



SUBCOMMITTEE ON CAPITAL INVESTMENT STRATEGY

AGENDA

Thursday, December 5, 2019

9:30 a.m.

Room 208, Emerson Alumni Hall

University of Florida, Gainesville, FL

Subcommittee Members:

Morteza Hosseini (Chair), David L. Brandon, Thomas G. Kuntz, Daniel T. O’Keefe

- 1.0 Call to Order and Welcome.....Morteza Hosseini, Chair
- 2.0 Verification of Quorum.....Vice President Liaison
- 3.0 Discussion Items..... Morteza Hosseini, Chair
 - 3.1 Overview of Capital Investment Prioritization.....Charlie Lane, Senior Vice President and Chief Operating Officer
 - 3.1.1. Project Updates
 - Biomedical Research Building
 - Housing Master Plan
 - Central Energy Plant
 - 3.2 Overview of Capital Project Construction Timeline.....Curtis Reynolds, Vice President for Business Affairs
- 4.0 New Business Morteza Hosseini, Chair
- 5.0 Adjourn Morteza Hosseini, Chair