



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

Monday, February 4, 2019

10:00 a.m.

123 Tigert Hall, University of Florida, Gainesville, FL

Committee Members:

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

- 1.0 Roll Call..... Amy Hass, Vice President and General Counsel
- 2.0 Call to Order and Welcome Mori Hosseini, Chair
- 3.0 Review Agenda for March 28, 2019 Meeting Mori Hosseini, Chair
 - 3.1 Planning Updates Curtis Reynolds, Vice President for Business Affairs
 - 3.2 Project Updates..... Curtis Reynolds, Vice President for Business Affairs
 - 3.3 Capital Investments Curtis Reynolds, Vice President for Business Affairs
 - 3.4 Open Items..... Curtis Reynolds, Vice President for Business Affairs
- 4.0 New Business Mori Hosseini, Chair
- 5.0 Adjourn Mori Hosseini, Chair