



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

Tuesday, May 18, 2021

9:00 a.m.

University of Florida, Gainesville, Florida

Virtual Meeting: (646) 558-8656, ID#: 961 1107 6516#, Passcode: 752658

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 June Meeting.....David L. Brandon, Chair
 - 3.1 Review Draft Minutes
 - March 19, 2021
 - April 20, 2021
 - May 18, 2021
 - 3.2 Review Action Items
 - FCI1 Fixed Capital Outlay Legislative Budget Request for Fiscal Year Ending June 30, 2022..... Curtis A. Reynolds, Vice President for Business Affairs
 - FCI2 Facilities Spending Plan for Fiscal Year Ending June 30, 2022 Curtis Reynolds
 - FCI3 Lease of Real Property – Tallahassee Dept. of Health Building Charles Lane Senior Vice President and Chief Operating Officer
 - FCI4 Campus Master Plan 2020-2030, Amendment June 2021 Curtis Reynolds
 - FCI5 Naming: Gary R. Libby University Gallery Tom Mitchell Vice President for Advancement
 - FCI6 Cellon Creek & R&T Park: Disposition of Foundation-owned assets..... Tom Mitchell
 - FCI7 Central Energy Plant – Approval of Public-Private Partnership Concept..... Curtis Reynolds
- 4.0 Review Discussion Items.....David L. Brandon, Chair
 - Baby Gator Jodi Gentry Vice President for Human Resources
 - Campus Regeneration (Deferred Maintenance)Charles Lane

- Campus Construction Report..... Curtis Reynolds
- 5.0 New BusinessDavid L. Brandon, Chair
- 6.0 AdjournDavid L. Brandon, Chair