



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

PRE-MEETING AGENDA

Tuesday, March 10, 2020

1:00 p.m.

123 Tigert Hall, University of Florida, Gainesville, FL

Committee Members:

Thomas G. Kuntz (Chair), James W. Heavener, Morteza Hosseini, 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 Agenda for March MeetingThomas G. Kuntz, Chair
- 4.0 New BusinessThomas G. Kuntz, Chair
- 5.0 AdjournThomas G. Kuntz, Chair