

**Board of Governors  
Budget and Finance Committee Meetings: 2016-2017  
Primary Activities**

**2016**

<b>January 20-21 (Tallahassee)</b>	<b>February 18 (Conf. Call*)</b>	<b>March 16-17 (Pensacola)</b>	<b>May 12(Conference Call*)</b>
<ul style="list-style-type: none"> <li>● Shared Initiatives Update.</li> <li>● Performance Funding Model Final Metric Data.</li> </ul>	<ul style="list-style-type: none"> <li>● No Budget Committee Meeting Scheduled.</li> </ul>	<ul style="list-style-type: none"> <li>● 2016-17 Operating Budgets for Auxiliary Facilities with Bond Covenants.</li> <li>● Amend Board Regulation</li> </ul>	<ul style="list-style-type: none"> <li>● No Budget Committee Meeting Scheduled.</li> </ul>
<b>June 21-23 (Orlando)</b>	<b>September 21-22 (Sarasota)</b>	<b>October 18 (Tampa)</b>	<b>November 2-3 (Boca Raton)</b>
<ul style="list-style-type: none"> <li>● Market Rate Tuition Review.</li> <li>● Performance Funding Allocation.</li> <li>● Amend Board Regulation (if necessary).</li> </ul>	<ul style="list-style-type: none"> <li>● 2016-17 University Operating Budgets.</li> <li>● 2017-18 SUS and Board LBRs.</li> <li>● Shared Initiatives Update.</li> </ul>	<ul style="list-style-type: none"> <li>● Performance Funding Model Workshop.</li> </ul>	<ul style="list-style-type: none"> <li>● Consider Performance Funding Model Changes</li> <li>● Market Rate Tuition Proposals.</li> </ul>

**2017**

<b>January 25-26 (Lakeland)</b>	<b>February 23 (Conference Call*)</b>	<b>March 29-30 (Tallahassee)</b>	<b>May 9 (Conference Call*)</b>
<ul style="list-style-type: none"> <li>● Shared Initiatives Update.</li> <li>● Performance Funding Model Final Metric Data.</li> </ul>	<ul style="list-style-type: none"> <li>● No Budget Committee Meeting Scheduled.</li> </ul>	<ul style="list-style-type: none"> <li>● 2017-18 Operating Budgets for Auxiliary Facilities with Bond Covenants.</li> </ul>	<ul style="list-style-type: none"> <li>● No Budget Committee Meeting Scheduled.</li> </ul>
<b>June 20-22 (Tampa)</b>	<b>September 20-21 (Ft. Myers)</b>	<b>October 17 (Orlando)</b>	<b>November 8-9 (Gainesville)</b>
<ul style="list-style-type: none"> <li>● Fall 2017 Tuition Differential Proposals (if necessary).</li> <li>● Fall 2017 Fee Increases or New Fees (if necessary).</li> <li>● Performance Funding Allocation.</li> <li>● Amend Board Regulation (if necessary).</li> </ul>	<ul style="list-style-type: none"> <li>● 2017-18 University Operating Budgets.</li> <li>● 2018-19 SUS and Board LBRs.</li> <li>● Shared Initiatives Update.</li> </ul>	<ul style="list-style-type: none"> <li>● Performance Funding Model Workshop.</li> </ul>	<ul style="list-style-type: none"> <li>● Consider Performance Funding Model Changes.</li> <li>● Market Rate Tuition Proposals.</li> </ul>

\* Conference call of full Board if needed.