



**COMMITTEE ON FINANCE, STRATEGIC PLANNING AND PERFORMANCE METRICS
PRE-MEETING AGENDA**

Wednesday, November 21, 2018

10:00 a.m. EST

123 Tigert Hall, University of Florida, Gainesville Florida

- 1.0 Verification of Quorum Amy Hass, Vice President and General Counsel
- 2.0 Call to Order and Welcome Thomas G. Kuntz, Chair
- 3.0 Review Agenda for December 6, 2018 Meeting..... Thomas G. Kuntz, Chair
- 4.0 New Business Thomas G. Kuntz, Chair
- 5.0 Adjourn Thomas G. Kuntz, Chair