

IFAS Infrastructure and Resource Committee
Meeting Minutes for 14 September 2016
McCarty Hall D 1031A
9:00 am – 10:30 am

1. Call to order and welcome, 10:15 am
Present: Andy Ogram, Erica Goss, Sandra TenBroek, Dorota Haman, Jeanna Mastrodicasa, Gregg Nuessly (by Skype); Brenda Rogers (by Skype). Guest: Kimberly Browne, Director of IFAS Budget and Finance.
2. Approval of 8 April 2016 minutes. Minutes were approved as written.
3. Presentation on the IFAS FY2016-1017 Budget by Kimberly Browne. Details of her presentation are included in her PowerPoint presentation, available on the IRC website:
(<http://faculty.ifas.ufl.edu/committees/infrastructure.shtml>)
 - a. Budget expenditures for FY2015-16 increased in all categories over FY2014-15. FY15-16 was over \$416 million, compared with \$340 million for previous year.
 - b. IFAS is largest entity at UF regarding State Appropriations, amounting to over 25%. CLAS is second.
 - c. As of August 1, 2016, Teaching RCM was replaced with new model based on tuition rather than SCH.
 - d. IDC is distributed according to revenue rather than expenditure. This is to the individual faculty member's benefit, who receives 10% of IDC before "taxes."
 - e. 75 new faculty hired FY15-16; 29 tenured faculty retired.
4. Jeanna Mastrodicassa updated on IFAS facilities. Detailed summary is attached to the minutes. Specific points of note include:
 - a. IFAS Administration Building (Shared Services, IT) will be completed in November, 2016. A small presence of shared services will be maintained in McCarty and Fifield, although details are being worked on.
 - b. Hurricane Hermine caused significant damage to the Nature Coast Biological Station; the planned dormitory will be razed.
 - c. Renovation of ground floor McCarty D will begin in January 2017, and will include major redesign and update of G001.
 - d. The proposed parking McCarty Hall parking garage will now be built in the parking lots South of JWRU on Museum Dr. Time tables for construction, and details of the associated buildings have not been finalized.
 - e. The IFAS Teaching Building is on hold; now 6th or 7th on the list.
5. Adjourn at 10:15 am

UF/IFAS Facilities Updates/Highlights

September 14, 2016

Jeanna Mastrodicasa

Associate Vice President for Agriculture and Natural Resources

1. IFAS Administration building (shared services, IT) should be completed in November, with ~50 staff to move in on west campus
2. New bee lab is in early stages of planning for construction; most of the funds are from state legislative session 2016. Will be located east of Entomology building,
3. Beef Teaching Unit (south) should be completed in November 2016; includes classroom and dormitory space for 4 students. Beef Teaching Unit (north) preparing for renovations to begin,
4. Hurricane Hermine caused significant damage to Nature Coast Biological Station (current building and beginning construction). We are reviewing options and insurance coverage. Hurricane also damaged UF lobby team suite in Tallahassee that we share.
5. McCarty D 2nd floor HVAC replacement and renovations should be complete by the end of the year; CALS Dean's office, IFAS HR, and IFAS Budget and Finance will move back in. McCarty D 1st floor and ground floor HVAC replacement will begin January 2017. Occupants will go to swing space in Ayers Plaza, and extra spaces in the McCarty complex. Final locations not determined as of today.
6. A new studio space for IFAS' distance programs will be relocated to building 162 where the current UF/IFAS Help Desk is. This should ensure better technology and service to all IFAS users.
7. McCarty D G001 will be expanded to be larger, with a different orientation, and will have better accessibility for ADA. New bathrooms to be on the ground floor and the first floor which are ADA compatible.
8. A new Florida friendly landscape has been installed outside of Mehrhof hall facing Archer Road.
9. The proposed UF parking garage in back of McCarty Hall has been relocated to the parking lot across Museum Road from the Reitz Union.
10. Lots of activity at Research and Education Centers across the state, including labs for new faculty at TREC and WFREC, renovations at CREC, new greenhouses at SWFREC and GCREC.
11. There is a lot of availability for IFAS faculty to do their research at the Plant Science Research and Education Unit in Citra.

UF topics:

1. Discussing the UF "facilities tax" we pay for "rent" in the 15 UF-owned buildings through the budget council. These buildings include McCarty, Newins-Ziegler, and Frazier Rogers.
2. The issue of space and space management is being discussed at the Service Innovation Council.
3. Proposing new ways to deal with the backlog of deferred maintenance at UF.