



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

Pre-Meeting Minutes

Virtual Meeting

September 27, 2021

Time Convened: 11:31 a.m.

Time Adjourned: 11:57 a.m.

Committee and Board members present:

Thomas G. Kuntz (Committee Chair and Board Vice Chair), David C. Bloom, David L. Brandon, Richard P. Cole, Christopher T. Corr, James W. Heavener, Morteza “Mori” Hosseini (Board Chair), Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers, Fred S. Ridley, and Anita G. Zucker.

Others present:

W. Kent Fuchs, President; Chris Cowen, Senior Vice President and Chief Financial Officer; Jodi Gentry, Vice President for Human Resources; Amy Hass, Vice President and General Counsel; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Norton, Vice President for Research; Winfred Phillips, Executive Chief of Staff; Curtis Reynolds, Vice President for Business Affairs; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Committee Chair Thomas G. Kuntz welcomed everyone in attendance and called the meeting to order at 11:31 a.m.

2.0 Roll Call

Senior Vice President Chris Cowen conducted a roll call of all Committee and Board members present.

3.0 Review Draft Agenda for October Meeting

The following items were addressed by the Committee:

3.1 Review Action Items

Committee Chair Kuntz began the discussion by explaining that SVP Cowen will provide a high-level overview of each action item. He indicated that the committee will not be asked to approve the action items today in order to provide sufficient time to thoroughly review the information. Committee Chair Kuntz also explained that these items are required to be submitted to the Board of Governors and will be submitted once approved by the UF Board of Trustees at the October 4th meeting.

FSPPM1 Board of Governors Operating Budget FY 21-22

Senior Vice President Chris Cowen gave an overview of item and highlighted changes from the previously approved preliminary budget. He indicated that the format used for the action item is required by the Board of Governors and does not net out transfers. Committee Chair Kuntz asked the committee to review the information and reach out to SVP Cowen with any questions. SVP Cowen will provide a recap at the October 4th FSPPM pre-meeting and address any questions at that time.

FSPPM2 FY 2021-2022 Carryforward Spending Plan

SVP Cowen provided a high-level overview of the Carryforward Spending Plan. Committee Chair Kuntz again asked that the committee reach out to SVP Cowen with questions and explained that he would provide a deeper dive and address questions at the October 4th meeting.

FSPPM3 FY 2021-2022 DSO and Affiliate Budgets

SVP Cowen briefly reviewed this item and explained that the enterprise has more Direct Support Organizations than any other university in the state system. He will provide a more in dept review at the next meeting and address any questions at that time.

4.0 New Business

There was no new business to come before the committee.

5.0 Adjourn

There being no further discussion, Committee Chair Kuntz adjourned the meeting at 11:57 a.m.