# 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 February 16, 2023, Finance and Facilities Committee Meeting Minutes

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

**Item 4 Proposed Amended Regulation – 6.0140R Employee Debt Collection**

Vice President Bennett will present the amended regulation to include language noting the University will limit any payroll deductions by amounts as prescribed by law.

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

## Item 5 Proposed Amended Regulation – 11.0090R Tuition and Fee Refund

Vice President Bennett will present the Tuition and Fee Refund amended regulation. The proposed amendment provides clarity on deadlines after the add/drop period and that the student must be withdrawn from a course when a refund is requested.

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

## Item 6 Five-Year Capital Improvement Plan (CIP) for FY 2024-25 – 2028-29

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 7 Capital Projects Quarterly Report and Change Orders**

Vice President Bennett will present the Capital Projects Quarterly Report and Change Orders.

**Proposed Action:** No Action Required

## Item 8 Approval of Bond Resolution

Vice President Bennett will present the housing bond issuance for Board discussion.

**Proposed Action:** No Action Required

## Item 9 JEA Utility Easements

Vice President Bennett and Associate Vice President Hale will address the Board to request consent for TIITF to grant non-exclusive utility easements to JEA for the installation of underground electrical services through the UNF campus to serve other
development in the area. The Florida Department of Environmental Protection (FDEP) will grant a 50-year easement to JEA.

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

## Item 10 Treasurer’s Report

 Vice President Bennett will present the Treasurer’s Report.

 **Proposed Action:** No Action Required

## Item 11 Update on Financial Ratios

Vice President Bennett will provide an overview of various key financial ratios.

**Proposed Action:** No Action Required

## Item 12 Budget Review of 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 13 Proposed FY 2023-2024 UNF Budget**Vice President Bennett will present the proposed FY 2023-2024 University budget for discussion purposes.

 **Proposed Action:** No Action Required

## Item 14 Adjournment