



**COMMITTEE ON FINANCE, STRATEGIC PLANNING  
AND PERFORMANCE METRICS**

**AGENDA**

**Monday, December 14, 2020**

**3:00 p.m.**

**Virtual Meeting: (312) 626-6799, ID# 969 9499 2122**

**University of Florida, Gainesville, FL**

**Committee Members:**

Thomas G. Kuntz (Chair), David L. Brandon, Sylvain Doré, James W. Heavener, Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers

- 1.0 Call to Order and Welcome .....Thomas G. Kuntz, Chair
- 2.0 Verification of Quorum ..... Vice President Liaison
- 3.0 Public Comment, if any ..... Amy Hass, Vice President and General Counsel
- 4.0 Action Item.....Thomas G. Kuntz, Chair  
FSPPM1 Furlough Policy ..... Jodi Gentry, Vice President for Human Resources
- 5.0 New Business .....Thomas G. Kuntz, Chair
- 6.0 Adjourn .....Thomas G. Kuntz, Chair