



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

PRE-MEETING AGENDA

Monday, February 22, 2021

10:00 a.m.

University of Florida, Gainesville, FL

Virtual Meeting: (646) 558-8656, ID#: 931 3722 5068#, Passcode: 276017

Committee Members:

Thomas G. Kuntz (Chair), David L. Brandon, Sylvain Doré, 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 TBD Meeting.....Thomas G. Kuntz, Chair
 - 3.1 Review Draft Minutes
 - December 4, 2020
 - February 22, 2021
 - 3.2 Review Action Item
 - FSPPM1 Residence Hall Bond
 - 3.3 Review Discussion Items
 - Faculty Hiring Update
 - UFICO Update
 - CFO Report
 - Capital Funding Update
 - Financial Peer Analysis
 - Quarterly Financials
 - Carryforward Update
- 4.0 New BusinessThomas G. Kuntz, Chair
- 5.0 AdjournThomas G. Kuntz, Chair