

## BOARD AND COMMITTEE MEETINGS SCHEDULE December 6-7, 2018 President's Room 215B, Emerson Alumni Hall University of Florida, Gainesville, FL

## Thursday, December 6, 2018

| 8:30 – 9:15 a.m.    | Committee on Advancement (Zucker (Chair), Brandon, Heavener, Powers, Rosenberg, Vogel Anderson)                                     |
|---------------------|---|
|                     | Break (~5 minutes)  |
| ~9:25 – 10:25 a.m.  | Committee on Governance, Government Relations and Internal Affairs (Patel (Chair), Heavener, Hosseini, Kuntz, Rosenberg, Zucker)    |
|                     | Break (~5 minutes)  |
| ~10:30 – 11:45 a.m. | Committee on Academic, Faculty and Student Affairs & Experience (Rosenberg (Chair), Brandon, Green, Johnson, Kuntz, Vogel Anderson) |
| 12:00 – 1:00 p.m.   | Lunch   |
| ~1:00 – 2:00 p.m.   | Committee on Facilities and Capital Investments<br>(Hosseini (Chair), Brandon, Johnson, Kuntz, O'Keefe, Stern)                      |
|                     | Break (~5 minutes)  |
| ~2:05 – 2:50 p.m.   | Committee on Marketing, Public Relations and Strategic Communications (Stern (Chair), Johnson, O'Keefe, Patel, Powers, Zucker)      |
|                     | Break (~5 minutes)  |
| ~2:55 – 3:55 p.m.   | Committee on Finance, Strategic Planning and Performance Metrics (Kuntz (Chair), Heavener, Hosseini, O'Keefe, Patel, Powers)        |
|                     | Break (~5 minutes)  |
| ~4:00 – 5:00 p.m.   | Committee on Audit and Compliance<br>(Powers (Chair), Brandon, Green, Patel, Stern, Vogel Anderson)                                 |

## Friday, December 7, 2018

Beginning at 8:30 a.m., the Board of Trustees will attend a strategic discussion followed by a break. The Board will meet beginning immediately after the break.

8:30 a.m. Strategic Discussion: Top 5 Economic Impact

(Joseph Glover, Mark Kaplan, Win Phillips, David Norton)

Break (~5 minutes)

9:30 a.m. Board of Trustees Meeting

(Full Board)