



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

PRE-MEETING AGENDA

Monday, September 27, 2021

11:30 a.m.

Virtual Meeting, (646) 558-8656, ID# 967 5305 3034

University of Florida, Gainesville, FL

Committee Members:

Thomas G. Kuntz (Chair), David 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 October MeetingThomas G. Kuntz, Chair
 - 3.1 Review Action Items
 - FSPPM1 Board of Governors Operating Budget FY 21-22
 - FSPPM2 FY 2021-2022 Carryforward Spending Plan
 - FSPPM3 FY 2021-2022 DSO and Affiliate Budgets
- 4.0 New Business.....Thomas G. Kuntz, Chair
- 5.0 AdjournThomas G. Kuntz, Chair