



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
UCF Board of Trustees
Facilities and Infrastructure Committee
University of Central Florida
April 16, 2025**

CALL TO ORDER

Trustee Jeff Condello, Chair of the Facilities and Infrastructure Committee, called the meeting to order at 1:00 p.m.

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

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

MINUTES

A motion to approve the meetings minutes of the December 5, 2024, meeting was made by Trustee Miklos and seconded by Trustee Massey. 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 Campus Water Treatment Plant Approval

Jon Varnell, Vice President for Administrative Operations and Chief Infrastructure Officer, and Duane Siemen, Associate Vice President for Utilities and Engineering Services, presented a recommendation to approve \$4 million for the design and test well construction of the new campus water treatment plant.

Trustee Miklos made a motion to recommend approval of FACC-1 Campus Water Treatment Plant Approval. Trustee McNamara seconded the motion. The motion was unanimously approved.

FACC – 2 Campus Master Plan Minor Amendment, Creative School

Varnell and Bill Martin, University Architect, presented a recommendation to approve Campus Master Plan Minor Amendment MA 2025-1 which would allow for the Creative School for Children to remain at its current location. This minor amendment enables nearly \$7.4 million in future Capital Improvement Trust Fund (CITF) distributions to be reallocated to other high-priority CITF projects.

Trustee Miklos made a motion to recommend approval of FACC-2 Campus Master Plan Minor Amendment MA 2025-1. Trustee McNamara seconded the motion. The motion was unanimously approved.

DISCUSSION

DISC-1 Overview of Utilities and Engineering Services

Varnell and Siemen provided an overview of UCF's utilities and engineering operation including relevant data related to all utilities commodities.

INFORMATION

Two information items were included in the committee's meeting materials:

1) Comprehensive Report on Construction-Related Activity, and 2) Fixed Capital Outlay Budget as of January 31, 2025.

NEW BUSINESS

No new business was brought before the committee.

ADJOURNMENT

Chair Condello adjourned the Facilities and Infrastructure Committee meeting at 1:30 p.m.

Reviewed by:

Jeff Condello
Chair, Facilities and Infrastructure Committee

Date

Respectfully submitted:

Michael A. Kilbride

Date

Associate Corporate Secretary

DRAFT