



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

PRE-MEETING AGENDA

Wednesday, May 29, 2019

10:00 a.m.

123 Tigert Hall, University of Florida, Gainesville, Florida

Committee Members:

Thomas G. Kuntz (Chair), James W. Heavener, Mori Hosseini, Daniel T. O’Keefe, Rahul Patel, Robert G. Stern

- 1.0 Roll Call..... Board Staff
- 2.0 Call to Order and WelcomeThomas G. Kuntz, Chair
- 3.0 Review Agenda for June 6, 2019 MeetingThomas G. Kuntz, Chair
- 4.0 New BusinessThomas G. Kuntz, Chair
- 5.0 AdjournThomas G. Kuntz, Chair