



**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 WelcomeThomas G. Kuntz, Chair
- 2.0 Roll Call Board Staff
- 3.0 Review Draft Agenda for June MeetingThomas 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 AdjournThomas G. Kuntz, Chair