Budget Council Agenda Friday, September 13, 2013 Tigert 202 3:30 PM

- 1. Introduction of members
- 2. Approve minutes from April's meeting
- 3. Update on paying international visitors Marc Heft http://www.hr.ufl.edu/training/myUFL/toolkits/foreign_nationals.asp
- 4. Update on state budget Matt Fajack
- 5. Open discussion and suggestions for additional topics

Budget Council Meeting (DRAFT) Minutes April 26, 2013 2:00 – 4:00 p.m. Tigert 1

Attendance:

Sue Alvers, Matt Fajack, Brian Harfe, Marc Heft, Alex Berkovich , Florin Curta, Paul Mueller, and Laura Sjoberg

Meeting was called to order at 2:00 p.m. Minutes from February 2013 were approved.

Budget Update – Matt Fajack

- Matt Fajack stated that things are still tentative with the legislature, but it looks like the university should come out alright this year.
- UF will get the 36M back that the legislature took from the university last year.
- State employees will most likely get about \$1000 raise and \$600 merit bonus.
- UF might get 10M for online distance learning with 5M recurring for three years.
- To help toward UF becoming one of the top 10 universities, the legislature most likely will fund 15M to go towards that effort.
- It doesn't look like we will get approval to bond Newell Hall and the Reitz Union expansion.

Update on paying foreign visitors – Marc Heft

- This is a work in progress. Marc and Brian met with Paula Fussell in Human Resources to try to expedite paying foreign visitors. Currently many faculty end up giving foreign faculty or foreign guests funding out of their personal funds because the system of payment takes so long. Human Resources has outlined a plan and included key players to try and fix this problem.
- One problem is that many of the unit staff do not know the correct process. Human Resources will start presenting information sessions

Election of new Chair

• Florin Curta was elected as Chair of the Budget Council for 2013-2014.

The council adjourned at 2:54 p.m.

Budget Council 2013-2014

Last Name	First Name	Rank	Council Role	College	Campus Box	Phone	Email	Term
Delahunty	Sarah	Student	Student Member	Student Government			sdelahunty@ufl.edu	2014
Cupples	Deborah	Associate Legal Skills Professor	Senate Member	LAW	110405	392-1837	cupples@law.ufl.edu	2016
Sitharam	Meera	Associate Professor	Senate Member	ENG	116120	450-3438	sitharam@ufl.edu	2016
Mueller	Paul	Professor	Senate Member	CLAS	112120	392-2231	pamueller@ufl.edu	2014
Berkovich	Alex	Professor	Senate Member	CLAS	118105	392-0281	alexb@ufl.edu	2014
Curta	Florin	Professor	Chair	CLAS	117320	273-3367	fcurta@ufl.edu	2015
Sjoberg	Laura	Assistant Professor	Senate Member	CLAS	117325	273-2358	sjoberg@ufl.edu	2015
Fajack	Matt	VP and CFO	Administrative Liaison	CFO	113240	392-2403	mfajack@ufl.edu	N/A
Glover	Joe	Senior Vice President	Administrative Liaison	Provost	113175	392-2404	jglover@aa.ufl.edu	N/A
Reynolds	Curtis	Vice President	Administrative Liaison	Business Affairs	113100	392-1336	curtrey@ufl.edu	N/A