



## September 27, 2024 | Facilities and Infrastructure Committee

Board of Trustees

Friday, September 27, 2024 at 9:45 AM EDT to 10:45 AM EDT

(or upon adjournment of previous meeting, and at the Chair's privilege)

Virtual Meeting

Virtual Link: <https://www.youtube.com/live/jlmjgCUONNk>

## Agenda

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#### I. Opening Actions

##### A. Call to Order and Welcome

Presenter: Caryl McAlpin, Chair, Facilities and Infrastructure Committee

##### B. Roll Call

Presenter: Danielle Sarris, Executive Assistant to the Vice President for Administrative Operations

#### II. Minutes from the June 24, 2024 meeting

Presenter: Chair McAlpin

#### III. Action

##### A. FACC-1: Lake Nona Cancer Center Project Approval

Presenter: Jon Varnell, Vice President for Administrative Operations

##### B. FACC-2: Research II Design Funding Approval

Presenter: Jon Varnell

##### C. FACC-3: 12703 Research Parkway Lease

Presenters: Jon Varnell, Winston Schoenfeld, Vice President for Research and Innovation, Jon Bates, Assistant Vice President for Real Estate and Space Administration

##### D. FACC-4: UnionWest Lease Modification

Presenters: Jon Varnell, Richard Welsh, Senior Associate General Counsel, Jon Bates

#### IV. Discussion

##### A. DISC-1: 2025-2035 Campus Master Plan Update

Presenter: Jon Varnell

#### V. Information

##### A. INFO-1: 2024-2025 Work Plan and Charter Review

Presenter: Chair McAlpin

##### B. INFO-2: 2024-2025 Fixed Capital Outlay Budget

Presenter: Jon Varnell

##### C. INFO-3: 2023-2024 Fixed Capital Outlay Budget Update

Presenter: Jon Varnell

##### D. INFO-4: Comprehensive Report on Construction-Related Activity

Presenters: Jon Varnell, Ben Davis, Assistant Vice President for Planning, Design, and Construction

#### VI. New Business

Presenter: Chair McAlpin

#### VII. Adjournment

Presenter: Chair McAlpin