# AGENDA

***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.***

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

## Item 2 Public Comments

## Item 3 Consent Agenda

June 18, 2019 Finance & Facilities Committee Draft Minutes

Reports for Agreements for Goods and Services over $1.0 million

Amended Regulation - 11.0030 Payment of Tuition and Fees

Amended Regulation – 9.0010R Parking Purpose & Scope

Accounts Receivable Report & Write-offs

Capital Projects Quarterly Report & Change Orders

Budget Quarterly Report

## Item 4 Revised Annual Capital Outlay Plan for Fiscal Year 2019-2020

## Item 5 Update on Operational Review of the Incident on February 11, 2019

## Item 6 Treasurer's Report

## Item 7 UNF 2020-2030 Campus Master Plan

## Item 8 Adjournment