# AGENDA

*Please note that indicated times within the agenda are approximate and are subject to change.*

*Agenda items may be taken out of order at the call of the Chair and with the concurrence of the Board.*

**1:00 pm – 1:50 pm** *or upon adjournment of previous meeting*

## Finance and Facilities Committee

*Trustee Stephen Joost, Chair*

*Trustee John Aloszka*

*Trustee Tom Bryan*

*Trustee Douglas Burnett*

*Trustee Paul McElroy*

*Trustee Nik Patel*

*Chair Hyde (ex officio)*

### Item 1 Call to Order and Roll Call of Committee

Chair Stephen Joost will call the Committee to order and will call the Roll of Committee members.

### Item 2 Public Comments

 Chair Joost will offer those in attendance the opportunity for public comment.

### Item 3 Consent Agenda

Draft January 16, 2020 Finance and Facilities Committee Minutes

 **Proposed Action:** Approval; Motion and Second Required

### Item 4 Draft Charter Review for Finance and Facilities Committee

Interim Vice President of Administration and Finance Scott Bennett will review the proposed charter for the Finance and Facilities Committee, with the Committee, for consideration for approval.

 **Proposed Action:** Approval; Motion and Second Required

### Item 5 Capital Projects Quarterly Report and Change Orders

Interim Vice President Scott Bennett will give the Capital Projects Quarterly Report.

**Proposed Action:** No Action Required

### Item 6 Revised Annual Capital Outlay Plan for 2019 - 2020

Florida law requires each state university Board of Trustees to adopt a capital outlay budget each year. This plan designates the proposed capital outlay expenditures, by project, from all fund sources. There are additional projects that have been identified that require modification to the capital outlay budget. Interim

Vice President Scott Bennett will address the Board and review the Annual Capital Outlay Plan for fiscal year 2019-2020.

 **Proposed Action:** Approval; Motion and Second Required

### Item 7 Quarterly Budget Report

Interim Vice President Bennett will give the Quarterly Budget Report.

 **Proposed Action:** No Action Required

### Item 8 Treasurer’s Report

Interim Vice President Bennett will give the Treasurer’s Report.

**Proposed Action:** No Action Required

### Item 9 Educational Plant Survey Approval

As required by Article IX, Section 7 of the Florida Constitution (Sections 1013.03 and 1013.31) an Educational Plant Survey (EPS) is required for all state universities.Interim Vice PresidentBennett and Associate Vice President of Administration and Finance John Hale will review the EPS for July 1, 2020 through June 30, 2025 for the Board’s consideration for approval.

  **Proposed Action**: Approval; Motion and Second Required

### Item 10 Ratification of Agreement with Police Benevolent Association (PBA)

The University of North Florida’s administration and the Coastal Florida Police Benevolent Association, Inc. (PBA) have reached an agreement concerning modifications to the collective bargaining agreement. The PBA has ratified the agreement. Outside counsel and chief negotiator, Michael Mattimore, will address the Board and discuss the modifications to Articles 10 - Wages, 11 – Work Period/Overtime, and 22 – Job Related Injuries/Light Duty, submitted for the Board’s review and consideration.

**Proposed Action:** Ratification; Motion and Second Required

### Item 11 Discussion on UNF Investment and Divestment Strategies

An update will be provided on the status of the University’s process with regard to reviewing its investment strategies and recent requests to divest from investments connected to fossil fuels.  Interim Vice President Bennett will address the Board and lead the discussion.

**Proposed Action:** No Action Required

### Item 12 Adjournment