



**FCI/FSPPM Committee Joint Chairs Planning Meeting  
Meeting Minutes  
Monday, November 15, 2021  
1:00 p.m.  
University of Florida, Gainesville, FL  
Virtual Meeting**

**Meeting members present:**

David L. Brandon (Chair), Thomas G. Kuntz (Chair)

**Others present:**

Chris Cowen, Senior Vice President and Chief Financial Officer; Charlie Lane, Senior Vice President and Chief Operating Officer; Colt Little, Senior Counsel; Curtis Reynolds, Vice President for Business Affairs

**1.0 Call to Order and Welcome**

Chair Brandon welcomed everyone in attendance and called the meeting to order at 1:00 p.m.

**2.0 Roll Call**

Assistant University Secretary Melissa Orth conducted a roll call of all members present.

**3.0 Review Agenda**

**3.1 Updates to Capital Plan**

Chairs David Brandon and Tom Kuntz discussed the need for this planning meeting to align the Facilities and Capital Investments Committee and Finance, Strategic Planning and Performance Metrics Committee related to capital projects. Projects should have the appropriate funding in place before construction begins. This planning meeting will meet regularly going forward.

Senior Vice President Chris Cowen provided an update on the university's Public Education Capital Outlay requests. He mentioned checking on UF Health projects, specifically Dentistry. Senior Vice President Charlie Lane mentioned he was working on the wayfinding presentation for December. There are no new updates to share since the facilities committee meeting last week.

**4.0 New Business**

There was no new business to come before the committee.

**5.0 Adjourn**

There being no further discussion, the meeting was adjourned at time 1:30 p.m.