# AGENDA

## Item 1 Call to Order

Chair Joost will call the Committee to order.

## Item 2 Public Comments

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

## Item 3 Consent Agenda

-Draft March 15, 2021 Finance and Facilities Committee Meeting Minutes

-Treasurer’s Quarterly Report

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

## Item 4              Amended Regulation – 11.0010R Schedule of Tuition and Fees

Vice President Bennett will present the proposed amended regulation. The proposed amendments will conform the regulation to the new fiscal year and contains minor revisions, including an update to the per-credit charge for students who enroll in a course more than twice.

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

## Item 5 Five-Year Capital Improvement Plan (CIP) for FY 2022-23 through 2026-27

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

## Item 5 Five-Year Capital Improvement Plan (CIP) for FY 2022-23 through 2026-27

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 6 UNF MEDNexus Carry-forward Funding Authorization

Vice President Bennett will present the request for authorization of use of FY 2021-22 carry-forward funds for the UNF MEDNexus build-out at the Florida State Community College at Jacksonville Deerwood Campus.

Board of Governors Regulation 14.003 requires each university to prepare an annual Fixed Capital Outlay (FCO) budget for all FCO projects. Carry-forward funds are permitted to be used for renovation, remodeling, repair, maintenance, and infrastructure projects. This project will be included in the complete FCO request to be presented at the September Board of Trustees meeting, but due to a pending July 1 construction start, early authorization is being requested.

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

## Item 7 Budget Review for 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 8 Quarterly Capital Projects and Change Order Report

Vice President Bennett will give the Quarterly Capital Projects and Change Order Report.

**Proposed Action:** No Action Required

## Item 9 Adjournment