



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
UCF Board of Trustees
Facilities and Infrastructure Committee
University of Central Florida
September 24, 2026**

CALL TO ORDER

Trustee Jeff Condello, Chair of the Facilities and Infrastructure Committee, called the meeting to order at 9:20 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, Mark Filburn, Alan Florez, and Jeff Kauffman.

MINUTES

A motion to approve the meetings minutes of the June 10, 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 Campus Water Treatment Plant Well Construction Project Approval

Jon Varnell, Vice President for Operations, and Duane Siemen, Senior Associate Vice President and Chief Engineer, presented a recommendation to approve up to \$3 million in utility auxiliary funds to support well construction for the new campus water treatment plant.

Trustee Vahle made a motion to recommend approval of FACC-1: Campus Water Treatment Plant Project Approval. Trustee Gaekwad seconded the motion. The motion was unanimously approved.

FACC – 2 Tower II Renovation Project Approval

Varnell and Bill Finn, Assistant Vice President for Planning, Design, and Construction, presented a recommendation to approve \$10 million in UCF Convocation Corporation Direct Support Organization funds to proceed with the renovation of Tower II interiors.

Trustee Massey made a motion to recommend approval of FACC-2: Tower II Renovation Project Approval. Trustee Vahle seconded the motion. The motion was unanimously approved.

FACC – 3 Intelligent Manufacturing & Autonomous Engineering Innovation (Research II) Project Approval

Varnell and Bill Martin, University Architect, presented a recommendation to approve up to \$7 million in Public Education Capital Outlay (PECO) funding for design and preconstruction services for the Intelligent Manufacturing & Autonomous Engineering Innovation facility, also known as Research II.

Trustee Massey made a motion to recommend approval of FACC-3: Intelligent Manufacturing & Autonomous Engineering Innovation (Research II) Project Approval. Trustee Gaekwad seconded the motion. The motion was unanimously approved.

FACC – 4 Howard Phillips Hall Project Approval

Varnell and Martin presented a recommendation to approve up to \$4 million in PECO funding for design and preconstruction services for the Howard Phillips Hall Renovation.

Trustee Gaekwad made a motion to recommend approval of FACC-4: Howard Phillips Hall Project Approval. Vice Chair McNamara seconded the motion. The motion was unanimously approved.

FACC – 5 Discovery and Innovation Hub Project Approval

Varnell and Martin presented a recommendation to approve up to \$4 million in PECO funding for design and preconstruction services for the Discovery and Innovation Hub at Daytona State College.

Trustee Gaekwad made a motion to recommend approval of FACC-5: Discovery and Innovation Hub Project Approval. Trustee Massey seconded the motion. The motion was unanimously approved.

FACC – 6 Workforce Entrepreneurship Resource eXchange Project Approval

Varnell and Martin presented a recommendation to approve up to \$5 million in PECO funding for design and preconstruction services for the Workforce Entrepreneurship Resource eXchange facility.

Vice Chair McNamara made a motion to recommend approval of FACC-6: Workforce Entrepreneurship Resource Exchange Project Approval. Trustee Vahle seconded the motion. The motion was unanimously approved.

DISCUSSION

DISC – 1 Facilities Condition Assessment

Varnell and Siemen provided an update on the university's facilities condition assessment (FCA), noting an estimated annual reinvestment need of \$63.4 million and a fiscal year 2026-27 commitment of \$45.9 million across all units to address critical infrastructure needs.

DISC – 2 Network Modernization

Varnell presented UCF IT's Network Lifecycle Management Plan built upon the university's FCA framework designed to establish a replacement cycle for critical network infrastructure and guide long-term investment decisions. This seven-year plan identifies approximately \$75.8 million in investment requirements beginning in FY2026-27, averaging approximately \$11 million annually.

DISC – 3 Leveraging Real Estate to Achieve Strategic Priorities

Varnell and Jon Bates, Senior Associate Vice President for Strategic Campus Planning, presented an update on the university's progress toward implementing a public-private partnership development strategy along Alafaya Trail.

The committee discussed opportunities for trustee engagement during the procurement process and requested that staff review and recommend an approach for providing trustee updates and input consistent with applicable Sunshine Law and procurement requirements. Staff confirmed that the evaluation process will proceed as scheduled and that the Board will receive updates at key milestones.

INFORMATION

Five (5) information items were included in the committee's meeting materials: INFO-1: FY2027 Facilities and Infrastructure Committee Work Plan and Charter Review, INFO-2: Comprehensive Report on Construction-Related Activity, INFO-3: 2025-2026 Fixed Capital Outlay Budget Update as of June 30, 2026, INFO-4: 2026-2027 Fixed Capital Outlay Budget, and INFO-5: Campus Master Plan Neighborhood Meeting Minutes.

NEW BUSINESS

No new business was brought before the committee.

ADJOURNMENT

Chair Condello adjourned the Facilities and Infrastructure Committee meeting at 10:17 a.m.

Reviewed by:

Jeff Condello
Chair, Facilities and Infrastructure Committee|

Date

Respectfully submitted:

Michael A. Kilbride
Associate Corporate Secretary

Date