



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

Tuesday, August 9, 2022

9:00 a.m.

Virtual Meeting: (646) 558-8656, ID#: 945 1166 7558

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 August Special Board Meeting.....David L. Brandon, Chair

3.1 Review Action Items

FCI1 Fixed Capital Outlay Budget Submission FY 2022-2023 Curtis Reynolds,
Vice President for Business Affairs

FCI2 Campus District Energy Efficiency Contracts..... Curtis Reynolds

FCI3 Naming: Walter Beinecke, Jr. Center for the Preservation of Nantucket at Sherburne
Hall Maria Gutierrez Martin,
Interim Chief Development Officer for Advancement

FCI4 Naming: Gator Dugout Club Concession Stand Maria Gutierrez Martin

FCI5 Naming: Bruno and Maritza Ramos Hall Maria Gutierrez Martin

FCI6 Naming: Scott Family Chemistry Building..... Maria Gutierrez Martin

FCI7 Naming: Herbert Wertheim UF Scripps Institute for Biomedical Innovation
and Research..... Maria Gutierrez Martin

4.0 New Business.....David L. Brandon, Chair

5.0 Adjourn.....David L. Brandon, Chair