



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

Tuesday, August 17, 2021

9:00 a.m.

University of Florida, Gainesville, Florida

Virtual Meeting: (646) 558-8656, Meeting ID#: 951 3318 9052#

Committee Members:

David L. Brandon (Chair), Morteza “Mori” Hosseini, Thomas G. Kuntz, Daniel T. O’Keefe, Fred S. Riley, 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 September MeetingDavid L. Brandon, Chair
 - 3.1 *Review Draft Minutes*
 - *June 10, 2021, FCI Committee Meeting*
 - 3.2 Review Action Items
 - FCI1 Holland District Energy Efficiency Contract Curtis Reynolds
Vice President for Business Affairs
 - FCI2 Design Builder Selection Approval (UF-654 Honors College Residential Facilities).....
Curtis Reynolds
 - FCI3 Temporary Chiller for DSIT, Public Safety, Honor College Curtis Reynolds
 - FCI4 Naming: John W. & Peggy B. Kirkpatrick Courtyard at the Norman Fixel Institute
for Neurological Diseases..... Curtis Reynolds
- 4.0 New BusinessDavid L. Brandon, Chair
- 5.0 AdjournDavid L. Brandon, Chair