



## **Finance & Facilities Committee Meeting**

University of North Florida

Virtual

2024-09-23 12:45 - 14:00 EDT

### **Table of Contents**

<b>I. Call to Order.....</b>	<b>2</b>
<b>II. Public Comment</b>	
<b>III. Action Items</b>	
<b>A. FF-1: Consent Agenda</b>	
<b>1. June 6, 2024 Draft Finance and Facilities Committee Meeting Minutes.....</b>	<b>3</b>
<b>B. FF-2: Amended Regulation: 7.0040R - Freedom of Expression in Outdoor Areas of Campus.....</b>	<b>4</b>
<b>C. FF-3 100d.....4CITF) Budget ea TdocTJ 10...</b>	

University of North Florida



Item # FF-1  
Action Item

UNF Board of Trustees  
Finance and Facilities Committee  
September

Item # FF-2  
Action Item

UNF Board of Trustees  
Finance and Facilities Committee  
September 23, 2024

Subject: Proposed Amended Regulation: 7.0040R - Freedom of Expression in Outdoor Areas of Campus

Recommended Action:

Approval of the proposed asion in OutdGS0 gs ( )Tj EMC /H.6,R m of



Item # FF-3  
Action Item

UNF Board of Trustees  
Finance and Facilities Committee  
September 23, 2024

Subject: Capital Improvement Trust Fund (CITF) Budget Reallocation

---

**Recommended Action:**

Approval of the proposed CITF Budget Reallocation.

**Background Information:**

Vice President Bennett and Associate Vice President Hale will present a request to reallocate a CITF project budget balance for the committee's consideration. With the new Student Support and Academic Building now fully funded through PECO appropriations, we request approval for the transfer of \$1,830,665 in CITF funds to the Delaney Student Union Remodel & Renovation CITF project. Student Government is supportive of this transfer. This request will then be forwarded to the BOG for approval.

---

**Supporting documentation:**

1. CITF Budget Reallocation

**Presenter:**

Scott Bennett, Vice President, Administration & Finance



Item # FF-4  
Action Item

UNF Board of Trustees  
Finance and Facilities Committee

September 23, 2024

Subject: Fiscal Year 2024-2025 Carryforward and Fixed Capital Outlay Budget

---

Recommended Action:

Approval of the FY 2024-2025 Carryforward and Fixed Capital Outlay Budget.

Background Information:

The final FY 2024-2025 Carryforward Spending Plan and Fixed Capital Outlay Budget will be presented for the Committee's consideration.

---

Supporting documentation:

FY 2024-2025 Carryforward Spending Plan

FY 2024-2025 Fixed Capital Outlay Budget

) < & DUU \ I R U Z D U G \$ O O R F D W L R Q

Presenter:

Scott Bennett, Vice President, Administration and Finance





Item # DISC-1  
Information Item

**UNF Board of Trustees  
Finance and Facilities Committee**

**September 23, 2024**

**Subject: Annual Review of Bonuses for Fiscal Year 2024**

---

**Recommended Action:**

No action is required. This is informational only.

**Background Information:**

Vice President Bennett will present an overview of the Fiscal Year 2024 bonuses.

---

**Supporting documentation:**

1. FY 2024 Bonuses

**Presenter:**

Scott Bennett, Vice President, Administration & Finance







Item # DISC-3  
Information Item

UNF Board of Trustees  
Finance and Facilities Committee

September 23, 2024

Subject: Financial Reports

---

Recommended Action:

No action is required. These are informational only.

Background Information:

Quarterly and annual financial reports will be presented.

---

Supporting documentation:

Budget Reports (E&G and Auxiliary)  
Capital Projects and Change Orders Report  
Treasurer's Report

Presenter:

Scott Bennett, Vice President, Administration & Finance