



**SUBCOMMITTEE ON CAPITAL INVESTMENT STRATEGY
AGENDA**

Thursday, September 5, 2019

11:00 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 Roll Call..... Board Staff
- 2.0 Call to Order and Welcome Morteza Hosseini, Chair
- 3.0 Discussion Items..... Morteza Hosseini, Chair
 - 3.1 Review Subcommittee Charge and Role
 - 3.2 Projects to be Reviewed and Process
 - 3.4 Overview of Current Capital Projects and Projected Financials
 - 3.5 Project Updates
- 4.0 New Business Morteza Hosseini, Chair
- 5.0 Adjourn Morteza Hosseini, Chair