

***Agenda***  
***University of Florida Board of Trustees***  
***Pre-BOT Meeting of***

***Committee on Finance and Facilities***

**June 5, 2009**  
**3:00 p.m.**  
**202 Tigert Hall**

**Committee Members:**

Al Warrington, Chair, Courtney Cunningham, Jordan Johnson, Jack Mecholsky, Joelen Merkel, Cynthia O'Connell

1. **Call to Order**
2. **Review and Approval of Minutes**  
(Minutes included in this executive section, not the Appendix)  
March 16, 2009
3. **Action Items**  
(Executive Summaries included in this executive section; additional information in Appendix)  
FF1. Approval of Amendment to 2008-09 Operating Budget and  
2008-09 Final Operating Budget  
FF2. Approval of 2009-2010 Operating Budget  
FF3. Approval of 2010-11 Fixed Capital Outlay Legislative Budget Request  
FF4. Approval of Facilities Spending Plan
4. **Discussion/Informational Items**
  - 4.1 Financial Report as of March 31, 2009
  - 4.2 Construction Update
  - 4.3 Utilities Update *(Verbal, no info in Appendix)*
  - 4.4 Budget Update *(Verbal, no info in Appendix)*
  - 4.5 Student Tuition and Fees Update *(Verbal, no info in Appendix)*
  - 4.6 Archer Road Presentation *(Verbal, no info in Appendix)*
  - 4.7 Employee Recognition *(Verbal, no info in Appendix)*
5. Adjourn