



**Board of Trustees
Finance and Facilities Committee
January 17, 2019**

Item 6 **Strategic Deployment of Carry Forward “Committed” Funds**
Vice President Shari Shuman will address the Board and present this item.

The Board of Governors has requested each Board of Trustees to approve the appropriation of non-recurring dollars. The non-recurring budget was approved in June by our board. This is an updated budget to date.

Chair Tanzler will ask for a MOTION to consider the approval of this item.

Proposed Action: Approval: Motion and Second Required

**University of North Florida
Strategic Deployment of
2018-19 Education and General - Carryforward Committed Funds**

	August 13, 2018	November 30, 2018
	<u>University E&G</u>	<u>University E&G</u>
<u>Commitments</u>		
Critical Deferred Maintenance of Existing Facilities	\$ 436,580	\$ 242,498
Critical Campus Infrastructure	\$ 775,518	\$ 166,139
Campus Safety and Security	\$ 427,042	\$ 460,533
Student Welfare, including opportunities identified by the Board's Special Committee	\$ 100,048	\$ 29,452
Student Financial Aid	\$ -	\$ -
Academic and Student Affairs	\$ 8,244,698	\$ 2,816,999
Information Technology	\$ 1,909,154	\$ 922,537
Board adopted SUS operating Legislative Budget Request issues	\$ -	\$ -
Unallocated	\$ 681,858	\$ 78,352
Total	\$ 12,574,898	\$ 4,716,509

Notes:

Critical Deferred Maintenance of Existing Facilities: Carpet replacement in several buildings, sidewalk repairs and replacement.

Critical Campus Infrastructure: Building HVAC repairs, sanitary waste line extension.

Campus Safety and Security: University Police Department radios and communication systems. IT security servers, firewalls, and data security systems.

Student Welfare, including opportunities identified by the Board's Special Committee: Additional student services in the Counseling Center

Student Financial Aid:

Academic and Student Affairs: Instructional and advising support, tutoring, supplemental instruction, lab equipment and supplies, testing materials for students, transformational learning opportunities.

Information Technology: Replacement of old and malfunctioning computer systems for faculty and staff.

Board adopted SUS operating Legislative Budget Request issues: