Budget Council Meeting Minutes April 18, 2014 3:30 – 5:00 p.m. Tigert 226

## Attendance:

Florin Curta, Sue Alvers, Alex Berkovich, Meera Sitharam, Matt Fajack, and Paul Mueller

Florin Curta called the meeting to order at 3:40 p.m. and the March 2014 minutes were approved. Discussion started on guiding principles for colleges and the council used the College of Engineering as an example for creating a high level budget template for college faculty and deans. It was noted that the University of Florida is more alumni based than many universities. Questions were asked about the interpretation of the spreadsheet for Engineering's UFLOR Review and Expenses that Matt distributed. The University's Budget Council gives a complete review of a college budget every three years.

Budget Council decided to meet again in May to continue to work on the budget template. The May 9<sup>th</sup> meeting was rescheduled to May 16<sup>th</sup> at 3:30 p.m. In the meantime, Meera will meet with Matt Fajack to come up with suggestions on what items to include in the template. The newly elected 2014-2015 members will also invited.

Meeting adjourned at 5:07 p.m.