



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
UCF Board of Trustees
Facilities and Infrastructure Committee
University of Central Florida
April 15, 2026**

CALL TO ORDER

Trustee Jeff Condello, Chair of the Facilities and Infrastructure Committee, called the meeting to order at 1:03 p.m.

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

Other trustees in attendance included Board Chair Alex Matins, Vice Chair Bill Christy, and Stephen King.

MINUTES

A motion to approve the meetings minutes of the December 4, 2025, meeting was made by Trustee Miklos 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 2026-2031 Educational Plant Survey Report

Jon Varnell, Vice President for Administrative Operations and Chief Infrastructure Officer, Jon Bates, Associate Vice President for Strategic Campus Planning, and Christy Miranda, Director of Space Utilization, presented a recommendation to approve the 2026-2031 Educational Plant Survey Report. Discussion focused on the university's need for additional space to maintain operational efficiency and support research growth.

Trustee Gaekwad made a motion to recommend approval of the FACC-1: 2026-2031 Educational Plant Survey Report. Trustee Massey seconded the motion. The motion was unanimously approved.

FACC – 2 Approval of the 2025 Campus Development Agreement

Jon Varnell and Jon Bates presented a recommendation to approve the 2025 Campus Development Agreement between the University and Orange County to ensure alignment between planned campus growth and the provision of supporting public infrastructure.

Trustee Vahle made a motion to recommend approval of FACC-2: Approval of the 2025 Campus Development Agreement. Vice Chair McNamara seconded the motion. The motion was unanimously approved.

FACC – 3 Minor Amendment (MA 2026-1) to the 2025-35 Campus Master Plan

Jon Varnell and Bill Martin, University Architect, presented a recommendation to approve Minor Amendment 2026-1 to the 2025–35 Campus Master Plan, changing the land use designation for the northwest corner of campus from Recreation and Open Space – Natural Preserve to Mixed Use.

Trustee Gaekwad made a motion to recommend approval of FACC-3: Minor Amendment (MA 2026-1) to the 2025-35 Campus Master Plan. Vice Chair McNamara seconded the motion. The motion was unanimously approved.

FACC – 4 National Entrepreneur Center Remodel Project Approval

Jon Varnell and Jon Bates presented a recommendation to approve the National Entrepreneur Center (NEC) Remodel Project. The project renovates an existing “gray shell” space within the UCF Downtown Parking Garage and is funded entirely through non-UCF external sources, including philanthropic support to the NEC.

Trustee Massey made a motion to recommend approval of FACC-4: National Entrepreneur Center Remodel Project Approval. Trustee Miklos seconded the motion. The motion was unanimously approved.

Discussion

DISC-1 Facilities Operations Key Data Indicators

Jon Varnell provided an overview of Facilities Operations performance indicators using data from the APPA Facilities Performance Indicators, a national benchmarking program used by colleges and universities to measure facilities performance across key operational metrics. Discussion focused on UCF’s competitive performance outcomes, how the data informs resource allocation decisions, and the need for continued funding to sustain operational efficiency.

