# AGENDA

## 1:00 pm – 2:00 pm

## 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

Chair 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 October 17, 2019 Finance and Facilities Committee Minutes Proposed Action:** Approval; Motion and Second Required

## Item 4 6.0201R Service, Assistance and Other Animals on Campus (amend)

The amended regulation conforms the existing language to ensure consistency with the ADA requirements relative to animals on a University campus.

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

## Item 5 13.0010R Procurement Regulation (amend)

The amended regulation updates terminology so that the regulation is current with common terms. Construction Owner Direct Purchases (“ODP”) are now referenced in the amended regulation. The amended regulation also incorporates language from current procurement regulations 13.0020R and 13.0030R, which are being repealed. In addition, the regulation language has been clarified or simplified throughout as needed.

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

## Item 6 13.0020 Notice and Protest Procedures for Protests Related to University Contract Procurement (repeal)

The repeal is being undertaken to omit a separate regulation for protest. The language regarding procurement protests will be incorporated into UNF regulation 13.0010R.

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

## Item 7 13.0030 Procurement Program – Bonding Requirements (repeal)

The repeal is being undertaken to omit a separate regulation for bond requirements. The language regarding bonding requirements will be incorporated into UNF regulation 13.0010R as amended

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

## Item 8 Revised Annual Capital Outlay Plan for Fiscal Year 2019-2020

Vice President Shuman will address the Board and review the revised Annual Capital Outlay Plan for fiscal year 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.

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

## Item 9 Capital Projects Quarterly Report and Change Orders

This report serves to provide Trustees with progress on current construction projects, including 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 purposed of expediting the work in progress and are to be reported to the Board and entered into its official minutes.

Vice President Shuman will update Trustees on current construction projects and report on change orders.

**Proposed Action:** No Action Required

## Item 10 Quarterly Budget Report

This agenda item provides a review of the current quarter’s budget report. Vice President Shuman will address the Committee and present the report.

**Proposed Action:** No Action Required

## Item 11 Treasurer’s Report

Vice President Shuman will address the Committee and provide the Treasurer’s Report.

**Proposed Action:** No Action Required

## Item 12 Debt Financing Update

Vice President Shuman will provide updates to the refinancing of the wellness bonds and potential financing for Housing for a new 500-bed facility.

**Proposed Action:** No Action Required

## Item 13 Non-Academic Program Reviews

Vice President Shuman will discuss a new initiative of performing non-academic program reviews of 17 university programs.

**Proposed Action:** No Action Required

## Item 14 Potential Sale of RDA Land to JEA

Vice President Shuman will update the Committee on continuing discussions between the JEA and the RDA (Duval County Research and Development Authority) on the potential sale of land for a water purification facility.

**Proposed Action:** No Action Required

## Item 15 Campus Security Update

Vice President Shuman will provide a comprehensive overview of campussecurity.

**Proposed Action:** No Action Required

## Item 16 Adjournment