



**COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
PRE-MEETING AGENDA**

Monday, May 6, 2019

10:00 a.m.

123 Tigert Hall, University of Florida, Gainesville, FL

Committee Members:

Morteza Hosseini (Chair), David L. Brandon, Leonard H. Johnson, Thomas G. Kuntz, Daniel T. O’Keefe, Robert G. Stern

- 1.0 Roll Call..... Board Staff
- 2.0 Call to Order and WelcomeMorteza Hosseini, Chair
- 3.0 Review Agenda for June 6 ,2019 MeetingMorteza Hosseini, Chair
 - 3.1 Fixed Capital Outlay Legislative Budget Request for FY Ending June 30, 2021 ... Curtis Reynolds, Vice President for Business Affairs
 - 3.2 Facilities Spending Plan for Fiscal Year Ending June 30, 2020 Curtis Reynolds
 - 3.3 Five Year Educational Plant Survey Curtis Reynolds
 - 3.4 Construction Update Curtis Reynolds
- 4.0 Capital Improvement Updates..... Curtis Reynolds
 - 4.1 College of Dentistry
 - 4.2 School of Architecture
 - 4.3 Alcohol Storage
 - 4.4 UF Police Department Facility
 - 4.5 Student Health
- 5.0 Discussion Items..... Curtis Reynolds
 - 5.1 Central Energy Plant
 - 5.1.1 Campus Infrastructure Piping
 - 5.2 Transportation and Parking Services Budget Reserves
 - 5.3 Food Services Meal Plans
- 6.0 New BusinessMorteza Hosseini, Chair
- 7.0 AdjournMorteza Hosseini, Chair