

Agenda
University of Florida Board of Trustees
Pre-BOT Meeting of the
Committee on Finance and Facilities

December 7, 2009
3:00 PM
Tigert Hall, Room 202

Committee Members:

Steve Scott, Chair, Courtney Cunningham, Jack Mecholsky, Joelen Merkel, Dianna Morgan, Al Warrington

1. **Call to Order**
2. **Review and Approval of Minutes**
(Minutes included in this executive section, not the Appendix)
September 11, 2009
3. **Action Items**
(Executive Summaries included in this executive section; additional information in Appendix)
FF1. University of Florida Depositories Resolution R09-65
FF2. Approval of Final 2010-2011 Fixed Capital Outlay Legislative Budget Request (CIP)
FF3. Approval of Construction, East Campus Data Center Annex
4. **Discussion/Informational Items**
 - 4.1 Financial Report as of September 30, 2009
 - 4.2 Construction Update
 - 4.3 Tobacco-Free Campus (*Verbal, no info in Appendix*)
 - 4.4 Employee Recognition (*Verbal, no info in Appendix*)
5. Adjourn