

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
October 5, 2018

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 9:47 a.m.

Marchena reminded the board that the meeting was covered by the Florida Sunshine Law and that the public and press were invited to attend.

WELCOME

Marchena welcomed the board members and called on Grant Heston, Associate Corporate Secretary, to call the roll. Heston determined that a quorum was present.

Chairman Marcos Marchena, Alex Martins, and David Walsh attended the meeting. Vice Chair Robert Garvy, Josh Boloña, Kenneth Bradley, John Lord, Beverly Seay, William Self, and John Sprouls attended via teleconference.

PUBLIC COMMENT

There were no requests for public comment.

FINANCE AND FACILITIES COMMITTEE REPORT

Alex Martins, Chair of the Finance and Facilities Committee, reported highlights from the committee meeting held earlier that morning.

Martins explained that out of an abundance of caution, staff requested that several UCF Downtown capital projects receive individual approval by the board. He stated that the board had previously approved the UCF Downtown project in its aggregate but specific approval was requested to fulfill contracts that need to be executed, specifically on the Dr. Phillips Academic Commons at UCF Downtown, Center for Emerging Media renovation at UCF Downtown, the parking garage at UCF Downtown and infrastructure for UCF Downtown. Martins said the committee received reports from staff on the individual projects as well as their current budgets and received written certifications of the source and appropriateness of funds for each project.

Martins stated that these items were unanimously approved by the committee, with the exception of item FFC – 2 that Trustee David Walsh opposed, and these items were placed on the consent agenda.

FFC – 1 Dr. Phillips Academic Commons at UCF Downtown

FFC – 2 Center for Emerging Media Renovation at UCF Downtown

FFC – 3 Parking Garage at UCF Downtown

FFC – 4 Infrastructure for UCF Downtown

Trustee Walsh said that after committee discussion, which indicated that the committee would further discuss expanding the scope of project reviews, he was withdrawing his opposition to FFC – 2.

CONSENT AGENDA

Martins made a motion to approve the consent agenda, Trustee Robert Garvy seconded the motion and the consent agenda was unanimously approved.

FF – 1 Dr. Phillips Academic Commons at UCF Downtown (Martins)

FF – 2 Center for Emerging Media Renovation at UCF Downtown (Martins)

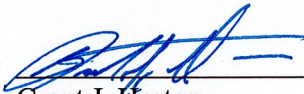
FF – 3 Parking Garage at UCF Downtown (Martins)

FF – 4 Infrastructure for UCF Downtown (Martins)

ADJOURNMENT

Marchena adjourned the board meeting at 9:56 a.m.

Respectfully submitted by:



Grant J. Heston

Associate Corporate Secretary

Date: 1/16/19