



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
PRE-MEETING AGENDA

Tuesday, February 16, 2021
9:00 a.m.

Virtual Meeting: (646) 558-8656, ID#: 925 5412 4076#, Passcode: 969924
University of Florida, Gainesville, Florida

Committee Members:

David L. Brandon (Chair), Morteza “Mori” Hosseini, Thomas G. Kuntz, Daniel T. O’Keefe, 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 March Meeting.....David L. Brandon, Chair
 - 3.1 Review Draft Minutes
 - December 5, 2020
 - February 16, 2021
 - 3.2 Review Action Item
 - FCI1 Transportation and Parking Auxiliary – Covenants Relating to Facilities with Outstanding Revenue Bonds Curtis Reynolds, Vice President for Business Affairs
 - 3.3 Review Discussion Items
 - Campus Development Agreement Curtis Reynolds
 - IFAS Update.....J. Scott Angle, Vice President for Agriculture and Natural Resources
 - Construction Update..... Curtis Reynolds
 - Campus Food Services ITN Curtis Reynolds
- 4.0 New BusinessDavid L. Brandon, Chair
- 5.0 AdjournDavid L. Brandon, Chair