



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

Monday, November 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 December 5-6, 2019 BOT Meeting..... Morteza Hosseini, Chair
 - 3.1 Dining Services Proposed Fees FY 2020-21.....Charlie Lane
 - 3.2 Transportation and Parking Services Proposed Fees FY 2020-21.....Charlie Lane
 - 3.3 UF Housing Proposed Fees FY 2020-21.....Charlie Lane
- 4.0 Discussion Items
 - 4.1 Housing Master PlanCharlie Lane
 - 4.2 Campus Master PlanCharlie Lane
 - 4.3 Food Service Master Plan..... Curtis Reynolds
- 5.0 New Business Morteza Hosseini, Chair
- 6.0 AdjournMorteza Hosseini, Chair