Trustee Summit Agenda

*State University System of Florida – Leadership First*

University of Florida, J. Wayne Reitz Union

October 29, 2019 **Grand Ballroom, Salon C&D**



**8:00 a.m. Trustee Breakfast and Opening Remarks**

Ned Lautenbach, Chair, Board of Governors

Syd Kitson, Vice Chair, Board of Governors

**9:00 a.m. Trusteeship 101**

Chancellor Marshall Criser III and Board of Governors Staff

**10:45 a.m.** *(break)*

**11:00 a.m. Trusteeship 101** *(continued)*

**12:00 p.m. Keynote Speaker and Lunch**

Elizabeth Shenkman, Ph.D., Chair of the Department of Health

Outcomes and Biomedical Informatics and Co-Director of the

University of Florida Clinical and Translational Science Institute

**1:00 p.m. Chairs’ Leadership Panel**

Syd Kitson, Vice Chair, Board of Governors, Moderator

University Board of Trustees Chairs

**2:00 p.m. Presidential Assessment and Development**

Dr. Terrence MacTaggart

Association of Governing Boards of Universities and Colleges

**3:00 p.m.** *(break)*

**3:15 p.m. Performance Funding and Financing University Facilities**

Tim Jones, Vice Chancellor, Finance and Administration,

Chief Financial Officer

Chris Kinsley, Assistant Vice Chancellor, Finance and Facilities

**4:30 p.m. Presentation by the University of Florida**

Kent Fuchs, President, University of Florida

Mori Hosseini, Chair, University of Florida Board of Trustees

**5:00 p.m. Remarks from the Honorable Ron DeSantis**

**5:30 p.m. Closing Remarks**

Ned Lautenbach, Chair, Board of Governors

**5:30 p.m. Reception**