Comprehensive Report on Construction-Related Activity.

NEW BUSINESS

Vice Chair McNamara requested that staff explore opportunities to maximize the utilization and financial value of UCF Foundation-owned facilities, as well as to assess partnership opportunities that could generate additional value and support broader monetization of UCF's real estate assets, with a particular focus on new student housing and potential mixed-use developments. The committee expressed support for this request.

ADJOURNMENT

Chair Condello adjourned the Facilities and Infrastructure Committee meeting at 2:13 p.m.

Reviewed by:

Jeff Condello
Chair, Facilities and Infrastructure Committee|

Date

Respectfully submitted:

Michael A. Kilbride
Associate Corporate Secretary

Date