

MINUTES

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE
CONFERENCE CALL
MAY 11, 2021

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Mr. Brian Lamb, Chair, convened the meeting of the Budget and Finance Committee at 3:14 p.m. (ET) on May 11, 2021. Members present for roll call were: Tim Cerio, Ken Jones, Syd Kitson, Eric Silagy, Ally Schneider, and Steven Scott. Other Board members present were: Patricia Frost, Edward Haddock, Wayne Huizenga, Alan Levine, Charlie Lydecker, Bill Self, and Kent Stermon.

1. Call to Order and Opening Remarks

The Budget and Finance Committee was called to order by Chair Lamb. He asked Vikki Shirley, Corporate Secretary, to call the roll. A quorum was present.

2. Minutes of Committee Meeting

Mr. Jones moved that the Committee approve minutes from the March 23, 2021, meeting. Mr. Kitson seconded the motion, and members of the Committee concurred.

3. Legislative Budget Update

Mr. Lamb asked Tim Jones to provide an overview of the SUS operating and Board Office budget.

Mr. Lamb thanked the Legislature for their hard work on the SUS budget and noted that many Board and Trustee members worked on budget issues during session to get the budget in a good place.

4. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 3:19 p.m.

Tim Jones, Vice Chancellor
Finance and Administration

Brian Lamb, Chair