

New College of Florida Board of Trustees
Approved Minutes
Special Teleconference Meeting of July 30, 2009

Members Participating: Rev. Jerome Dupree; Gen. Rolland V. Heiser; Dr. Patrick McDonald; Col. Mickey Presha. **Participating via Teleconference:** Gen. Raymond E. Mason; Kenneth Misemer; J. Robert Peterson; Mary Ruiz. **Not Participating:** Elaine Keating, Jr.; T.M. Mawn; Vicki Raeburn; John Saputo; Jane Smiley.

Call to Order and Establishment of Quorum

Chairman Presha called the special public meeting to order at 10:06 A.M. and confirmed that the notice of the meeting had been published on July 15, 2009. Chairman Presha asked that a quorum be verified. According to the Bylaws of the NCF Board of Trustees, seven members constitute a quorum (Article II, Section 5). The participation of four trustees in person and four connected by teleconference, a total of eight Trustees, was verified. Chairman Presha announced that a single item was on the agenda, which he asked Vice President John Martin to present.

Capital Improvement Plan for FY 2010-11 through FY 2014-15

Vice President Martin explained that the Capital Improvement Plan (CIP) is a rolling five-year plan, listing projects that each of the eleven State University System (SUS) institutions want to accomplish each year in areas such as capital construction, remodeling, utilities and infrastructure improvement. The state asks each institution to update its plan each year. The Board of Governors requires a five-year capital funding plan, while the state's Public Educational Capital Outlay (PECO) guidelines focus only on the first three years of the plan. The most important year is the first – in the New College CIP under consideration, it is the 2010-11 year. After each university board approves its CIP, the SUS institutions submit the approved CIPs to the Board of Governors, which then creates a combined three-year plan for submission to the Legislature. The PECO program funds capital construction not only for the SUS, but also for the K-12 and community college sectors.

Unsurprisingly, Mr. Martin reported PECO revenue projections are down significantly from past years. In FY 2008, NCF received \$9.4 million in PECO funds, which covered the College's top four priority projects established by the BOT. Last year, FY 2009, the projection for the New College PECO allocation in September 2008 was \$6.6 million, but over the course of the year the projection dropped steadily (it was down to \$4 million in January 2009), and our final PECO allocation for FY 2009 was \$2.68 million. VP Martin stated that the College was happy to get that amount, which was used for our top and most flexible priority, capital infrastructure improvement, covering projects involving chilled water, building envelopes, plumbing, sewer, roofing, wiring (electrical, phone, data), etc.

VP Martin asked the Board to consider the Capital Improvement Plan priorities for FY 2010-11 through FY 2014-15 as presented. The request is essentially the same as last year, with some changes in the priorities. Priority 1 remains a continuation of campus infrastructure improvements; Priority 2 is now renovation of Robertson Hall, in place of last year's 58th Street land parcel acquisition item, which is now Priority 3; the mechanical renovations to College Hall and the addition of an additional 22,000 sq. ft. to Heiser Natural Sciences Complex have been moved up to Priorities 8 and 9, respectively, ahead of the catchall land acquisition funding for purchase of the remaining 58th Street properties, which is last, Priority 10. The other priorities remain the same (#4 Caples Fine Arts Complex HVAC replacement; #5 Social Sciences building renovation; #6 Challenge Grant project for a new International and Area Studies building; #7 remodel/renovate Cook Library). VP Martin reported that at this time the projected amounts we might expect to have allocated are \$1.7 million for Priority 1-Infrastructure for 2010-11, perhaps a total of \$7.6 million for 2011-12, and perhaps \$6.8 million for 2012-13. The only thing we can be sure of is that the numbers will change. But should extra dollars become available, we would have submitted our requests.

Since there were no questions or comments, even though Chairman Presha invited public discussion, Trustee Heiser moved to approve the CIP for the period FY 2010-11 through FY 2014-15 as presented, with a proviso authorizing the President to make adjustments to the request, if determined necessary, and to report to the Board at its next regularly scheduled meeting following any such adjustments. The motion was seconded by Trustee Dupree and carried by unanimous vote.

Since there was no further business, the meeting was adjourned at 10:15 AM.

Respectfully submitted,

Suzanne L. Janney,
Assistant Secretary

Seal