



**COMMITTEE ON FINANCE, STRATEGIC PLANNING AND PERFORMANCE METRICS
AND UNIVERSITY OF BOARD OF TRUSTEES
JOINT MEETING AGENDA**

Joint Meeting/Telephone Conference Call

Thursday, April 25, 2019

8:30 a.m.

123 Tigert Hall, University of Florida, Gainesville, FL

COMMITTEE ON FINANCE, STRATEGIC PLANNING AND PERFORMANCE METRICS

Committee Members:

Thomas G. Kuntz (Chair), James W. Heavener, Morteza Hosseini (Board Vice Chair), Daniel T. O'Keefe, Rahul Patel, Marsha D. Powers

- 1.0 Verification of Quorum Joseph Glover, Provost
- 2.0 Call to Order and Welcome Thomas G. Kuntz, Chair
- 3.0 Action Item..... Thomas G. Kuntz, Chair
FSPPM1 UF Annual Accountability Plan
- 4.0 New Business Thomas G. Kuntz, Chair
- 5.0 Adjourn Thomas G. Kuntz, Chair

BOARD OF TRUSTEES MEETING

Board Members:

Morteza Hosseini (Board Chair), David L. Brandon, Ian M. Green, James W. Heavener, Leonard H. Johnson, Thomas G. Kuntz (Board Vice Chair), Daniel T. O'Keefe, Rahul Patel, Marsha D. Powers, Jason J. Rosenberg, Robert G. Stern, Katie Vogel Anderson, Anita G. Zucker

- 1.0 Verification of Quorum Mark Kaplan, Vice President
- 2.0 Action Item (Consent) Morteza Hosseini, Chair
FSPPM1 UF Annual Accountability Plan
- 3.0 New Business Morteza Hosseini, Chair
- 4.0 Adjourn Morteza Hosseini, Chair