



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Facilities and Infrastructure Committee
University of Central Florida
December 5, 2024**

MINUTES

CALL TO ORDER

Trustee Caryl McAlpin, Chair of the Facilities and Infrastructure Committee, called the meeting to order at 10:28 a.m.

In addition to Chair McAlpin, committee members present included Vice Chair Condello, and Trustees Danny Gaekwad, Bryce Lister, John Miklos, and Michael Okaty.

Other trustees in attendance included Board Chair Alex Matins, and Trustees Tiffany Altizer, Rick Cardenas, Bill Christy, and Stephen King.

MINUTES

A motion to approve the meetings minutes of the September 27, 2024, meeting was made by Miklos and unanimously approved as submitted.

ACTION

At Chair McAlpin's request, Youndy Cook, Vice President and General Counsel, confirmed there were no disclosures of conflict of interest from the trustees.

FACC – 1 Recommendation of the 2025-2035 Campus Master Plan Adoption

Jon Varnell, Vice President for Administrative Operations, and Bill Martin, University Architect, presented a recommendation to adopt the 2025-2035 Campus Master Plan. Varnell noted that a full presentation of the Campus Master Plan will be provided at the upcoming Board meeting in compliance with Florida Statute 1013.30 and Board of Governors Regulations Chapter 21.

Trustee Miklos made a motion to recommend approval of the recommendation of the 2025-2035 Campus Master Plan adoption. Trustee Okaty seconded the motion. The motion was unanimously approved.

FACC – 2 Charter Amendments

Chair McAlpin sought approval of amendments to the Facilities and Infrastructure Committee Charter. Proposed amendments included increasing the project cost limit for committee approval from \$2 million to \$4 million in alignment with the UCF Board of Trustees Policy on Presidential Authority and Delegation.

Trustee Lister made a motion to recommend approval of the proposed amendments to the Facilities and Infrastructure Committee Charter. Trustee Okaty seconded the motion. The motion was unanimously approved.

DISCUSSION

DISC-1 Space Utilization Update

Varnell and Jon Bates, Assistant Vice President for Real Estate and Space Administration, presented an update on space utilization. Discussion occurred on utility savings resulting from these efforts. Trustee Christy directed senior leadership to explore monetizing donated space to generate endowment funds. Further discussion centered on the next steps for utilizing captured space.

INFORMATION

Two information items were included in the committee's meeting materials: 1) Comprehensive Report on Construction-Related Activity, and 2) Campus Master Plan Neighborhood Meeting Minutes.

NEW BUSINESS

No new business was brought before the committee.

ADJOURNMENT

Chair McAlpin adjourned the Facilities and Infrastructure Committee meeting at 10:48 a.m.

Reviewed by:

Caryl McAlpin
Chair, Facilities and Infrastructure Committee

Date

Respectfully submitted:

Michael A. Kilbride
Associate Corporate Secretary

Date

DRAFT