



**COMMITTEE ON FINANCE, STRATEGIC PLANNING, AND PERFORMANCE METRICS
PRE-MEETING AGENDA**

Monday, August 19, 2019

11:00 a.m.

123 Tigert Hall, University of Florida, Gainesville, FL

Committee Members:

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

- 1.0 Roll Call..... Board Team
- 2.0 Call to Order and WelcomeThomas G. Kuntz, Chair
- 3.0 Review Business Items for September 2019 RetreatThomas G. Kuntz, Chair
- 4.0 New BusinessThomas G. Kuntz, Chair
- 5.0 AdjournThomas G. Kuntz, Chair