



**AGENDA**

**THE UNIVERSITY OF WEST FLORIDA**

**BOARD OF TRUSTEES**

**Finance & Facilities Committee Meeting**

**February 25, 2014**

**10:00 a.m.**

**Scenic Hills Country Club**

**8891 Burning Tree Rd. Pensacola, FL 32514**

**Call to Order/Roll Call..... Mr. Mort O’Sullivan, Chair**

**Chair’s Greeting ..... Mr. Mort O’Sullivan, Chair**

**Action Item(s):**

- 1. East Campus Development – Restaurants Site, Phase I (Argonaut Village)**
- 2. Preliminary Development Agreement for University Park**
- 3. Proposed Amendment to UWF/REG 2.005 Use of Facilities**
- 4. Proposed Amendment to UWF/REG 5.010 Educational Research Center for Child Development**
- 5. Proposed CITF Fee Increase**

**Information Item(s):**

- 1. 2<sup>nd</sup> Quarter FY 2013-14 Operating Budget Summary**

**Other Committee Business:**

**Adjournment**