



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
UCF Board of Trustees
Facilities and Infrastructure Committee
University of Central Florida
February 23, 2023**

Trustee Caryl McAlpin, Chair of the Facilities and Infrastructure Committee, called the meeting to order at 12:31 p.m.

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

Danielle Sarris, Executive Assistant to the Vice President for Facilities and Business Operations, called the roll and determined a quorum was present.

The following committee members were present: Jeff Condello, Danny Gaekwad, Stephen King, John Miklos and Michael Okaty.

Other trustees that attended included Tiffany Altizer, Rick Cardenas, Bill Christy, Daniella Lopez, Board Chair Alex Martins and Vice Chair Harold Mills.

MINUTES

A motion to approve the meetings minutes of the November 17, 2022, meeting was made by Okaty and unanimously approved as submitted.

REPORTS

DISC – 1 VP Update

Jon Varnell, Vice President for Facilities and Business Operations, updated the committee on the wide reach of the work being performed by staff including communications, construction-related projects, HEERF dollars, capital projects and employee recognition efforts.

Discussion occurred regarding the additional \$10-15 million in fundraising still needed for the College of Nursing building.

Varnell added that Christopher Bock has joined UCF Facilities and Business Operations as the Sr. Manager for Research Maintenance.

DISC – 2 CIO Update

Matthew Hall, Vice President for Information Technology and Chief Information Officer, updated the committee on the strategy of IT transformation, including a recap of 2022 accomplishments, HEERF dollars and project updates.

Discussion occurred regarding IT's focus on the latest technology impacting classrooms, culture pertaining to remote work, progress toward managing independent servers and a recommended approach toward implementing the Student Systems Assessment.

DISC – 3 Space Utilization Study

Varnell updated the committee on goals, preliminary findings and next steps pertaining to the university's campus-wide space utilization study. The study is anticipated to conclude in May 2023 and findings will be presented to the Board in June 2023.

Discussion occurred surrounding how space study data is being measured.

NEW BUSINESS

The committee had no other business to discuss.

ADJOURNMENT

McAlpin adjourned the Facilities and Infrastructure Committee meeting at 1:32 p.m.

Reviewed by:

Caryl McAlpin
Chair, Facilities and Infrastructure Committee

Date

Respectfully submitted:

Michael A. Kilbride
Associate Corporate Secretary

Date