



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

PRE-MEETING AGENDA

Monday, November 14, 2022

10:00 a.m.

Virtual Meeting: (646) 558-8656, ID# 994 5810 4279

Committee Members:

Thomas G. Kuntz (Chair), David L. Brandon, Christopher T. Corr, James W. Heavener, Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers, Amanda J. Phalin

- 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 Research Bond - \$50M in RenovationsChris Cowen, Senior Vice President
and Chief Financial Officer
 - FSPPM2 UFICO New Investment Option Chris Cowen
 - 3.2 Review Discussion Items
 - CFO Report Chris Cowen
 - Quarterly Financials..... Chris Cowen
 - New Budget Process..... Chris Cowen
 - Housing Update Chris Cowen
 - Update on ERP Chris Cowen
 - UFICO Update William Reeser, Chief Investment Officer, UFICO
 - DSO & Affiliates Presentation – Gainesville Faculty Practice Plan.....Scott Sumner,
Chief of Finance & Administration, College of Medicine
- 4.0 New Business.....Thomas G. Kuntz, Chair
- 5.0 Adjourn.....Thomas G. Kuntz, Chair