

***Agenda***  
***University of Florida Board of Trustees***  
***Committee on Finance and Facilities***  
***Pre-BOT Conference Call***  
**June 3, 2010**  
***4:00-5:00 p.m.***  
***202 Tigert Hall***

**Committee Members:**

Steve Scott, Chair, Marshall Criser, Mary Ann Ferguson, Dianna Morgan, Al Warrington

1. **Call to Order**
2. **Review and Approval of Minutes**  
(Minutes included in this executive section, not the Appendix)  
March 15, 2010
3. **Action Items**  
*(Executive Summaries included in this executive section; additional information in Appendix)*
  - FF1. Approval of the naming of the Roseville Farms Innovative Propagation Technology Training Laboratory and the Roseville Farms Research Greenhouse at the Mid-Florida Research and Education Center (Apopka)
  - FF2. Approval of Amendment to 2009-10 Operating Budget and 2009-10 Final Operating Budget
  - FF3. Approval of 2010-11 Operating Budget
  - FF4. Approval of 2011-12 Fixed Capital Outlay Legislative Budget Request
  - FF5. Approval of Facilities Spending Plan
4. **Discussion/Informational Items**
  - 4.1 Quarterly Financial Report as of March 31, 2010
  - 4.2 Clinical Translational Research Building Update  
*(Verbal, no information in Appendix)*
  - 4.3 Construction Update
  - 4.4 Update on RCM *(Verbal, no info in Appendix)*
  - 4.5 Update on State of Florida Budget *(Verbal, no information in Appendix)*
  - 4.6 Employee Recognition *(Verbal, no information in Appendix)*
5. Adjourn