



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES'
COMMITTEE ON FINANCE AND FACILITIES
COMMITTEE AGENDA**

June 8, 2017

~1:00 p.m. EDT

**President's Room 215B, Emerson Alumni Hall
University of Florida, Gainesville, FL**

Committee Members:

Rahul Patel (Chair), Jason J. Rosenberg, David T. Brandon, Leonard H. Johnson, Mori Hosseini, Steven M. Scott, Anita G. Zucker

- 1.0 Call to Order and WelcomeRahul Patel, Chair
- 2.0 Verification of QuorumAmy M. Hass, Executive Associate Vice President,
Deputy General Counsel
- 3.0 Review and Approval of Minutes.....Rahul Patel, Chair
[March 13, 2017](#)
[March 16, 2017](#)
- 4.0 Action ItemsRahul Patel, Chair
 - FF1 [Final Operating Budget of Revenues and Expenses for Fiscal Year ended June 30, 2017 and Preliminary Operating Budget of Revenues and Expenses for Fiscal Year ending June 30, 2018.](#)
 - FF2 [2018-2019 Fixed Capital Outlay Legislative Budget Request](#)
 - FF3 [Facilities Spending Plan for the Fiscal Year Ending June 30, 2018; PECO/CITF/Other Appropriated Funds](#)
 - FF4 and R17-191 [University Athletic Association, Inc., Bond Issuance](#)
 - FF5 and R17-190 [Naming](#)
- 5.0 Discussion/Informational Items.....Rahul Patel, Chair
 - 5.1 [Quarterly Financial Update](#)
Michael McKee, Vice President and Chief Financial Officer
 - 5.2 Update on University of Florida Carryforward Balances
Michael McKee, Vice President and Chief Financial Officer
 - 5.3 [Campus Master Plan Amendment update](#)
Curtis Reynolds, Vice President for Business Affairs

5.4 [Construction Report](#)
Curtis Reynolds, Vice President for Business Affairs

5.5 [UFICO Update](#)
William Reeser, Chief Executive Officer/Chief Investment Officer, UFICO

6.0 New BusinessRahul Patel, Chair

7.0 AdjournRahul Patel, Chair