



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

AGENDA

Thursday, December 6, 2018

Beginning at ~1:00 p.m.

President's Room B, Emerson Alumni Hall

Committee on Facilities and Capital Investments Members:

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

- 1.0 Verification of Quorum Amy Hass, Vice President and General Counsel
- 2.0 Call to Order and Welcome Morteza Hosseini, Chair
- 3.0 Review and Approval of Minutes..... Morteza Hosseini, Chair
June 7, 2018
November 5, 2018
December 3, 2018
- 4.0 Action Items Morteza Hosseini, Chair
 - FCI1. Surplus and Dispose of Real Property at Hastings Agricultural Extension Center
 - FCI2. Ratification of Architect and CM Selections (DSIT)
 - FCI3. UF Health Shands Project
 - FCI4. Naming
- 5.0 Discussion..... Morteza Hosseini, Chair
 - 5.1 Campus Framework Plan UpdateCharlie Lane, Senior Vice President and Chief Operating Officer
 - 5.2 Innovation Square UpdateCharlie Lane, Senior Vice President and Chief Operating Officer and Jim O'Connell, Assistant Vice President of Commercialization
 - 5.3 Construction Update..... Curtis Reynolds, Vice President for Business Affairs
- 6.0 New Business Morteza Hosseini, Chair
- 7.0 Adjourn Morteza Hosseini, Chair