



**COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS**

**PRE-MEETING AGENDA**

**Monday, May 16, 2022**

**10:00 a.m.**

**Virtual Meeting: (646) 558-8656, ID#: 934 2148 9323**

**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 June Meeting.....David L. Brandon, Chair
  - 3.1 Review Draft Minutes
    - April 20, 2022, FCI Sub-Committee Meeting
    - April 21, 2022, FCI Committee
  - 3.2 Review Action Items
    - FCI1 Naming: Ada Rosenson Dorfeld Courtyard at Norman Hall ..... Tom Mitchell, Vice President for Advancement
    - FCI2 Gator 1 Card – Implementation of Statutory Alignment ..... Curtis Reynolds, Vice President for Business Affairs
    - FCI3 Fixed Capital Outlay Legislative Budget Request for Fiscal Year Ending June 30, 2023 ..... Curtis A. Reynolds
    - FCI4 Facilities Spending Plan for Fiscal Year Ending June 30, 2023 ..... Curtis Reynolds
    - FCI5 Educational Plant Survey Amendment ..... Curtis Reynolds
    - FCI6 Construction Projects Budget Amendments..... Curtis Reynolds
- 4.0 Review Discussion Items.....David L. Brandon, Chair
  - Campus Construction Report..... Curtis Reynolds
  - UF Deferred Maintenance Submittal..... Curtis Reynolds
  - IFAS and Facilities Services Collaboration on Campus Beautification ... Curtis Reynolds
- 5.0 New Business .....David L. Brandon, Chair
- 6.0 Adjourn .....David L. Brandon, Chair