



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

**PRE-MEETING AGENDA**

**Thursday, May 20, 2021**

**10:00 a.m.**

**University of Florida, Gainesville, FL**

**Virtual Meeting: (646) 558-8656, ID#: 993 7347 4442 #, Passcode: 217288**

**Committee Members:**

Thomas G. Kuntz (Chair), David L. Brandon, Christopher T. Corr, 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 Roll Call ..... Board Staff
- 3.0 Review Draft Agenda for June Meeting .....Thomas G. Kuntz, Chair
  - 3.1 Review Draft Minutes
    - March 19, 2021
    - May 20, 2021
  - 3.2 Review Action Item
    - FSPPM1 Preliminary Operating Budget FY22
    - FSPPM2 Investment Policy
  - 3.3 Review Discussion Items
    - Faculty/AI 500 Hiring Update
    - UFICO Update
    - CFO Report
    - Update on Student Housing Bond and CEP Process
    - Quarterly Financials
    - Performance Metrics Update
- 4.0 New Business.....Thomas G. Kuntz, Chair
- 5.0 Adjourn.....Thomas G. Kuntz, Chair