

Agenda
University of Florida Board of Trustees
Committee on Finance and Facilities

March 8, 2010
4:00 p.m.
202 Tigert Hall
University of Florida

Committee Members:

Steve Scott, Chair, Marshall Criser, Jack Mecholsky, Dianna Morgan, Al Warrington

1. **Call to Order**
2. **Review and Approval of Minutes**
(Minutes included in this executive section, not the Appendix)
December 10, 2009
3. **Action Items**
(Executive Summaries included in this executive section; additional information in Appendix)
FF1. Approval of Auxiliary Facilities with Outstanding Revenue Bonds Budget
FF2. Approval of Lacrosse Facility Naming
FF3. Approval of University of Florida Depositories
FF4. Approval of East Campus Data Center Financing
4. **Discussion/Informational Items**
 - 4.1 Update on Sustainability Efforts (*Verbal, no info in Appendix*)
 - 4.2 Quarterly Financial Report as of December 31, 2009
 - 4.3 Annual Financial Report for FY Ended June 30, 2009
(*Verbal, no info in Appendix*)
 - 4.4 Discussion of the J. Wayne Reitz Union (*Verbal, no info in Appendix*)
 - 4.5 Construction Update
 - 4.6 Update on RCM (*Verbal, no info in Appendix*)
 - 4.7 Update on State of Florida Budget Situation (*Verbal, no info in Appendix*)
 - 4.8 Employee Recognition (*Verbal, no info in Appendix*)
5. Adjourn