



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

Budget and Finance Committee
Mirabel/Kaitak/Shannon/Gatwick Rooms
Hyatt Regency Orlando International Airport
9300 Jeff Fuqua Boulevard
Orlando, Florida 32827
September 22, 2015
3:00 p.m. - 4:30 p.m.

or

Upon Adjournment of Previous Meetings

Chair: Mr. Tom Kuntz; Vice Chair: Mr. Ned Lautenbach
Members: Colson, Graham, Hosseini, Huizenga, Levine, Tripp

1. **Call to Order and Opening Remarks** **Governor Tom Kuntz**
2. **Performance Based Funding Model** **Board Staff**
3. **Concluding Remarks and Adjournment** **Governor Kuntz**