



## **December 5, 2024 | Facilities and Infrastructure Committee**

Board of Trustees

Thursday, December 5, 2024 at 9:30 a.m. EDT to 10:00 a.m. EDT

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

UCF Student Union, Cape Florida Ballroom

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

### **Agenda**

#### **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 September 27, 2024, meeting**

#### **III. Action**

##### **A. FACC-1: Recommendation of 2025-2035 Campus Master Plan Adoption**

Presenter: Jon Varnell, Vice President for Administrative Operations, Bill Martin, University Architect

##### **B. FACC-2: Charter Amendments**

Presenter: Chair McAlpin

#### **IV. Discussion**

##### **A. DISC-1 Space Utilization Update**

Presenters: Jon Varnell, Jon Bates, Assistant Vice President for Real Estate and Space Administration

#### **V. Information**

##### **A. INFO-1: Comprehensive Report on Construction-Related Activity**

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

##### **B. INFO-2: Campus Master Plan Neighborhood Meeting Minutes**

Presenters: Jon Varnell, Bill Martin

#### **VI. New Business**

Presenter: Chair McAlpin

#### **VII. Adjournment**

Presenter: Chair McAlpin