



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

**Monday, November 7, 2022**

**10:00 a.m.**

**Virtual Meeting: (646) 558-8656, ID#: 988 8098 2877**

**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 Welcome .....David 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 16, 2022, FCI Committee Meeting
    - August 9, 2022, FCI Committee Pre-meeting
    - August 11, 2022, FCI Subcommittee Minutes
  - 3.2 Review Action Items
    - FCI1 Educational Plant Survey Addendum ..... Curtis Reynolds,  
Vice President for Business Affairs
    - FCI2 Transportation and Parking Auxiliary–Covenants Relating to Facilities with  
Outstanding Revenue Bonds ..... Curtis Reynolds
    - FCI3 Construction Projects Budget Amendments ..... Curtis Reynolds
    - FCI4 Naming: B.J. & Eve Wilder Therapeutic Horticulture Garden at Wilmot Botanical  
Gardens..... Maria G. Martin, Interim Chief Development Officer for Advancement
  - 3.3 Review Discussion Items
    - UF Food Services Provider Update ..... Curtis Reynolds
    - Campus Safety Plan Update ..... Curtis Reynolds
    - Housing Review Presentation ..... Curtis Reynolds
    - Campus Construction Report ..... Curtis Reynolds
- 4.0 New Business.....David L. Brandon, Chair
- 5.0 Adjourn.....David L. Brandon, Chair