



UNIVERSITY OF CENTRAL FLORIDA

**Minutes  
UCF Board of Trustees  
Facilities and Infrastructure Committee  
University of Central Florida  
June 11, 2025**

**CALL TO ORDER**

Trustee Jeff Condello, Chair of the Facilities and Infrastructure Committee, called the meeting to order at 2:48 p.m.

In addition to Chair Condello, committee members present included Vice Chair McNamara, and Trustees Luci Blanco, Tony Massey, and John Miklos.

Other trustees in attendance included Board Chair Alex Martins, Tiffany Altizer, Bill Christy, and Stephen King.

**MINUTES**

A motion to approve the meetings minutes of the April 16, 2025, meeting was made by Trustee Massey and seconded by Trustee McNamara. 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 Five-Year Capital Improvement Plan FY26-27 through FY30-31**

Jon Varnell, Vice President for Administrative Operations and Chief Infrastructure Officer, and Bill Martin, University Architect, presented a recommendation to approve the Five-Year Capital Improvement Plan FY26-27 through FY30-31.

Trustee McNamara made a motion to recommend approval of FACC-1 Five-Year Capital Improvement Plan FY26-27 through FY30-31. Trustee Miklos seconded the motion. The motion was unanimously approved.

## FACC – 2 Creative School Project Approval

Varnell presented a recommendation to approve \$6,349,900 of Capital Improvement Trust Funds for the planning, design, bidding, and construction of a new building for the Creative School for Children.

Trustee McNamara made a motion to recommend approval of FACC-2 Creative School Project Approval. Trustee Miklos seconded the motion. The motion was unanimously approved.

## FACC – 3 District Energy Plant 1 Cooling Tower Replacement

Varnell and Duane Siemen, Associate Vice President for Utilities and Engineering Services, presented a recommendation to approve \$6.5M for the replacement of four (4) chilled-water cooling towers at Utility Building 3, District Energy Plant I.

Trustee McNamara made a motion to recommend approval of FACC-3 District Energy Plant 1 Cooling Tower Replacement. Trustee Miklos seconded the motion. The motion was unanimously approved.

## **DISCUSSION**

### DISC-1 Facilities Condition Assessment

Varnell and Siemen shared results from the 2025 Facilities Condition Assessment (FCA) of UCF-owned facilities. It was discussed that \$48M was committed toward FCA capital needs for FY24-25. It was further noted that in FY25-26, every effort is being made to reach this level or beyond.

### DISC-2 Space Utilization Update

Varnell and Jon Bates, Assistant Vice President for Real Estate and Space Administration, presented an update on the university's space utilization study, including research space utilization to support faculty growth and real time utilization analytics.

## **INFORMATION**

One information item was included in the committee's meeting materials:

- 1) Comprehensive Report on Construction-Related Activity.

## **NEW BUSINESS**

No new business was brought before the committee.

## **ADJOURNMENT**

Chair Condello adjourned the Facilities and Infrastructure Committee meeting at 4:05 p.m.

Reviewed by:

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Jeff Condello  
Chair, Facilities and Infrastructure Committee|

Date

Respectfully submitted:

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Michael A. Kilbride  
Associate Corporate Secretary

Date