



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

PRE-MEETING AGENDA

Monday, March 4, 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 March 28, 2019 MeetingMorteza Hosseini, Chair
 - 4.0 FCI1 Transportation and Parking Auxiliary Update .Curtis Reynolds, Vice President for Business Affairs
 - 4.0 FCI2-6 Naming Updates Susan Goffmann, Executive Director Legal Services UF Foundation
 - 4.0 FCI7 UF 2019 – 2020 FCO/CIP LBR Modification to BOB2...Curtis Reynolds, Vice President for Business Affairs
 - 5.1 Capital Improvement Updates..... Curtis Reynolds, Vice President for Business Affairs
 - 5.2 Construction Update..... Curtis Reynolds, Vice President for Business Affairs
- 4.0 Discussion Items
 - 4.1 Planning Updates Curtis Reynolds, Vice President for Business Affairs
 - 4.2 Duke Energy Update Curtis Reynolds, Vice President for Business Affairs
 - 4.3 Food Services Master Plan..... Curtis Reynolds, Vice President for Business Affairs
- 5.0 New BusinessMorteza Hosseini, Chair
- 6.0 AdjournMorteza Hosseini, Chair