



**COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
PRE-MEETING AGENDA**

Monday, August 5, 2019

10:00 a.m.

123 Tigert Hall, University of Florida, Gainesville, FL

Committee Members:

Morteza Hosseini (Chair), David L. Brandon, Leonard H. Johnson, Thomas G. Kuntz, Daniel T. O'Keefe, Robert G. Stern

- 1.0 Roll Call..... Board Team
- 2.0 Call to Order and WelcomeMorteza Hosseini, Chair
- 3.0 Review Business Items for September 2019 RetreatMorteza Hosseini, Chair
- 4.0 New BusinessMorteza Hosseini, Chair
- 5.0 AdjournMorteza Hosseini, Chair