

## MINUTES

STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
BUDGET AND FINANCE COMMITTEE  
UNIVERSITY OF FLORIDA  
GAINESVILLE, FLORIDA  
OCTOBER 30, 2019

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Mr. Syd Kitson, Chair, convened the meeting of the Budget and Finance Committee at 12:56 p.m. Members present for roll call were Tim Cerio, Wayne Huizenga, Zenani Johnson, Brian Lamb, Ned Lautenbach, and Steven Scott. Other Board members present included Shawn Felton, Darlene Jordan, Charles Lydecker, Edward Morton, Eric Silagy, Kent Stermon, and Norman Tripp.

### **1. Call to Order**

Mr. Kitson called the meeting to order.

### **2. Minutes of Committee Meeting**

Mr. Huizenga moved that the Committee approve minutes from the October 3, 2019, meeting. Mr. Lautenbach seconded the motion, and members of the Committee concurred.

### **3. Business Process Control Review Update**

Mr. Bill Dykstra, Crowe, provided an update on the report. Crowe has provided universities with a draft report and is waiting on the management response. He anticipates having the report completed by the end of November and will come back to the Committee in January.

After Committee conversation with Mr. Dykstra, Mr. Kitson thanked him for coming and looks forward to seeing the final report.

### **4. 2020-2021 Legislative Budget Request**

Mr. Kitson announced that this item was being deferred and a workshop would be held on November 19 at Florida Gulf Coast University.

### **5. Concluding Remarks and Adjournment**

Having no further business, the meeting was adjourned at 1:25 p.m.

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Tim Jones, Vice Chancellor  
Finance and Administration

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Syd Kitson, Chair