



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
PRE-MEETING AGENDA

Monday, November 2, 2020

10:00 a.m.

Virtual Meeting: (646) 558-8656, ID#: 932 2891 1772

University of Florida, Gainesville, Florida

Committee Members:

David L. Brandon (Chair), Morteza “Mori “ Hosseini, Leonard H. Johnson, Thomas G. Kuntz, Daniel T. O’Keefe, Jason J. Rosenberg, Anita G. Zucker

- 1.0 Call to Order and WelcomeDavid L. Brandon, Chair
- 2.0 Roll Call..... Board Staff
- 3.0 Review Agenda for December Meeting.....David L. Brandon, Chair
 - 3.1 Review Minutes
 - September 28, 2020, FCI Subcommittee
 - 3.2 Action Items
 - FCI1 Campus Master Plan Amendment 2020-2030..... Curtis Reynolds
Vice President for Business Affairs
 - FCI2 Naming: The DeLuca Preserve..... Tom Mitchell, Vice President, Advancement
 - FCI3 Naming: The Archer Aviation eVTOL Lab Tom Mitchell
 - FCI4 Naming: The Ronald Young Family Berm Tom Mitchell
 - FCI5 Naming: The Henry and Nell Davis Pavilion Tom Mitchell
 - FCI6 Naming: The Ken and Linda McGurn Exhibition Hall Tom Mitchell
 - FCI7 Construction Report..... Curtis Reynolds
 - 3.3 Discussion Items
 - Florida Surgical Center Curtis Reynolds
 - University Athletic Association Bond Initiative..... Scott Stricklin
Director of Athletics, UAA
- 4.0 New BusinessDavid L. Brandon, Chair
- 5.0 AdjournDavid L. Brandon, Chair