



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

PRE-MEETING AGENDA

Tuesday, November 16, 2021

10:00 a.m.

Virtual Meeting: (646) 558-8656, ID# 990 3361 8008

University of Florida, Gainesville, FL

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 December Meeting.....Thomas G. Kuntz, Chair
 - 3.1 Review Action Items
 - FSPPM1 Shands Jacksonville Bond Issue
 - FSPPM2 Expansion of Off-Campus Graduate Housing Program
 - 3.2 Review Discussion Items
 - CFO Report
 - Quarterly Financials
 - Budget Process and DSO Update
 - Special Projects
 - Housing Fee Update
 - CFO Priorities Year 1 Update
 - Faculty Hiring Report
 - UFICO Update
- 4.0 New Business.....Thomas G. Kuntz, Chair
- 5.0 Adjourn.....Thomas G. Kuntz, Chair