



Finance & Facilities Committee Meeting

University of North Florida

Virtual

2026-06-18 1:00 - 2:00 EDT

Table of Contents

I. Call to Order.....	2
II. Public Comments	
III. Approval Items	
A. FF-1: Consent Agenda	
1. February 19, 2026 Finance and Facilities Committee Meeting Minutes	
B. FF-2: Five-Year Capital Improvement Plan (CIP) for FY 2027- FY2032.....	3
C. FF-3: Direct Support Organizations FY27 Budgets.....	4
IV. Discussion Items	
A. DISC-1: Capital Projects and Change Order Report.....	5
B. DISC-2: Senior VP of Administration and Finance Update	
V. Adjournment	



Finance & Facilities Committee Meeting

University of North Florida

Thursday, June 18, 2026, 1:00 PM to 2:00 PM

Virtual

Agenda

I. Call to Order

II. Roll Call

III. Public Comments

IV. Approval Items

A. FF-1: Consent Agenda

1. February 19, 2026 Finance and Facilities Committee Meeting Minutes

B. FF-2: Five-Year Capital Improvement Plan (CIP) for FY 2027 - FY 2032

1:00 PM

Presenter: Scott Bennett, Senior Vice President for Administration and Finance

C. FF-3: Direct Support Organizations FY27 Budgets

1:10 PM

Presenter: Scott Bennett, Senior Vice President for Administration and Finance

V. Discussion Items

A. DISC-1: Capital Projects and Change Order Report

1:20 PM

Presenter: Scott Bennett, Senior Vice President for Administration and Finance

B. DISC-2: Senior VP of Administration and Finance Update

1:25 PM

Presenter: Scott Bennett, Senior Vice President for Administration and Finance

VI. Adjournment

1:40 PM



**UNF Board of Trustees
Finance and Facilities Committee
June 18, 2026**

Subject: Five-Year Capital Improvement Plan for FY 2027-2032

Recommended Action:

Approval of the Five-Year Capital Improvement Plan for FY 2027-2032.

Background Information:

Sections 1011.40(1), 1013.60, and 1001.706 Florida Statutes, require each state 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 consideration and potential inclusion in the Board's legislative budget request.

The University of North Florida's Board of Trustees is responsible for reviewing, approving, and submitting the university's CIP in consultation with the President. All items included in the proposed request are consistent with the university's strategic goals and master plan.

Strategic Plan Alignment:

Priority 1: Ensure Student Success from Enrollment to Employment and Beyond
Key Initiative: Enhance resources to foster student engagement and a sense of belonging by improving student-centric campus spaces and facilities.

Supporting documentation:

1. Five-Year Capital Improvement Plan FY 2027-2032

Presenter:

Scott Bennett, Senior VP, Administration and Finance



**UNF Board of Trustees
Finance and Facilities Committee
*June 18, 2026***

Subject: Review of Direct Support Organization FY27 Budgets

Recommended Action:

Approval of the UNF Direct Support Organization (DSO) FY27 Budgets

Background Information:

The committee will review and approve the FY27 budgets for the DSO's, including the UNF Foundation, UNF Training & Services Institute (TSI), UNF Financing Corporation, Inc. (UNFFC), and Museum of Contemporary Arts (MOCA) Jacksonville.

Supporting documentation:

1. UNF Foundation Budget
2. UNF TSI Budget
3. UNFFC Budget
4. MOCA Budget

Presenter:

Scott Bennett, Senior VP, Administration and Finance



**UNF Board of Trustees
Finance and Facilities Committee**
June 18, 2026

Subject: Capital Projects and Change Orders Report

Recommended Action:

No action is required. This report is informational only.

Background Information:

The Fiscal Year 2026 third-quarter report on Capital Projects and Change Orders will be presented.

Supporting documentation:

1. Capital Projects and Change Orders Report

Presenter:

Scott Bennett, Senior VP, Administration & Finance