



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES'  
COMMITTEE ON EDUCATIONAL POLICY AND STRATEGIC INITIATIVES  
AND  
UNIVERSITY OF FLORIDA BOARD OF TRUSTEES  
JOINT MEETING AGENDA  
Joint Meeting/Telephone Conference Call Meeting  
123 Tigert Hall, University of Florida, Gainesville, Florida  
Thursday, July 27, 2017  
Beginning at 10:30 a.m. EDT**

**University of Florida Board of Trustees and University of Florida Board of Trustees Committee on Educational Policy and Strategic Initiatives Members:**

James W. Heavener (Board Chair), Jason J. Rosenberg (Committee Chair), David L. Brandon, Mori Hosseini, Leonard H. Johnson, W. Smith Meyers, Rahul Patel, Marsha D. Powers, David M. Quillen, Steven M. Scott, Robert G. Stern, David M. Thomas, Anita G. Zucker

- 1.0 Verification of Quorum .....Amy M. Hass, Interim Vice President and General Counsel
- 2.0 Call to Order and Welcome ..... James W. Heavener, Board Chair and  
Jason J. Rosenberg, Committee Chair
- 3.0 Action Items (Consent) ..... James W. Heavener, Board Chair

**Board of Trustees and Committee on Educational Policy & Strategic Initiatives**

EP1. Performance Based Funding-Choice Metric 10

- 4.0 New Business .....James W. Heavener, Board Chair
- 5.0 Adjourn .....James W. Heavener, Board Chair, and  
Jason J. Rosenberg, Committee Chair