



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

PRE-MEETING AGENDA

Friday, November 20, 2020

1:00 P.M.

Virtual Meeting: (646) 558-8656, ID#: 915 8046 1150

University of Florida, Gainesville, FL

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 Agenda for December Meeting.....Thomas G. Kuntz, Chair
 - 3.1 Review Minutes
 - June 5, 2020
 - November 20, 2020
 - 3.2 Action Items
 - FSPPM1 Housing Rental Rates
 - FSPPM2 UAA Bond Initiative
 - 3.3 Discussion Items
 - UFICO Update
 - Furlough Process Update
 - CFO Report
 - Housing and Central Energy Plant Information
 - Quarterly Financials
- 4.0 New BusinessThomas G. Kuntz, Chair
- 5.0 AdjournThomas G. Kuntz, Chair