



UNIVERSITY OF CENTRAL FLORIDA

**Minutes  
UCF Board of Trustees  
Facilities and Infrastructure Committee  
University of Central Florida  
September 22, 2025**

**CALL TO ORDER**

Trustee Jeff Condello, Chair of the Facilities and Infrastructure Committee, called the meeting to order at 2:39 p.m.

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

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

**MINUTES**

A motion to approve the meetings minutes of the June 11, 2025, meeting was made by Vice Chair McNamara and seconded by Trustee Miklos. 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    Student Union Remodel Design Approval**

Jon Varnell, Vice President for Administrative Operations and Chief Infrastructure Officer, presented a recommendation to approve up to \$4 million in Capital Improvement Trust Funds (CITF) to enable UCF to proceed with advanced schematic design and preconstruction services for the Student Union remodel.

Trustee Miklos made a motion to recommend approval of the FACC-1 Student Union Remodel Design Approval. Vice Chair McNamara seconded the motion. The motion was unanimously approved.

## FACC – 2     Facilities and Infrastructure Charter Amendments

Carmen Jarquin, Director, Board Relations, presented proposed amendments to the Facilities and Infrastructure Committee Charter.

Trustee Gaekwad made a motion to recommend approval of FACC-2 Facilities and Infrastructure Charter Amendments. Vice Chair McNamara seconded the motion. The motion was unanimously approved.

### **DISCUSSION**

#### DISC-1           Facilities Condition Assessment

Varnell provided an update on resource allocation for the 2025-2026 Facilities Condition Assessment (FCA) of UCF-owned facilities, noting that \$55 million has been committed across all units to support FCA initiatives as part of the annual budget process.

### **INFORMATION**

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

1) 2024-2025 Fixed Capital Outlay Budget Update as of June 30, 2025; 2) 2025-2026 Fixed Capital Outlay Budget; 3) Campus Master Plan Neighborhood Meeting Minutes; 4) Comprehensive Report on Construction-Related Activity; and 5) 2025-2026 Committee Work Plan.

### **NEW BUSINESS**

No new business was brought before the committee.

### **ADJOURNMENT**

Chair Condello adjourned the Facilities and Infrastructure Committee meeting at 2:49 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