# AGENDA

Finance and Facilities Committee

*Trustee Stephen Joost, Chair*

*Trustee Tom Bryan*

*Trustee Douglas Burnett*

*Trustee Paul McElroy*

*Trustee Nik Patel*

*Trustee Ally Schneider*

*Chair Hyde (ex officio)*

## **Item 1 Call to Order**

Chair Stephen 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 March 12, 2020 Finance and Facilities Committee Meeting Minutes

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

## **Item 4 Amended Regulation – 6.0170R Minors on Campus: Camps, Programs, and other Activities**

Interim Vice President Bennett will present the proposed amended regulation. The proposed amendments will help streamline and clarify the process by which campus and other programs involving minors are improved.

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

## **Item 5 Amended Regulation – 11.0010R Schedule of Tuition and Fees**

Interim Vice President Bennett will present the proposed amended regulation. The proposed amendments will conform the regulation to the new fiscal year and contain minor revisions, including the clarification of the Florida resident financial aid fee and updating the per-credit charge for students who enroll in a course more than twice.

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

## **Item 6 Capital Projects Quarterly Report and Change Orders**

Interim Vice President Scott Bennett will give the Capital Projects Quarterly Report.

**Proposed Action:** No Action Required

## **Item 7 Capital Improvement Plan**

Interim Vice President Bennett will present the Capital Improvement Plan.

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

## **Item 8 Treasurer’s Report**

Interim Vice President Bennett will give the Treasurer’s Report.

**Proposed Action:** No Action Required

## **Item 9 Budget Review for DSOs**

Interim 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 10 Adjournment**