



**SUBCOMMITTEE ON CAPITAL INVESTMENT STRATEGY  
AGENDA**

**Monday, September 28, 2020**

**4:30 p.m.**

**Virtual Meeting: (301) 715-8592, ID#: 93399839081**

**University of Florida, Gainesville, FL**

**Subcommittee Members:**

Morteza “Mori” Hosseini (Chair), David L. Brandon, Thomas G. Kuntz, Daniel T. O’Keefe

- 1.0 Call to Order and Welcome .....Morteza Hosseini, Chair
- 2.0 Roll Call..... Board Staff
- 3.0 Discussion Items..... Morteza Hosseini, Chair
  - 3.1 Overview of Capital Campus Infrastructure Projects ..... Curtis Reynolds  
Vice President for Business Affairs
  - 3.2 Draft Construction Report.....Curtis Reynolds  
Vice President for Business Affairs
  - 3.3 Fixed Capital Outlay Budget Fiscal Year 2020-21.....Curtis Reynolds  
Vice President for Business Affairs
  - 3.4 Carry Forward Spending Plan.....Chris Cowen, Chief Financial Officer
- 4.0 New Business ..... Morteza Hosseini, Chair
- 5.0 Adjourn ..... Morteza Hosseini, Chair