Members Present: Stephen Joost (Chair), Tom Bryan, Paul McElroy, Nik Patel,

Doug Burnett, Selma Besirevic, Jason Barrett, Chris Lazzara,

Kevin Hyde (ex officio)

## Item 1 Call to Order

Chair Joost recognized a quorum and called the committee meeting to order at 8:32 a.m.

## Item 2 Public Comments

Chair Joost offered those in attendance the opportunity for public comment. There were no public comments.

## Item 3 Consent Agenda

Chair Joost asked for a motion to approve the items on the consent agenda as presented. There

were two items: the draft March 15, 2021 Finance and Facilities Committee Minutes and the

Treasurer’s Quarterly Report.

Trustee Bryan made a MOTION to approve the consent agenda as presented. Trustee Hyde

SECONDED the motion and the committee APPROVED the consent agenda as presented.

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

Vice President Bennett presented the proposed amended regulation, 11.0010R Schedule of Tuition and Fees. The proposed changes conform the regulation to the new fiscal year with minor revisions, including an update to the per-credit charge for students who enroll in a course more than twice.

Trustee McElroy made a MOTION to approve the proposed amended regulation, 11.0010R Schedule of Tuition and Fees. Trustee Burnett SECONDED the motion and the committee APPROVED the regulation as presented.

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

Vice President Bennett and Associate Vice President Hale presented the Five-year Capital

Improvement Plan.  Two projects have come off the list since last year: the Lassiter Hall

renovation was approved last year and land acquisition which is not being funded currently.

Projects on the proposed plan include the Coggin College of Business/Building 10 remodel

($27.4 million), the Brooks College of Health remodel ($6.3 million), the Mathews Computer

Science building ($22.9 million) and construction of the Honors Housing dormitory

($63million). A housing demand study was conducted last year but was paused due to the

pandemic. It will be refreshed in the fall and the university will evaluate the need for housing

once students are back in the residence halls. Improvements to the Arena ($20 million) are also

included.

Trustee Burnett made a MOTION to approve the 5 Five-Year Capital Improvement Plan (CIP)

for FY 2022-23 through 2026-27. Trustee Bryan SECONDED the motion. The committee voted

and APPROVED the plan as presented.

## Item 6 UNF MEDNexus Carry-forward Funding Authorization

Vice President Bennett presented a request to authorize the use of FY 2021-22 carry-forward funds for the UNF MEDNexus build-out of the second floor at the Florida State Community College at Jacksonville Deerwood Campus. This project will be included in the complete Fixed Capital Outlay 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. The build-out includes a large training lab and several simulation labs. Construction should be completed in November 2021 with instruction beginning in January 2022.

Trustee Burnett made a MOTION to approve the MEDNexus Carry-forward Funding

Authorization for the second-floor build-out of the FSCJ Deerwood Campus. Trustee Bryan

SECONDED the motion. The committee voted and APPROVED the plan as presented.

## Item 7 Budget Review for Direct Support Organizations

Vice President Bennett presented 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 and final approval by

the committee. These budgets have been previously approved by each respective board.

* The Foundation has had good returns on investments over the past year. Endowments are up as well. Several changes will be implemented over the next year. The Presidential Lecture Series will be reinstated this year after the pause due to the pandemic last year.
* The UNF Training & Services Institute (TSI) had one of its most successful years ever despite the pandemic due to the ability to transition to online courses. The ADT building is now providing rental income for the university which will be used to pay off the loan between the Foundation and TSI in four years.
* The Financing Corporation budget remains largely the same as there were no financing opportunities in the last year.
* The Museum of Contemporary Arts (MOCA) Jacksonville was closed during the pandemic and took considerable losses but have rebounded with new grants and working with the Duval County Public Schools on educational activities including remote art. New corporate sponsors have also been engaged. The museum was also eligible for and received two PPP loans. The restaurant, Café Nola, has been closed and the museum will utilize it for catering only going forward.

Vice President Bennett shared a summary of resources provided by the university to the

DSOs, which is required each year. Resources includes personnel, property and equipment.

Estimated square footage used by the DSOs and the number of employees is also provided.

Chair Joost requested adding one additional line noting each DSOs contribution to UNF. The

DSO financial statements, which will be presented at the September Board of Trustees meeting,

will include the actual expense information.

Trustee Burnett made a MOTION to approve the budgets for each 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.

Trustee Bryan SECONDED the motion. The committee voted and APPROVED the budgets as

presented.

## Item 8 Quarterly Capital Projects and Change Order Report

Vice President Bennett presented the Quarterly Capital Projects and Change Order Report. A cover page summary has been added which provides a dashboard view of each of the projects. There were no changes orders for approval. The new competition pool will be completed in July. One new change is the addition of the swim team locker rooms which will be completed

in the next few months. Also noted was the track and field improvements project which includes the replacement of the infield grass to artificial turf. This project will be completed over the winter months. It will be used by both Athletics and Recreation and will be funded by the students. Trustee Patel suggested adding a line to show the potential benefit/revenue each project brings to the university.

## Item 9 Adjournment

Chair Joost adjourned the meeting at 8:32 a.m.