

1. INTRODUCTION - Good morning! This portion of the Board of Trustees meeting constitutes the Second Public Hearing for the 2020-30 Campus Master Plan. This meeting is required by statute to be held in conjunction with the adoption of the Campus Master Plan. I'll note that the draft version of the Campus Master Plan has been posted at our Facilities Planning and Construction website since July 22, 2019, and our final draft, which includes responses to all comments and which we hope will be adopted today, has been posted since November 7, 2019.
2. AGENDA – A quick review of the agenda for this Second Public Hearing. The next slide will discuss the Rules of Order for the hearing, and the remaining slides will provide a high-level overview of the Campus Master Plan. We will then have a short 5-minute recess to provide the public an opportunity to fill out the speaker roster and fill out comment cards. We will then have our Public Comment period, followed by Board of Trustees discussion and a request for the Board of Trustees to adopt the Campus Master Plan.
3. RULES OF ORDER – As for the rules of order, all speakers must submit a comment card and fill out the speaker roster prior to the start of the public comment period – these are located in the lobby. Each speaker will be given three (3) minutes to speak. When presenting, please state your name, address, and affiliation before beginning your comment. Oral comments will be treated the same as written comments, and will be recorded by our transcriptionist. All comments should be held until after the presentation.
4. CAMPUS MASTER PLANNING - For the Campus Master Plan, we will be providing a high-level overview of the following topics:
 - a. The Components of the Master Plan
 - b. The Context Area for the Master Plan
 - c. The Elements of the Master Plan
 - d. Statutory required events and milestones of the Master Plan
 - e. Statutory review by governments, agencies, and affected persons
 - f. What happens after Adoption
5. MASTER PLAN COMPONENTS - The Campus Master Plan is updated every five years, and reflects a 10-year planning cycle. It is governed by Florida Statute and by Board of Governor's Regulations. Our masterplan consists of an Introduction and 11 Elements. Each Element consists of Goals, Objectives, and Policies; Data & Analysis, which support the Goals Objectives and Policies; and Maps, which provide graphic depictions of land use for each of the elements.
6. CONTEXT AREA MAP – The map on the screen shows the boundary of the UCF main campus, as well as our context area. Orange County is considered our Host Local Government, though just north of UCF is Seminole County. Seminole County, the City of Oviedo, and the City of Orlando are considered to be affected local governments. It is important to note that this masterplan only governs our main campus.
7. ELEMENTS – This slide provides a list of the elements included in our Campus Master Plan. Of the 11 elements, 8 are required. Facilities Planning and Construction is proud to have facilitated the creation of this document, but much of the content of the document was created by various element leaders and subject matter experts throughout campus – the creation of this document was a campus-wide effort. Also, not listed on the screen, is an Evaluation & Appraisal Report which is a separate document which assesses the success of the previous 2015-25 Campus Master Plan.

8. STATUTORY EVENTS – this slide lists the mandatory events required by state statute for development of the Campus Master Plan. They include:
 - a. Informal information session – held on May 15, 2019
 - b. First Public Hearing – held on July 17, 2019
 - c. 90-day agency review – from July 22, 2019 to October 22, 2019
 - d. Second Public Hearing – today, and will serve as the last opportunity to hear public comments on the Campus Master Plan. Per statute, the Second Public Hearing is to be held in conjunction with...
 - e. Adoption of the CMP by the Board of Trustees – which we also hope will be today
 - f. NEXT – Facilities Planning and Construction will notify agencies and affected persons that the CMP has been adopted, and those agencies and individuals will then have 30 days to file petitions/objections.
 - g. NEXT - following the petition period, UCF will then negotiate a Campus Development Agreement with our host local government, Orange County. This agreement will delineate impacts to the facilities and services of the host local government, and identify agreed upon improvements to address those impacts.

9. REVIEW AGENCIES – This slide lists the agencies that the draft Campus Master Plan was sent to for the 90-day review period. As mentioned, Orange County is our Host Local Government, and the remaining agencies are either affected local governments or review agencies. Not listed but worth mentioning is our internal University Master Plan Committee – this committee was also presented with the draft Campus Master Plan, and had the opportunity to review and comment on the document.

10. AGENCY COMMENTS - This slide summarizes the number of comments received by review agencies. We found these comments to be constructive. Some of comments created responses that added or adjusted an objective or policy, or corrected clerical errors, and some comments were for information only and required no adjustment to the Campus Master Plan. A full list of all of the comments and our responses are in your board packets, and the final draft of the Campus Master Plan which includes edits related to these comments has been posted on our Facilities Planning and Construction website since November 7.

11. AFFECTED PERSONS COMMENTS – This slide summarizes the number of comments received by neighbors. A full list of the comments and our responses are also included in your board packets.

12. AFTER ADOPTION – Just to recap on next steps, after adoption Facilities Planning and Construction will notify all affected agencies and persons who submitted comments on the draft version of the Campus Master Plan, we will post the adopted Campus Master Plan on our website, and the 30-day challenge period will begin. Following the challenge period, we will begin Campus Development Agreement negotiations with Orange County.

13. RECESS – this concludes the Campus Master Plan presentation. MAD-AM chair, at this time I would like to request a 5-minute break to allow anyone from the public who wishes to speak to sign the speaker roster and fill out a comment card.

Neighborhood comment summary:

Ron Brooke, Emily Lacy 1 – object to expansion of the stadium

We responded that the stadium expansion is not in this masterplan, and should it move forward in the next 5 years, UCF will need to do a major amendment to the masterplan.

Ron Brooke 2 – use of stadium for special events

We responded that the CMP won't change, and we need to be able to have special events in the stadium to make prudent use of this facility resource.

Ron Brooke, Emily Lacy 3 – object to tennis courts by softball

We responded that we would remove the locator for tennis from the CMP and evaluate other locations within the Athletic village, but if we don't find a suitable location we will default to the 2015 agreement which allows tennis to be built by softball. It is our understanding that Athletics only wants 6-8 practice courts only with no grandstands.

Ron Brooke, Emily Lacy 4 – request that the president's reserve be reduced in size

This portion of the UCF campus is on the east side of campus, south of softball. We responded that we have added a 150' buffer to our current CMP, in addition to the 50' conservation easement, providing a 200' buffer between our campus and the neighbors. This reduced the size of the president's reserve. We also noted that there are no projects located in this area in the 2020-30 CMP.

Ron Brooke, Emily Lacy 5 – request that a policy be added to continue the twice-a-year meetings with neighbors

UCF added an objective and policy to continue these outreach efforts.

Ron Brooke 6 – questions the accuracy of the unmet space need table

This table came from the latest Educational Plan Survey, and uses formulas from the State Requirements for Educational Facilities. Indeed, it shows over a 2 million sf deficit of space at UCF. As it isn't within our control to adjust this space formula, we must accept the formula results as-is.

Ron Brooke 7 – Stormwater management discharge has adverse effects

UCF is aware that there have been some infrequent flooding issues in Regency Park during severe weather. It has been acknowledged that many of these homes were built too low in 1997-99, which is a prime cause of this flooding. UCF has requested Orange County assist with addressing this flooding issue.

Ron Brooke 8 - controlled burns and clear-cuts have killed plants near neighbor's homes

UCF acknowledges that some controlled burns from 2010 did kill some long-leaf pines, but more recent controlled burn efforts have had positive effects on native flora, fauna, and gopher tortoise populations.

Stan Jachimczak, Margaret Flynn, and Louis Meister – requests street lighting on McCulloch Road to prevent late-night pedestrian/car accidents

Orange County is planning a future project to address this issue.

Lisa McCastlain – graduate programs too long, add extra seats to graduations, space out high school graduations for traffic

These are not CMP issues, but we forwarded these comments to other campus entities for consideration.