COMMITTEE ON FINANCE, STRATEGIC PLANNING AND PERFORMANCE METRICS
PRE-MEETING AGENDA
Thursday, May 19, 2022
10:00 a.m.
Virtual Meeting: (646) 558-8656, ID# 989 5295 9065

Committee Members:
Thomas G. Kuntz (Chair), David C. Bloom, David L. Brandon, Christopher T. Corr, 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 Roll Call .................................................................................................................... Board Staff

3.0 Review Draft Agenda for June Meeting ............................................... Thomas G. Kuntz, Chair
3.1 Review Draft Minutes
• April 21, 2022
3.2 Review Action Items
• FSPPM1 Preliminary Operating Budget FY23 ............ Chris Cowen, Senior Vice President and Chief Financial Officer
• FSPPM2 Estimated DSO Use of University Resources for FY23 ............... Chris Cowen
• FSPPM3 One-time Performance Payment Plan ..................................... Chris Cowen
• FSPPM4 Renovations of Research Laboratories................................. Chris Cowen
• FSPPM5 Florida Clinical Practice Association, Inc. Loan.................. Chris Cowen
3.3 Review Discussion Items
• CFO Report ............................................................ Chris Cowen
• Quarterly Financials ................................................................. Chris Cowen
• UFICO Update ........................................ William Reeser, Chief Investment Officer, UFICO
• DSO Budget Presentation – University Athletic Association........... Melissa Stuckey, Associate Athletics Director, University Athletic Association

4.0 New Business ........................................................................................ Thomas G. Kuntz, Chair

5.0 Adjourn ........................................................................................................ Thomas G. Kuntz, Chair