



COMMITTEE ON FINANCE, STRATEGIC PLANNING AND PERFORMANCE METRICS PRE-MEETING AGENDA Monday, February 13, 2023 10:30 a.m. or at the conclusion of the GGRIA Pre-Meeting beginning at 10:00 a.m. Virtual Meeting: (646) 558-8656, ID#: 923 9235 0958

Committee Members:

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

- 1.0 Call to Order and Welcome ..... Marsha D. Powers, Acting Chair
2.0 Roll Call ..... Board Staff
3.0 Review Draft Agenda for March Meeting ..... Marsha D. Powers, Acting Chair
3.1 Review Draft Minutes
• December 8, 2022
3.2 Review Action Item
• ERP Update – Workday..... Chris Cowen, Senior Vice President and Chief Financial Officer
3.3 Review Discussion Items
• CFO Report ..... Chris Cowen
• Quarterly Financials ..... Chris Cowen
• Housing Increase Update ..... Heather White, Vice President for Student Life
• UFICO Update ..... William Reeser, Chief Investment Officer UFICO
• DSO & Affiliates Presentation.... Dr. Pradeep Kadambi, President and CEO, University of Florida Jacksonville Physicians, Inc.
4.0 New Business..... Marsha D. Powers, Acting Chair
5.0 Adjourn..... Marsh D. Powers, Acting Chair