# AGENDA

## Item 1 Call to Order

Chair Bryan will call the Committee to order.

## Item 2 Public Comments

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

## Item 3 Consent Agenda

-Draft April 18, 2022 Finance and Facilities Committee Meeting Minutes

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

## Item 4 Emergency Regulation – 11.0010R Schedule of Tuition and Fees

Vice President Bennett will present the emergency regulation. The proposed emergency regulation will conform the regulation to the new fiscal year and contains minor revisions, including an update to the per-credit charge for students who enroll in a course more than twice.

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

## Item 5 Five-Year Capital Improvement Plan (CIP) for FY 2022-23 through 2026-27

Vice President Bennett and Associate Vice President Hale will present the Five-year Capital Improvement Plan.

Sections 1001.74(12), 1011.40(1), and 1013.60, Florida Statutes, require each university to submit a legislative budget request for Fixed Capital Outlay (FCO) in the form of a Capital Improvement Plan (CIP), to the Board of Governors for potential incorporation into the Board of Governors’ legislative budget request.

The University of North Florida’s Board of Trustees is charged with approving and submitting the CIP for the University in consultation with the President. Each of the items included in the proposed request is consistent with the university’s goals and master plan.

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

## Item 6 Review of Student Life and Service Fee

Initiated by students, UNF’s Student Life and Service (SLS) Fee was approved by the Florida Board of Governors on March 11, 2011. Every five years, the UNF Board of Trustees reviews this fee and determines whether it is being used for its intended purpose and whether or not it should be continued.

The stated purpose of the SLS fee is to build and expand initiatives that enrich student life at the University of North Florida. The goal of the fee is to provide funding for a vibrant, engaging campus environment where students establish an affinity with the University and persist to graduation.

The SLS Fee was also intended to expand student participation in transformational learning opportunities, build new and enhance existing campus activities that connect students to UNF, and fund needed personnel in the area of student life and support services. The fee also includes financial aid dollars to offset the cost of the fee for students with financial needs.

Research shows that increasing these kinds of opportunities for students helps to improve student engagement, which in turn, leads to increased retention and graduation rates.

The attached document describes how the funds have been allocated and the ROI.

The administration, in concurrence with student leadership, seeks approval to extend the fee at the same rate as when it was approved by the BOG.

Vice President Bennett will present this item.

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

## Item 7 Budget Review for Direct Support Organizations

Vice President Bennett will present the budgets of the direct support organizations – the UNF Foundation; the UNF Training & Services Institute (TSI); the UNF Financing Corporation, Inc.; and the Museum of Contemporary Arts (MOCA) Jacksonville; for review by the Committee.

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

## Item 8 Quarterly Capital Projects and Change Order Report

Vice President Bennett will give the Quarterly Capital Projects and Change Order Report.

**Proposed Action:** No Action Required

## Item 9 Adjournment