



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

PRE-MEETING AGENDA

Tuesday, November 9, 2021

9:00 a.m.

Virtual Meeting: (646) 558-8656, Meeting ID#: 934 9715 4962

University of Florida, Gainesville, FL

Committee Members:

David L. Brandon (Chair), Christopher T. Corr, Morteza “Mori” Hosseini, Thomas G. Kuntz, Daniel T. O’Keefe, Fred S. Ridley, Anita G. Zucker

- 1.0 Call to Order and WelcomeDavid L. Brandon, Chair
- 2.0 Roll Call Board Staff
- 3.0 Review Draft Agenda for December Meeting.....David L. Brandon, Chair
 - 3.1 Review Draft Minutes
 - June 10, 2021
 - August 17, 2021
 - August 24, 2021, FCI Sub-committee Meeting
 - October 19, 2021
 - 3.2 Review Action Items
 - FCI1 The Construction Projects Report Curtis Reynolds,
Vice President for Business Affairs
 - FCI2 Naming: Hugh Hathcock Suite Tower & Hugh Hathcock Basketball Complex.....
Tom Mitchell, Vice President for Advancement
 - FCI3 Naming: Judy Hathcock Family Cove at the Heavener Football Training Center.....
Tom Mitchell
 - FCI4 Naming: James E. Horner Hitting Facility at Florida Ballpark Tom Mitchell
 - 3.3 Review Discussion Items
 - Landscape Master Plan and Wayfinding UpdateCharlie Lane,
Senior Vice President and Chief Operating Officer
 - Construction Update Curtis Reynolds
- 4.0 New Business.....David L. Brandon, Chair
- 5.0 Adjourn.....David L. Brandon, Chair