

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
BUDGET AND FINANCE COMMITTEE  
FLORIDA A&M UNIVERSITY  
TALLAHASSEE, FLORIDA  
MARCH 19, 2015

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and its Committees are accessible at <http://www.flbog.edu/>.*

Mr. Tom Kuntz, Chair, convened the meeting of the Budget and Finance Committee at 8:55 a.m. Members present for roll call were Ned Lautenbach, Stefano Cavallaro, Dean Colson, Mori Hosseini, Wayne Huizenga, Jr., Alan Levine, and Norman Tripp. Other Board members present included Dick Beard, Matthew Carter, Pat Frost, Wendy Link, Katherine Robinson, and Pam Stewart.

**1. Call to Order**

Mr. Kuntz called the meeting to order.

**2. Approval of January 22, 2015 Committee Meeting Minutes**

Mr. Levine moved that the Committee approve the minutes of the meeting held January 22, 2015 as presented. Mr. Colson seconded the motion, and members of the Committee concurred.

**3. Auxiliary Facilities that have Bond Covenants Requiring Approval of Estimated 2015-2016 Operating Budgets**

Mr. Kuntz asked Mr. Tim Jones to present the estimated operating budgets for auxiliary facilities that have bond covenants.

Mr. Tripp moved that the Committee approve the operating budgets as presented. Mr. Cavallaro seconded the motion, and members of the Committee concurred.

**4. 2016-2017 Legislative Budget Request Guidelines**

Mr. Kuntz asked Mr. Jones to present the 2016-2017 LBR guidelines.

Mr. Tripp moved that the Committee approve the 2016-2017 legislative budget request guidelines for the operating budget. Mr. Lautenbach seconded the motion, and members of the Committee concurred.

5. **Performance Funding Scores**

Mr. Kuntz presented the performance funding scores for each university. Several universities were recognized for the improvements made on various metrics.

6. **Concluding Remarks and Adjournment**

Having no further business, the meeting was adjourned at 9:25 a.m.

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Tom Kuntz, Chair

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Tim Jones, Vice Chancellor  
Finance and Administration