

RESOLUTION

Number: R21-268

Subject: FCI4 - Use of Carryforward Funds

Date: March 19, 2021

At a meeting duly held on the above date, the University of Florida Board of Trustees ("Board") hereby adopts the following resolution:

WHEREAS, Campus construction of the Data Science and Technology Building is \$150 million. The College of Engineering would like to utilize carryforward dollars in the amount \$2,210,927 million for this support of the noted budget. The project budget shall remain the same of \$150 million;

NOW, THEREFORE, the University of Florida Board of Trustees hereby resolve that the Committee on Facilities and Capital Investments is asked to ratify use of carryforward funds in the amount of \$2,210,927 million.

Adopted this 19th day of March, 2021, by the University of Florida Board of Trustees.

Morteza "Mori" Hosseini, Chair

W. Kent Fuchs, President and Corporate Secretary



RESOLUTION

Number: R21-267

Subject: FCI3 - Amendment to P.K. Yonge Development School Phase Two

Date: March 19, 2021

At a meeting duly held on the above date, the University of Florida Board of Trustees ("Board") hereby adopts the following resolution:

WHEREAS, P.K. Yonge completed Phase Two construction at the cost of \$28 million. In an effort to enhance the entry way to the new building, an additional \$999,300 is being requested as a project amendment;

NOW, THEREFORE, the University of Florida Board of Trustees hereby resolve that the Committee on Facilities and Capital Investments is asked to approve an amendment of \$999,3000 of P.K. Yonge PECO funds.

Adopted this 19th day of March, 2021, by the University of Florida Board of Trustees.

Morteza "Mori" Hosseini, Chair

W. Kent Fuchs, President and Corporate Secretary