



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees Meeting
Facilities and Infrastructure Committee
May 25, 2022
UCF Main Campus, Live Oak Event Center

MINUTES

CALL TO ORDER

Trustee Jeff Condello, vice chair of the Facilities and Infrastructure Committee, called the meeting to order at 2:15 p.m. Committee members Stephen King and Board Chair Alex Martins (ex-officio) attended in person. Committee members Danny Gaekwad, John Miklos, and Michael Okaty attended virtually.

Other trustees attending included Tiffany Altizer, who attended in person, and Beverly Seay, who attended virtually.

MINUTES

The minutes of the February 22, 2022, Facilities and Infrastructure Committee meeting were unanimously approved as submitted.

REPORTS

DISC – 1 CIO Update

Matthew Hall, Vice President for Information Technology and Chief Information Officer, provided the committee with an update on the status of IT at UCF. He provided an overview of the division's efforts to utilize Higher Education Emergency Relief Fund (HEERF) dollars and the deployment of network stabilization funds to maintain classrooms and other supporting technical infrastructure. Hall also discussed supply chain constraints and staff retention issues.

DISC - 2 VP Update and Facilities Condition Assessment

Jon Varnell, Vice President for Facilities and Business Operations, provided the committee with an update on the progress associated with the university's deferred maintenance and capital renewal program. Varnell also provided information regarding the projected capital funding support in the proposed state budget for the upcoming fiscal year. He introduced Jonathan Bates, AVP for Real Estate, updated the committee on the

search for the AVP for Planning, Design, and Construction as well as other roles in Facilities and other personnel matters.

ACTION

No conflict-of-interest disclosures were received for this meeting.

FACC – 1 Five-Year Capital Improvement Plan FY23-24 Through FY27-28

Varnell presented the Five-Year Capital Improvement Plan (CIP) for fiscal year 2023-24 through fiscal year 2027-28 for approval.

Trustee Okaty made a motion to approve the Five-Year Capital Improvement Plan FY23-23 Through FY27-28. Trustee Gaekwad seconded the motion. The motion was unanimously approved.

FACC – 2 Campus Master Plan Minor Amendment—Add Football Campus Projects

Varnell presented the Campus Master Plan Minor Amendment— Add Football Campus Projects for approval.

Trustee Okaty made a motion to approve the Campus Master Plan Minor Amendment – Add Football Campus Projects. Trustee Miklos seconded the motion. The motion was unanimously approved.

FACC – 3 Football Campus Design Approval

Varnell and Terry Mohajir, Vice President and Athletics Director, presented the Football Campus Design Approval to the committee for approval.

Trustee Okaty made a motion to approve the Football Campus Design Approval. Trustee Miklos seconded the motion. The motion was unanimously approved.

Following the approval of FACC-3, Board Chair Martins requested that at the next meeting, President Cartwright, Mohajir, and Varnell present what a system of accountability could look like for UCF Athletics to manage their own construction projects. If that system is approved by the Board, he suggested bringing forward another resolution that would allow UCF Athletics to manage construction projects under \$2 million.

INFORMATION

INFO – 1 Comprehensive Report on Construction-Related Activity

Varnell provided the Comprehensive Report on Construction-Related Activity. This item is part of the BOT-requested "Comprehensive Report on Construction-Related Activity" and included an update on current Facilities Planning and Construction projects, Active

projects for the second quarter of 2022, Projects completed in fiscal year 2021-22, Change orders in the first quarter of 2022, and Project close-out survey results in fiscal year 2021-22.


NEW BUSINESS

There was no new business to come before the committee.

ADJOURNMENT

Vice Chair Condello adjourned the Facilities and Infrastructure Committee meeting at 3:58 p.m.

Reviewed by:

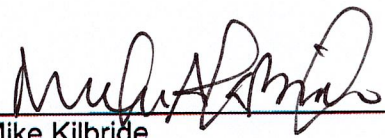


Jeff Condello
Vice Chair, Facilities and Infrastructure Committee

12/15/22

Date

Respectfully submitted:



Mike Kilbride
Associate Corporate Secretary

12/19/22

Date