



COMMITTEE ON FINANCE, STRATEGIC PLAN AND PERFORMANCE METRICS

AGENDA

Thursday, December 6, 2018

~2:55 p.m.

President’s Room 215B, Emerson Alumni Hall

Committee Members:

Thomas G. Kuntz (Chair), James W. Heavener, Moretza Hosseini, Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers

- 1.0 Verification of Quorum Amy Hass, Vice President and General Counsel
- 2.0 Call to Order and Welcome Thomas G. Kuntz, Chair
- 3.0 Review and Approval of Minutes..... Thomas G. Kuntz, Chair
November 21, 2018
- 4.0 Action Items Thomas G. Kuntz, Chair
FF1: Carryforward Spending Plan..... Michael McKee, Vice President and CFO
- 5.0 Discussion..... Thomas G. Kuntz, Chair
 - 5.1 New Financial Reports..... Michael McKee, Vice President and CFO
 - 5.2 UF Certification of Funding Sources..... Michael McKee, Vice President and CFO
 - 5.3 Capital Projects Expenditures FY19-Q1.... Michael McKee, Vice President and CFO
 - 5.4 Faculty Hiring Report..... Jodi Gentry, Vice President for Human Resources
 - 5.5 UFICO Update..... William Reeser Chief Investment Officer, UFICO
- 6.0 New Business Thomas G. Kuntz, Chair
- 7.0 Adjourn Thomas G. Kuntz, Chair