



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

PRE-MEETING AGENDA

Thursday, March 31, 2022

10:00 a.m.

Virtual Meeting: (646) 558-8656, ID#979 2208 6542

Committee Members:

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

- 1.0 Call to Order and WelcomeThomas G. Kuntz, Chair
- 2.0 Roll Call Board Staff
- 3.0 Review Draft Agenda for April Meeting Thomas G. Kuntz, Chair
 - 3.1 Review Draft Minutes
 - December 2, 2021
 - 3.2 Review Discussion Items
 - CFO Report Chris Cowen, Senior Vice President and Chief Financial Officer
 - Quarterly Financials Chris Cowen
 - DSO & Affiliates Update Chris Cowen
 - Budget Update Chris Cowen
 - Update on Outstanding Debt/Debt Capacity Chris Cowen
 - UFICO Update William Reeser, Chief Investment Officer, UFICO
 - DSO Update – University of Florida Foundation ..David Christie, Chief Operating Officer,
University of Florida Foundation
- 4.0 New Business Thomas G. Kuntz, Chair
- 5.0 Adjourn Thomas G. Kuntz, Chair