# **AGENDA**

## Item 1 Call to Order

Chair Gol will call the Committee to order.

## Item 2 Public Comments

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

## Item 3 Consent Agenda

- Draft November 7, 2022, Finance and Facilities Committee Meeting Minutes

- Annual Review of Finance and Facilities Committee Charter

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

## Item 4 Proposed Housing Fee Increase

Vice President Bennett will present the proposed increase to housing rental rates. The increase will allow UNF to maintain financial responsibilities to our bondholders, continue to provide quality services to our residents, and maintenance to our facilities. The increase will be dependent on the facility and room type with an overall average of 4.25% for each of the next three years. This would be the first increase in eight years.

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

## Item 5 National Tuition Waiver Program

Vice President Bennett will address the Board with a request to include international students in the National Tuition Waiver Program, with the differential rate.

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

## Item 6 Capital Projects Quarterly Report and Change Orders

Vice President Bennett will present the Capital Projects Quarterly Report and Change Orders. This item is provided as a quarterly report to the Board of Trustees and describes current progress on each project, funding sources, and any current issues, including change orders. The Board has authorized the President or his designee to approve change orders in the name of the Board for pre-established amounts. Approvals are for the purpose of expediting the work in progress and are to be reported to the Board and entered into its official minutes.

**Proposed Action:** No Action Required

## Item 7 Capital Improvement Trust Fund Project (CITF) Budget Reallocation

Vice President Bennett and Associate Vice President Hale will present the request to reallocate a CITF project budget balance. It is requested to transfer an approximate $413,210 balance in CITF funds from the recently completed Nature Trail Boardwalk and Bridge projects to the Recreation Facility Improvement and Repair CITF project. This request will move forward to the Board of Governors for final approval.

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

## Item 8 Quarterly Budget Report

Vice President Bennett will present the quarterly budget report.

**Proposed Action:** No Action Required

## Item 9 Treasurer’s Report

 Vice President Bennett will present the Treasurer’s Report.

 **Proposed Action:** No Action Required

## Item 10 Adjournment